

**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 18, 2017

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CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

July 14, 2017 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Reports - Ben Kelly

4. SEPTEMBER BOARD MEETING

Friday, September 15, 2017 at 8:00 AM

5. APPROVAL OF FINANCIAL STATEMENTS

July 31, 2017 Budget Variance Reports  
July 31, 2017 Cash Balance Report

6. MANAGERS REPORT:

- a) GSA/GSP Update
- b) GIS Project Status
- c) Safety Program Update
- d) Acquisition of Service Charges