

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, August 16, 2024

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

June 21, 2024 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report – Ben Kelly

Water Allocation Information – Mark Iverson

4. BOARD MEETING SCHEDULE

The August Board Meeting is scheduled for Friday, September 20 at 8:00 AM.

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. State Water Project Water Allocations Discussion – Guest speaker from SBVMWD

b. Water Sold – Exhibit 1

Water sales for June 2024 are 3.3% higher than they were for June 2023. Sales for July were 11.2% higher than July 2023. Year to date sales are 3.2% higher than this time in 2023.

c. Budget Status and Financials – Exhibit 2

Total Bank Balance \$5,851,706

Total Revenues: \$331,261

Total Expenses \$227,168

Net Income \$104,093

Total revenues for 2024 are 18.3% higher than this time last year. Expenses are 14.2% higher than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

d. New Development Update

- Alpine Storage on Dunlap – Paid \$25,000 on 6/13 to relocate a meter.
- Raising Canes – Connection fees in the amount of \$50,194 and line improvement costs in the amount of \$139,147 were received August 1. Bill Brown is working with the developer to install the service.
- 31264 Tarryton – Fees paid in August in the amount of \$37,471 for an Accessory Dwelling Unit on the property.
- Staff are working on a quote for development at 32598 Oak Glen Road. This will include a line upgrade on Oak Glen Road between 13th and 14th Streets.

e. Board Member Shareholder Requirements – Per the Company’s By-Laws, a Board member must be a shareholder. There is no provision for property ownership in the service area. See the General Manager’s Report for details.

f. GSA Update – A GSA meeting was held Wednesday, July 31. An update of the basin conditions, addressing comments from the State about the GSP, development of pumping credits, and other topics were discussed. There were about 25 private well owners at the meeting. They were there in response to a letter mailed to them requesting information about their wells to include in the update of the GSP. As a result of their concerns and questions raised at the meeting, a private well owner workshop is scheduled for September 25, 2024 at 6:00 pm Banquet Room, Yucaipa Community Center, 34900 Oak Glen Road, Yucaipa. The next GSA meeting is October 30 at the Yucaipa City Hall community room.

g. Tennessee Street Property Update – A project kickoff meeting with YVWD for the offsite sewer was held July 17. We paid the project review fees for the sewer. We are still waiting to hear back on the grading plan approval.

6. ACTION ITEMS:

7. DIRECTORS’ MATTERS