



Western Heights Water Company

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Minutes of March 30, 2020 Board of Directors Meeting

A Special Meeting of the Board of Directors was held at the office of Western Heights Water Company, 32352 Ave D, Yucaipa, CA, on Monday, March 30, 2020. President Green called the meeting to order at 8:05 am. Directors present: Dr. Robert Zappia, John Dahlke, Duane Burk, and Ben Kelly; General Manager Mark Iverson, and Office Manager Debbie Patrick. Also present via teleconference was legal counsel for Western Heights Water Company, Wayne Lemieux.

1. Public Comment – None
2. Approval of Resolution – Prior to the meeting, the Directors reviewed the resolution authorizing the execution and delivery of an installment purchase agreement, an escrow agreement, project schedule and related documents, later numbered Resolution 2020-01

Motion 03:20 – To approve the resolution as presented in the amount of \$1,310,000.00. Motion by Director Burk, seconded by Director Zappia, and passed unanimously.

A roll call of all the board members was held for legal counsel.

The meeting was adjourned at 8:09 AM.

A handwritten signature in black ink, appearing to read "Debbie Patrick", is written over a horizontal line.

Debbie Patrick, Secretary to the Board