



**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  
Monday, February 9, 2026 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  
Carla Thompson

**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 Regular Meeting of January 12, 2026**
- B. NOC of South West Pump & Drilling, Inc. Contract**
- C. NOC of Kyle Groundwater, Inc. Contract**
- D. NOC of Weaver Grading, Inc. Contract**
- E. NOC of Lilburn Corporation Contract**
- F. NOC of C & P Survey, Inc. Contract**

**2. NEW BUSINESS – ACTION ITEMS**

- A. Pinion Contract Amendment No. 1**
- B. Award of Contract Merlin Johnson Construction, Inc.**

**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. FEMA funding has been obligated to repair the Canyon Tank stabilization/protection project and contractor has completed Gabian and Rip-Rap Repairs.

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

1. Repair work Phase 1A – Access Road Work ongoing, proposed final location of East Fork Diversion and consensus of all parties – SCE is compiling strategy
2. FERC in-person Dispute Resolution Service (DRS) – SCE Working on final schedule
3. Update on Post Hurricane Hilary Clearing of access road and Burnt Canyon Diversion - the diversion is currently washed out but functioning
4. Gaging of flume water flow at Raywood Flat Turnout and at Burnt Canyon Diversion with SGPWA is completed

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

1. Quarterly Progress Report #10 – December 31, 2025 has been submitted
2. Gap Funding with San Gorgonio Pass Water Agency - Ongoing
3. Water Storage Tank Project Status – City of Banning Planning Commission approved the NOE. Exploratory Well was abandoned/destroyed per Riverside County standards. Reservoir pad grading is complete, Superior started erection January 8, 2026. SWRCB Permit Amendment in Progress.

**4. BOARD/STAFF COMMUNICATION**

**A. Treasurer Report**

**B. January 2026 SAFER Reports Completed**

**C. General Managers Monthly Operations & Office Report**

**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, March 9, 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**

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