

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 p.m. Wednesday, March 13, 2019

CALL TO ORDER / PERSONS IN ATTENDANCE

1. **PUBLIC COMMENT**

2. **APPROVAL OF MINUTES**

February 15, 2019 Board Meeting

3. **ELECTION OF OFFICERS**

4. **SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

Report - Ben Kelly

5. **BOARD MEETING SCHEDULE**

April Board Meeting – Friday, April 19 at 8:00

6. **GENERAL MANAGER'S REPORT:**

a) Discussion Items

a. Budget Status and Financials – Exhibit 1

b. Proxy Revision

7. **DIRECTORS' MATTERS**