

**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 18, 2026

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

February 13, 2026

3. ELECTION OF OFFICERS

4. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

5. BOARD MEETING SCHEDULE

April Board Meeting – Friday, April 17, 2026 at 8:00 AM

6. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for February 2026 are 17.3% lower than they were for February 2025, and 18.5% lower than for this time in 2025.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance \$6,904,974

Total Revenues: \$216,997

Total Expenses \$242,420

Net Income \$ (25,423)

Total revenues for 2026 are 8.3 percent lower than year-to-date in 2025. Expenses are 23.7 percent higher than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

- c. Corporate Insurance – We have received the renewal notice for the company’s insurance. This includes vehicle, property, commercial crime, commercial liability, public officials and management liability, and commercial excess liability. Western Heights’ premium will increase by 8.9 %. The annual premium for 2026-2027 will be \$54,723, an increase of \$6,158.
- d. Salary Survey – The salary recommendations are in the General Manager’s Report.

7. ACTION ITEMS:

Approve the proposed salary recommendations.

8. DIRECTORS’ MATTERS