

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, February 16, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

January 19, 2018 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Reports - Ben Kelly

4. MARCH BOARD MEETING

Wednesday March 21, 2018 ay 7:00 PM-Annual Shareholder's Meeting

March Board Meeting to immediately follow.

5. MANAGERS REPORT:

a) Discussion Items

- a. Budget Status and Financials
- b. Annual Shareholder's Meeting

b) Action Items

- a. JPRIMA Insurance Renewal
- b. Stock Split
 - i. Resolution for Stock Split
 - ii. Amended Articles of Incorporation
 - iii. Revised Stock Certificate

c. Revised Proxy Ballot