

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, July 18, 2025

CALL TO ORDER / PERSONS IN ATTENDANCE

1. **PUBLIC COMMENT**

2. **APPROVAL OF MINUTES**

June 13, 2025 Board Meeting

3. **SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

Report – Ben Kelly

4. **BOARD MEETING SCHEDULE**

August Board Meeting – Friday, August 15 at 8:00 AM

5. **GENERAL MANAGER'S REPORT:**

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for June 2025 are 2.9% higher than they were for June 2024.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance	\$6,316,612
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Total Revenues:	\$273,119
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Total Expenses	<u>\$215,286</u>
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Net Income	\$ 57,833
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Total revenues for 2025 are 17.9% lower than this time last year. Expenses are 8.9% higher than this time last year. The difference in revenue is because there were more new connections in 2024 than 2025.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

b) Updates

- a. Edison Billing – Well 14 was incorrectly billed for December 2024 and January 2025. Edison was contacted at the beginning of April regarding the issue. SCE investigated all WHWC accounts and made necessary corrections to these bills. No other accounts had billing errors. The total amount credited to WHWC for both bills was \$16,757.06. This credit has been applied to the May 2025 bill.
- b. 32598 Oak Glen –The new 12-inch line has been installed.
- c. Cross-Connection Control Update – The Updated cross-connection control plan was submitted to the State June 30, 2025.

The state has updated the deadlines. The deadline for initial hazard assessment for non-community water systems has been delayed to July 1, 2027. And the deadline for PWS to only use Testers and Specialists who receive certification from State Water Board recognized organizations has been delayed to July 1, 2026.

6. ACTION ITEMS: None

7. DIRECTORS' MATTERS