



Western Heights Water Company

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Minutes of July 17, 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, July 17, 2026. President Duane Burk called the meeting to order at 8:01 AM. Directors present: Armando De La Paz, Benjamin Kelly, Chris Venable; General Manager Mark Iverson, Office Manager Debbie Patrick, Engineering Assistant Brooke Covarrubias. Director Robert Zappia M.D attended telephonically.

1. Public Comment – None
2. Minutes of Board Meeting – Minutes from the June 19 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 there was nothing pertinent to Western Heights to report.
4. Board Meeting Schedule – The August Board Meeting will be on Friday, August 21, 2026 at 8:00 AM
5. General Manager's Report
 - a) Discussion Items
 - a. Water Sold – Water sales for June 2026 are 15.3% higher than they were for June 2025, and 7.4% higher than this time in 2025.
 - b. Budget Status and Financials – Total revenues for 2026 are 18.8% higher than this time last year. Expenses are 4.2% higher than this time last year.
 - c. Direct Potable Water Recharge Pilot Project Update – The required environmental documentation is complete and approved by the Regional Board. Mr. Iverson is planning on converting Wells 3 and 6 for injection in October and September and will begin the first pilot test in October. Mr. Iverson requested the Board's approval for him to sign the Memorandum of Understanding for reimbursement from San Bernardino Valley Municipal Water District not to exceed \$250,000.
 - d. Current Major Projects – Staff is installing a 16-inch line on Avenue E from 12th Street to 16th Street. This will allow the well to run more efficiently.

6. Action Items

Motion 07:26 – To approve Resolution 2026-01, authorizing the change to Banc of California as approved at the June Board Meeting. Motion by Director Venable, seconded by Director De La Paz and passed unanimously.

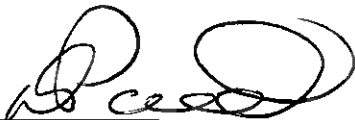
Motion 08:26 – To approve the General Manager to sign the funding MOU, Memorandum of Understanding from San Bernardino Valley Municipal Water District for the direct potable recharge project. Motion by Director De La Paz, seconded by Director Venable and passed unanimously.

7. Directors' Matters

Director Venable will forward a letter he received regarding proposed municipal separate storm sewer system permit from the Santa Ana Regional Water Quality Control Board. Director Venable was asked to speak to their board.

Director Venable reported there will be a lot of personnel changes with the City of Yucaipa. The City is also looking at their fees and is trying to make it easier for developers to build in the city.

The meeting was adjourned at 8:19 AM.

A handwritten signature in black ink, appearing to read 'Debbie Patrick', written over a horizontal line.

Debbie Patrick, Secretary to the Board