



Western Heights Water Company

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Minutes of June 19, 2026, 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 19, 2026. Vice President Robert Zappia M.D called the meeting to order at 8:00 AM. Directors present: Armando De La Paz , Benjamin Kelly, Chris Venable: General Manager Mark Iverson, Office Manager Debbie Patrick. Director Duane Burk attended telephonically.

1. Public Comment – None
2. Minutes of Board Meeting – Minutes from the May 15 Board Meeting were reviewed and approved. Motion made by Director De La Paz, seconded by Director Venable, and approved unanimously.
3. San Bernardino Valley Municipal (MUNI) Report – Director Kelly reported SAWPA will be taking over the brine line, which may result in a price increase.
4. Board Meeting Schedule – The July Board Meeting will be on Friday, July 17, 2026 at 8:00 AM
5. General Manager's Report
 - a) Discussion Items
 - a. Water Sold – Water sales for May 2026 are 34.4% higher than they were for May 2025, and 5.4% higher than this time in 2025.
 - b. Budget Status and Financials – Total revenues for 2026 are 21.6% higher than this time last year. Expenses are 3.3% lower than this time last year. The note for the Oak Glen property was paid off on May 5, 2026, in the amount of \$208,166.04.
 - c. Emergency Response Workshop – Training for all staff was conducted May 20. Directors Kelly and Zappia attended. In the event of an emergency, all staff who can report to work will do so. From there, staff will assess any damages to the service area and repairs will be prioritized. Satellite phones and digital radios were purchased to aid communications. A satellite phone will be given to the Board President. Staff will keep the Board informed about the situation.
 - d. Bank Change – The General Manger is recommending changing the company's bank account to Banc of California. Banc of California has experience working with mutual water companies. The company can save approximately \$8,000 a year in fees by changing to Banc of California. They also offer an interest earning sweeps account.

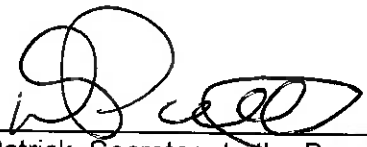
Motion 06:26 – To approve closing the bank account at Citizen's Business Bank and open a new account at Banc of California. The authorized signers and authorized representative remain the same plus adding Brooke Covarrubias as an authorized representative as recommended by the General Manager. Motion by Director Venable, seconded by Director De La Paz and passed unanimously.

Directors' Matters

Director Venable was asked to travel to Sacramento on June 24 to comment on Senate Bill 214.

Mr. Iverson will provide an update on the recharge project at the next Board Meeting.

The meeting was adjourned at 8:23 AM.



Debbie Patrick, Secretary to the Board