

**WESTERN HEIGHTS WATER COMPANY
32352 AVENUE D
YUCAIPA, CA 92399-1899**

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, January 18, 2019

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

December 14, 2018 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

4. BOARD MEETING SCHEDULE

February Board Meeting – Friday February 15, 2019 at 8:00 am
Annual Shareholders' Meeting – Wednesday, March 20 at 7:00 pm

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

- a. Budget Status and Financials – Exhibit 1
- b. Rate Study – Review of Aqua Rates Planner Results and Open Discussion
- c. Changes to Acquisition of Service Fees – See General Manager's Report
- d. Board Member Compensation

b) Action Items

- a. New Rate Structure
- b. Amended Acquisition of Service fees

6. DIRECTORS' MATTERS

- a. Cost of Water Presentation and Discussion