



Western Heights Water Company

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Minutes of January 16, 2026, Board of Directors Meeting

A Regular Meeting of the Board of Directors was held at the office of Western Heights Water Company, 32352 Ave D, Yucaipa, CA, on Friday, January 16, 2026. Vice President Robert Zappia M.D. called the meeting to order at 8:00 AM. Directors present: Benjamin Kelly, Armando De La Paz; General Manager Mark Iverson, Office Manager Debbie Patrick, Engineering Assistant Brooke Shorey. Director Chris Venable attended telephonically. Director Duane Burk was absent.

1. Public Comment – None
2. Minutes of Board Meeting – Minutes from the December 19, 2025 Board Meeting were reviewed and approved. Motion made by Director Kelly, seconded by Director De La Paz, and approved unanimously.
3. San Bernardino Valley Municipal (MUNI) Report – Director Kelly reported there was nothing pertinent to Western Heights to report.
4. Board Meeting Schedule – The February Board Meeting will be on Friday, February 13, 2026 at 8:00 AM.
5. General Manager's Report
 - a) Discussion Items
 - a. Water Sold – Water sales for December 2025 are 12.1% lower than they were for December 2024 and 6.5% higher than this time in 2024. Mr. Iverson reported the company pumped at the safe yield for the basin. In the future the company will need to import more water to support growth.
 - b. Budget Status and Financials – Total revenues for 2025 are 7.1% lower than this time last year. Expenses are 4.2% higher than this time last year.
 - c. Proposed 2026 Budget – Mr. Iverson presented the budget for 2026. The budget is based on 2025 revenue and doesn't include new connections. Expenses are budgeted with a slight increase from 2025 actual expenses.
 - d. Property Zoning – Mr. Iverson presented a map of the service area with the current zoning for WHWC investment properties. He presented some other investment opportunities utilizing the investment property.

Action Items

Motion 01:26 – To approve the 2026 Budget as presented by Mr. Iverson. Motion made by Director De La Paz, seconded by Director Venable. The motion passed unanimously.

Directors' Matters

Mr. Iverson and Ms. Patrick are working on the salary survey as requested by the Board.

The meeting was adjourned at 08:36 AM and moved into Closed Session to discuss potential litigation.

The meeting was re-opened at 8:41 AM.

Mr. Iverson provided an update and there is no reportable action at this time.

The meeting was adjourned at 8:43 AM.



Debbie Patrick, Secretary to the Board