

**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 18, 2025

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

Bruce Dickenson

2. APPROVAL OF MINUTES

March 19, 2025 Board Meeting

March 19, 2025 Annual Shareholders Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report – Ben Kelly

4. BOARD MEETING SCHEDULE

May Board Meeting – Friday, May 16 at 8:00 AM

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for March 2025 are 39.6% higher than they were for March 2024.
The higher sales are due to drier weather.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance \$6,173,092

Total Revenues: \$240,298

Total Expenses \$246,631

Net Income \$(6,333)

Total revenues for 2025 are 10.2% lower than this time last year. Expenses are 10.9% higher than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

c. Employee vs. Board Member Regarding Employment

b) Updates

- a. Yucaipa GSA – The next GSA meeting is Wednesday, April 23, 10:30 am at City of Yucaipa.
- b. Yucaipa Point – Additional retail space is being constructed next to Trader Joe's. We don't know yet what they are going to be.
- c. 8-inch Pipeline Replacement Yucaipa Blvd – Staff replaced 700 ft of 8-inch pipeline in Yucaipa Blvd for Raising Cane's project offsite work.
- d. Will-Serve Letter – Proposed changes in will-serve letters and improvement agreements will include language that administration fees and improvement fees are not refundable. We will also include information and approximate costs of line improvements and connection fees.

6. ACTION ITEMS:

7. DIRECTORS' MATTERS