

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Wednesday, May 15, 2019

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

April 19, 2019 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

4. BOARD MEETING SCHEDULE

June Board Meeting – Friday, June 21 at 8:00 a.m.

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

- a. Budget Status and Financials – Exhibit 1
- b. Water Sold – The total water sold for 2019 is 146,773. This is 74% of water sales from this time last year. Water sales are down due to the normal rainfall and lower temperatures. Water sales will increase as summer approaches.
- c. Auditor's Report – The annual auditors report is complete and is attached. The audit shows we are in good financial condition and that there are no irregularities in the bookkeeping.
- d. Rate Change Update – The new rate structure went into effect May 1. The required changes are being made in INCODE and the first billings under the new structure will go out in the last half May. The second customer outreach meeting will be held Wednesday night, May 15, 7:00 pm.
- e. Asset Replacement Plan – We have completed asset inventory and remaining life assessment. We are working on completing the financial analysis to determine if the current assessment amount is sufficient.
- f. Yucaipa GSA Update – The next meeting Wednesday, May 22 10:00 am at the Yucaipa City Hall. This will be a workshop meeting. The key topics will be historical development of the groundwater model and the recharge project to

include in the model for the initial development of the GSP. There will also be discussion about the public outreach program, which is required by the State Water Resources Control Board.

- g. Sanitary Survey – The state will be out June 6, 2019 to update the sanitary survey for our water system. This is a routine update, and we do not anticipate any issues.

6. DIRECTORS' MATTERS

- a. General Managers Annual Review