

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, October 14, 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

GUEST SPEAKER – Sarah Wargo

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 September 9, 2024

B. Purchase of Canyon Tank Altitude Valve

2. BOARD ACTION ITEMS

A. Treasurer Report

1. Pending Outstanding Debt (\$528,869.11) 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. September 2024 SAFER Reports

B. General Managers Monthly Operations & Office Report

C. Lead & Copper Service Line Inventory

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.

1. Working with FEMA to identify projects and funding

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

1. Repair work Phase 1A - Update
2. FERC in-person Dispute Resolution Service (DRS) Meeting scheduled in September
3. Update on Post Hurricane Hilary Clearing of access road and Burnt Canyon Diversion
4. Coordinating installing gaging flume water flow at Raywood Flat Turnout and at Burnt Canyon Diversion with SGPWA

C. Source Capacity Assessment Study

1. Draft document review expected October 2024
 - a. BHMWC is actively sharing information with consultant

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
3. Well and Water Storage Tank Project Status

5. NEW BUSINESS

A. Resolution 2024-01 - Purchasing Policy #8

B. Granting Easement APN 531-340-012

C. Burnt Canyon Repairs & Canyon Tank Improvements

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 to 3 minutes).

NEXT BOARD MEETING

Monday, November 11, 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 – Discussion Regarding Legal Matter, Grant Funding Project Status