

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

## **Board of Directors Regular Meeting – Agenda**

Meeting Held in-Person, Telephonically and/or Virtually for Board Members, in-person for Shareholder's City of Banning Senior Center- Nutrition Room,  
769 San Gorgonio Ave., Banning, CA 92220  
Monday, August 12, 2024 at 7:00 pm

### **CALL TO ORDER**

### **ROLL CALL**

#### **Board:**

Julie Hutchinson  
Steve Romberg  
Jay Callin  
Larry Ellis  
Lori Askew

#### **Staff:**

Bill Thompson  
Dawn Fischle

### **1. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. There will be no separate action unless members of the Board request specific items be removed from the Consent Calendar. Items removed from the Consent Calendar will be separately considered under items pulled from consent calendar.

- A.** Minutes of the Regular meeting of July 8, 2024
- B.** Mid-Tank Emergency Valve Repair
- C.** Grading Burnt Canyon Access Road
- D.** Pond Clean-up

### **2. BOARD ACTION ITEMS**

#### **A. Treasurer Report**

- 1. Pending Outstanding Debt (\$464,032.73) to City of Banning – For Emergency Water Purchases Due to Apple Fire.
  - a. Update: Discussions in progress with city over interpreting a contractual agreement (2013 AGREEMENT FOR REHABILITATION AND MAINTENANCE ALLOCATION OF RESPONSIBILITIES AND RIGHTS FOR SAN GORGONIO HYDROELECTRIC PROJECT NO.344 WATER CONVEYANCE FACILITIES; more commonly known as the Flume Operation and Maintenance (O & M) Agreement) BETWEEN BHMWC and the City of Banning.

### **3. BOARD/STAFF COMMUNICATION**

- A. July 2024 SAFER Reports**
- B. General Managers Monthly Operations & Office Report**
- C. Lead & Copper Testing**

## **D. Backflow/Cross Connection Letters**

### **4. OLD BUSINESS**

**A. Tropical Cyclone Hilary** (August 19 & 20, 2023) and its impacts to BHMWC infrastructure. Notified of Federal Disaster Declaration on November 22, 2023 for Riverside County.

2. Working with FEMA to identify projects and funding

### **B. Update on Short-Term (Post Apple Fire) and Long-Term Flume Discussions & Milestones**

1. Repair work Phase 1A - update
2. FERC in-person Dispute Resolution Service (DRS) Meeting scheduled in September
3. Update on Post Hurricane Hilary Clearing of access road and Burnt Canyon Diversion
4. Coordinating installing gaging flume water flow at Raywood Flat Turnout and at Burnt Canyon Diversion with SGPWA

### **C. Source Capacity Assessment Study**

1. Kick-off meeting has been completed – Draft document estimated September 2024
  - a. BHMWC is actively sharing information with consultant

### **D. Department of Water Resources (DWR) Drought Grant Award - Update & status**

1. Quarterly Report completed and approved – reimbursement received
2. Gap Funding Opportunity and Agreement with SGPWA
3. Final Well and Water Storage for Drought Relief Grant Extension and Amendment - New Project Manager

### **5. NEW BUSINESS**

**A. Review of Resolution 2101-01**

**B. Review of Stage #2 Water Shortage Declaration**

**C. gWorks Water Billing Software**

### **6. SHAREHOLDERS COMMENTS/INPUT**

(Shareholders may address the board at this time on non-agenda items. Any shareholder may address the Board at this time. (Shareholders please provide your name for inclusion in the meeting minutes and keep Comments to 3 minutes).

### **NEXT BOARD MEETING**

**Monday, September 9, 2024 (in-person, telephonically and/or virtual for the board) or as called by the board to deal with existing, new, and emerging issues that require timely resolution or Board action.**

**ADJOURNMENT – Motion to Adjourn**