



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 Geronio Ave., Banning, CA 92220
Monday, January 13, 2025 at 7:00 pm

CALL TO ORDER

ROLL CALL

Board:

Julie Hutchinson
Steve Romberg
Jay Callin
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 December 9, 2024**
- B. Source Capacity Study**

2. NEW BUSINESS – ACTION ITEMS

- A. Approval 2025 Operational & Capital Improvement Budget**
- B. Re-Organization of Board Positions**

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. Working with FEMA to address repair of Canyon Road and Culvert projects.

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

- 1. Repair work Phase 1A - Work on a proposed final alignment and consensus of all parties – SCE is compiling strategy
- 2. FERC in-person Dispute Resolution Service (DRS) - SCE Management efforts

3. Update on Post Hurricane Hilary Clearing of access road and Burnt Canyon Diversion - BHMWC Priorities
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 #6 – July – September 2024 completed and submitted
2. Gap Funding Agreement with SGPWA scheduled to be agendized in 2025
3. Well and Water Storage Tank Project Status – Contracts were Awarded and environmental studies have begun. Well drilling to start January 15, 2025. Reservoir is in design.

4. BOARD/STAFF COMMUNICATION

A. Treasurer Report

1. Pending Outstanding Debt (\$476,948.91) 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.

B. December 2024 SAFER Reports

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 10, 2025 (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)