

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
Tuesday, November 12, 2024 at 7:00 pm

CALL TO ORDER

ROLL CALL

Board:

Julie Hutchinson
Steve Romberg
Jay Callin
Larry Ellis
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 October 14, 2024**
- B. Minutes of Closed Executive Meeting October 14, 2024**
- C. Ratification All-Purpose Rentals Invoice**

2. NEW BUSINESS – ACTION ITEMS

- A. Review of Resolution 2021-01**
- B. Review of Stage #2 Water Shortage Declaration**
- C. Award of Contract Lilburn Corporation**
- D. Award of Contract Superior Tank Inc.**
- E. Award of Contract Kyle Groundwater, Inc.**
- F. Award of Contract South West Pump & Drilling, Inc.**
- G. Leibold McClendon & Mann Invoice**

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 damages and 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
- 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. Coordinating installing gaging flume water flow at Raywood Flat Turnout and at Burnt Canyon Diversion - Gaging with SGPWA on-going

C. Source Capacity Assessment Study

1. First draft of study was received in October 2024
 - a. BHMWC has sent comments from initial draft to consultant, expect revised study to be returned for review by November 15, 2024

D. Department of Water Resources (DWR) Drought Grant Award - Update & status

1. Quarterly Progress Report #6 – July – September 2024 completed and submitted
2. BHMWC is seeking Gap Funding Agreement with SGPWA
3. Well and Water Storage Tank Project Status – Contract Award pending

4. BOARD/STAFF COMMUNICATION

A. Treasurer Report

1. Pending Outstanding Debt (\$566,327.94) 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. September 2024 SAFER Reports

C. General Managers Monthly Operations & Office Report

D. Lead & Copper Service Line Inventory Letters

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, December 9, 2024 (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)