



## **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, March 9, 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 February 9, 2026**
- B. Memberguard/Glatfelter General Liability Insurance**
- C. Skeen & Co.**
- D. Annual Weed Abatement Proposal**

#### **2. NEW BUSINESS – ACTION ITEMS**

- A. Award of Contract Irwin Electric**
- B. Award of Contract Discount Tree Service**
- C. Management Services Contract Renewal**

#### **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. BHMWC has received the FEMA reimbursement for the Canyon Tank stabilization/protection project. Project has been closed out.

## **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 #10 has been submitted
2. Gap Funding with San Gorgonio Pass Water Agency - Ongoing
3. Water Storage Tank Project Status – Reservoir is completed, Piping will begin installation next week.

## **4. BOARD/STAFF COMMUNICATION**

### **A. Treasurer Report**

### **B. February 2026 SAFER Reports Completed – Annual EAR**

### **C. General Managers Monthly Operations & Office Report**

## **5. SAN GORGONIO PASS WATER AGENCY UPDATES**

## **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/Input to 3 minutes).

## **NEXT BOARD MEETING – Annual Shareholders Meeting**

**Monday, April 13, 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)**