



# **BANNING HEIGHTS MUTUAL WATER COMPANY ANNUAL SHAREHOLDER'S MEETING (2026)**

## **Agenda**

Meeting Held in-Person, Telephonically and/or Virtually for Banning Heights Mutual Water Company Shareholder's at the City of Banning Council Chambers  
99 E. Ramsey Street, Banning, CA 92220  
Monday, May 11, 2026 at 7:00 pm

### **CALL TO ORDER**

### **ROLL CALL**

#### **Board:**

Steve Romberg, President  
Lori Askew, Vice President  
Jay Callin, Secretary  
Fernando Ruelas  
Merwyn Davis

#### **Staff:**

Bill Thompson  
Dawn Fischle  
Carla Thompson

### **1. WELCOME & INTRODUCTIONS & ZOOM PARTICIPATION**

Shareholders may comment on Agenda items while the item is being discussed. Topics or matters not on the agenda will be accommodated in Item # 9 of the agenda. Please state your name and keep comments to 3 minutes or less to allow all shareholders the opportunity to speak if they desire.

### **2. INSPECTOR OF ELECTIONS**

Verify if a Quorum of Shareholders is present in-person, or by proxy to conduct any business at the meeting. If no Quorum the meeting will become a Town Hall Community Meeting.

### **3. POST APPLE FIRE FLUME RESTORATION PRESENTATION**

- Overview of map and reference facilities
- Update and discussion on significant milestones being reached restoring the flume for long term delivery of water.
- Approaching 5 years without flume operational and no water direct to BHMWC & Options Being considered and proposed to temporarily restore water direct to BHMWC
- Tropical Cyclone Hilary Damages, Impacts, set-backs, Challenges, and FEMA
- Update on Flume Water Supply, and gaging
- East Fork Status
- Southern California Edison (SCE) efforts, next steps, and challenges.

#### **4. SAN GORGONIO PASS WATER AGENCY PRESENTATION**

#### **5. COMPANY OPERATIONS – OVERVIEW & UPDATE**

- Water Quality
- Website
- Million-Gallon Reservoir Project – update FEMA Canyon - Tank update
- Delinquency Letters and Collections on accounts resuming
- Property sales, Escrow, Seller Disclosure Responsibilities, Stock Transfer procedure and requirements. Engage BHMWC early in process for transfer
- Please note Office Hours are Wednesdays 9:00 am - 1:00 pm

#### **6. FINANCIAL REPORT**

- Overview of 2025 Profit & Loss
- Water and Assessment Rates
- Overview of Adopted 2026 Budget - Developing a Capital Improvement Plan (CIP)
- Overview of Drought Grant
  1. Explain grant amount, components, purpose, timelines
  2. SGPWA Gap Funding Agreement
  3. City of Banning Outstanding Purchased Water Balance

#### **7. WATER SUPPLY UPDATE**

- Reliance on Emergency water supply from the City of Banning, BHMWC Wells
- Backflow/Cross Connection Overview
- Water Shortage & Drought Policy

#### **8. ANY OTHER MATTERS/QUESTIONS FROM THE SHAREHOLDERS**

#### **9. CONSENT CALENDAR**

- A. Minutes of the Regular Meeting of April 13, 2026

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

- A. Treasurer Report

#### **11. CLOSING**

#### **NEXT BOARD MEETING**

**Monday, June 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 - Motion to Adjourn to a Regular/Organizational Board Meeting (if a quorum is not achieved)**

**Closed Session – Personnel (if required)**