

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, April 17, 2026

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

March 18, 2026 Annual Meeting
March 18, 2026 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report – Ben Kelly

4. BOARD MEETING SCHEDULE

The May Board Meeting is scheduled for Friday, May 15 at 8:00 AM.

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for March 2026 are 11.4% higher than they were for March 2025, and 11.0% lower than this time in 2025.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance	\$6,902,326
Total Revenues:	\$247,547
Total Expenses	<u>\$260,348</u>
Net Income	\$ (12,801)

Total revenues for 2026 are 4.6% lower than this time last year. Expenses are 6.6% lower than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

- c. Board Member Compensation – The 2021 CalMutuals Salary Survey included average Board of Directors compensation. Board Members averaged \$290 per meeting and the Board President averaged \$330 per meeting. Western Heights Board are paid \$250 for Board Members and \$400 for Board President. Our Board of Directors are an active and invaluable part of the company's operation. After adjusting the salary survey numbers for inflation, I'm recommending compensation of \$350 for Board Members and \$500 for the Board President.
- d. Corporate Insurance – Paul Fuller from JPRIMA will make a short presentation about insurance costs and options.

6. ACTION ITEMS:

7. DIRECTORS' MATTERS

8. CLOSED SESSION