

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

6:30 p.m. Wednesday, March 16, 2022

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CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

February 18, 2022

3. ELECTION OF OFFICERS

4. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

5. BOARD MEETING SCHEDULE

April Board Meeting – Friday, April 15, 2022

6. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for February 2022 are 8.8% lower than they were for February 2021, and 12.8% lower than for this time in 2021.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance                      \$4,785,593

Total Revenues:                              \$277,380

Total Expenses                                \$144,736

Net Income                                      \$132,644

Total revenues for 2022 are 5.6 percent higher than year to date in 2021. Expenses are 5.0 percent higher from this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

c. Projects Status Update

Artisan Homes on 17<sup>th</sup> Street – Master meters will be installed as well as individual meters at the homes. WHWC responsibility for the onsite water system will end at the master meter, but we will maintain and read individual meters to each home. An approved agreement with Artisan and a disclosure statement to be recorded with each home purchase escrow is required before any homes are connected.

7. ACTION ITEMS:

None

8. DIRECTORS' MATTERS