

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

8:00 a.m. Monday, March 30, 2020

---

**CALL TO ORDER / PERSONS IN ATTENDANCE**

1. **PUBLIC COMMENT**

2. **APPROVAL OF RESOLUTION**

Approve Resolution of The Board of Directors of Western Heights Water Company, Authorizing the Execution and Delivery of an Installment Purchase Agreement, an Escrow Agreement, Project Schedule and Related Documents