



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, March 10, 2025 at 7:00 pm

CALL TO ORDER

ROLL CALL

Board:

Steve Romberg
Lori Askew
Jay Callin

Staff:

Bill Thompson
Dawn Fischle

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 January 13, 2025**
- B. Minutes of the Regular cancelled meeting of February 10, 2025**
- C. Expense Reimbursement**

2. NEW BUSINESS – ACTION ITEMS

- A. Amendment of Stage #2 Water Shortage Declaration**
- B. Amendment of Resolution 2021-01**
- C. Award of Contract Sam Nelson**

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 #7 – September – December 2024 completed and submitted
2. Gap Funding Agreement Approved
3. Well and Water Storage Tank Project Status – Contracts were Awarded and environmental studies have begun. Well drilling and zone testing completed February 18, 2025. Reservoir is at 90% design, DDW completed Review on 3/4/2025.

4. BOARD/STAFF COMMUNICATION

A. Treasurer Report

Pending Outstanding Balance (\$476,948.91) to City of Banning for Emergency Water Purchases Due to Apple Fire. The City of Banning has not billed since November 2024.

B. January/February 2025 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 (Annual Shareholder Meeting)

Monday, April 14, 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)