



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 at the City of Banning Senior Center- Nutrition Room,
769 San Geronio Ave., Banning, CA 92220
Monday, May 12, 2025 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

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 Annual meeting of April 14, 2025**
- B. Minutes of the Regular meeting of April 14, 2025**

2. NEW BUSINESS – ACTION ITEMS

- A. Board of Director AB-54 Training**
- B. Consulting Contract Amendment #1**

3. 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. April 2025 SAFER Reports

C. General Managers Monthly Operations & Office Report

4. 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, June 9, 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)