

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, June 15, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

May 18, 2018 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

4. JULY BOARD MEETING

Friday July 20, 2018 at 8:00 am

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

- a. Budget Status and Financials
- b. Stock Split Update
- c. Yucaipa Boulevard Pipeline Status
- d. Well 2A
- e. Pending Litigation

b) Action Items

- a. Financial Advisor
- b. Proposed Rate Increase

6. DIRECTORS' MATTERS