

**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 17, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. **PUBLIC COMMENT**

2. **APPROVAL OF MINUTES**

June 15, 2018 Board Meeting

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

Report - Ben Kelly

4. **SEPTEMBER BOARD MEETING**

Friday September 21, 2018 at 8:00 am

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

a) Discussion Items

- a. Budget Status and Financials
- b. Stock Split Update
- c. Yucaipa Basin GSA
- d. Yucaipa Boulevard Widening
- e. New Development
 - Stater Brothers Property
 - 17th Street Between Avenues D and E
 - 12th Street and Avenue E
 - Crafton Hills College
- f. Rate Study

b) Action Items

- a. Motion to approve Five-Year Financial Goal and Strategy (See General Manager's Report)
- b. Motion to approve a 3.5% Rate Increase (See General Manager's Report)

6. DIRECTORS' MATTERS

RECESS

7. INTERVIEW WITH GENERAL MANAGER

8. CLOSED SESSION

GENERAL MANAGER REVIEW