

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

9:00 a.m. Friday, February 15, 2019

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

January 18, 2019 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

4. BOARD MEETING SCHEDULE

Annual Shareholders' Meeting – Wednesday, March 13 at 7:00 pm

March Board Meeting – Wednesday, March 13 at approximately 8:00 pm

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. Budget Status and Financials – Exhibit 1

i. Investment Status

b. Proxy Revision

b) Action Items

a. Approval of New 4 Tier Rate Structure – See General Manager's Report

6. DIRECTORS' MATTERS