



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, January 12, 2026 at 7:00 pm

CALL TO ORDER

ROLL CALL

Board:

Steve Romberg
Lori Askew
Jay Callin
Fernando Ruelas
Merwyn Davis

Staff:

Bill Thompson
Dawn Fischle
Carla Thompson

1. CONSENT CALENDAR

All items listed under the Consent Calendar are 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 December 8, 2025**
- B.**

2. NEW BUSINESS – ACTION ITEMS

- A. Review of Resolution 2021-01**
- B. Review of Stage #2 Water Shortage Declaration**
- C. 2026 Operational & Capital Improvement Program Budget – Resolution 2026-01**

3. 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.

1. FEMA funding has been obligated to repair the Canyon Tank stabilization/protection project and contractor has completed Gabion and Rip-Rap Repairs.

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

1. Repair work Phase 1A – Access Road Work ongoing, proposed final location of East Fork Diversion and consensus of all parties – SCE is compiling strategy
2. FERC in-person Dispute Resolution Service (DRS) – SCE Working on final schedule
3. Update on Post Hurricane Hilary Clearing of access road and Burnt Canyon Diversion - the diversion is currently washed out but functioning
4. Gaging of flume water flow at Raywood Flat Turnout and at Burnt Canyon Diversion with SGPWA is completed

C. Department of Water Resources (DWR) Drought Grant Award - Update & status

1. Quarterly Progress Report #9 – April – June 2025 has been submitted
2. Gap Funding with San Gorgonio Pass Water Agency - Ongoing
3. Water Storage Tank Project Status – City of Banning Planning Commission approved the NOE. Exploratory Well was abandoned/destroyed per Riverside County standards. Reservoir pad grading is complete, Superior delivered tank and started erection January 8, 2026. SWRCB Permit Amendment in Progress.

4. BOARD/STAFF COMMUNICATION

- A. Treasurer Report
- B. December 2025 SAFER Reports Completed
- C. General Managers Monthly Operations & Office Report

5. 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/Input to 3 minutes).

NEXT BOARD MEETING

Monday, February 8, 2026 (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

Closed Session – Personnel (if required)