



Western Heights Water Company

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Minutes of June 16, 2023, Board of Directors Meeting

A Regular Meeting of the Board of Directors was held at the office of Western Heights Water Company, 32352 Ave D, Yucaipa, CA, on Friday, June 16, 2023. President Green called the meeting to order at 8:00 AM. Directors present: Robert Zappia, Benjamin Kelly, Duane Burk, Armando De La Paz; General Manager Mark Iverson, Administrative Assistant Lissa Miller. Director Timothy Green attended remotely.

1. Public Comment – None
2. Minutes of Board Meeting – Minutes from the April 28, 2023 Board Meeting were reviewed and approved. Motion made by Director Zappia, seconded by Director Burk, and approved unanimously.
3. San Bernardino Valley Municipal (MUNI) Report – Director Kelly reported that Valley District is watching two Assembly and one Senate bills. Senate Bill 389 could change water rights. The other two are 460 and 1337. Mr. Iverson will contact Adan Ortega at Cal Mutuals regarding Senate Bill 389.
4. Board Meeting Schedule – The next Board meeting will be Friday, July 21 at 8:00 AM.
5. General Manager's Report
 - a) Discussion Items
 - a. Water Sold – Water sales for May 2023 are 29.9% lower than they were for May 2022, and 25.1% lower than for this time in 2022. The lower water sales are due to the cool temperatures and the amount of rainfall we had.
 - b. Budget Status and Financials – Total revenues for 2023 are 11.2 percent higher than year to date in 2022. Expenses are 6.4 percent lower than this time last year.
 - c. 0 Tennessee Property – WHWC received a Letter of Intent from a developer. The developer is offering \$250,000 each for a finished lot. WHWC is evaluating the LOI and how WHWC can reduce development costs to reach our goal of making a million to 1.2 million dollars net. Mr. Iverson will present to the Board recommendations once the evaluation is complete.
 - d. South Booster Solar – WHWC had a credit with Signature Solar, which will be used to install solar panels and an inverter for the South Booster. Staff is working on constructing the support structure and Electrical Connections will do the wiring. There will be 90 panels, which will produce up to 25kW, which will run the pump. Panels will be installed at North with the remaining credit.

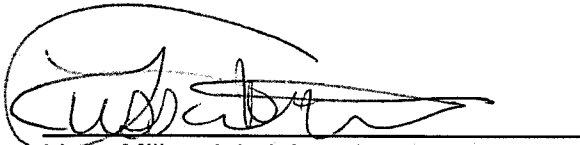
- e. Staff Education – Brooke Shorey applied for a scholarship Cal Rural offered and was awarded a \$3,000.0. She is working towards her Bachelor of Science degree in Geology. Lissa Miller is also attending school, working on her Associate of Science in Business Administration. Both are being reimbursed for their studies per company policy.

6. Action Items

7. Directors' Matters

None

The meeting was adjourned at 8:54 AM.



Lissa Miller, Administrative Assistant