

MINUTES
BANNING HEIGHTS MUTUAL WATER COMPANY

Board of Directors Regular Meeting

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, July 8, 2024 at 7:00 pm

CALL TO ORDER 7:00 pm

ROLL CALL

Board:

Julie Hutchinson – **Call-in**
Steve Romberg - **Present**
Jay Callin – **Call-in**
Larry Ellis - **Present**
Lori Askew - **Present**

Staff:

Bill Thompson - **Present**
Dawn Fischle - **Absent**

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 June 10, 2024
Lori Askew 1st – Larry Ellis 2nd – with corrections – Approved 5-0
- B. Hazardous Disposal Specialist
Lori Askew 1st – Larry Ellis 2nd – Approved 5-0

2. BOARD ACTION ITEMS

A. Treasurer Report – Presented by Lori Askew

- 1. Pending Outstanding Debt (\$436,225.74) 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.

3. BOARD/STAFF COMMUNICATION

A. SAFER Reports

Presented by Bill Thompson

B. General Managers Monthly Operations & Office Report

Presented by Bill Thompson

4. 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.

2. Working with FEMA to identify damages

Overview by Larry Ellis

B. Update on Short-Term (Post Apple Fire) and Long-Term Flume Discussions & Milestones

1. Flume Site Walk South Fork to East Fork May 30, 2024 with SCE, USFS and PE's

2. Repair work Phase 1A

3. FERC in-person DRS Meeting scheduled in the Fall

4. Gaging from SGPWA pending

5. Need to approve funds to clear Burnt Canyon Diversion & access Road (San Bernardino County)

C. Source Capacity Assessment Study

1. Agreement being executed between SGPWA and SUSP

a. BHMWC will cost share with SGPWA – Burnt Canyon Gaging

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

1. Quarterly Report completed and approved – reimbursement received

2. Gap Funding Opportunity and Agreement with SGPWA is in development

3. Final Well and Water Storage for Drought Relief Grant Extension and Amendment

4. Identification of New Well

5. City of Banning Billing – Emergency Water Purchases

5. NEW BUSINESS

A. San Geronio Pass Groundwater Sustainability Agency Funding

Julie Hutchinson 1st – Lori Askew 2nd – Approved 5 - 0

B. UBMax to gWorks Billing Program Transition

Receive and File

6. SHAREHOLDERS COMMENTS/INPUT – No Public Comment

(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 to 3 minutes).

NEXT BOARD MEETING

Monday, August 12, 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 – 7:45 pm – 5-0