

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, May 18, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

April 20, 2018 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

4. JUNE BOARD MEETING

Friday June 15, 2018 at 8:00 am

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

- a. Budget Status and Financials
- b. Yucaipa GSA Update
- c. Stock Split Update
- d. Investment Policy
- e. Yucaipa Boulevard Pipeline Status
- f. Proposed Rate Increase

6. DIRECTORS' MATTERS