

**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 21, 2026

CALL TO ORDER / PERSONS IN ATTENDANCE

1. **PUBLIC COMMENT**

2. **APPROVAL OF MINUTES**

July 17, 2026 Board Meeting

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

Report – Ben Kelly

4. **BOARD MEETING SCHEDULE**

The September Board Meeting is scheduled for Friday, September 18 at 8:00 AM.

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

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for July 2026 are 8.7% higher than they were for July 2025, and 7.7% higher than this time in 2025.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance	\$6,880,649
Total Revenues:	\$353,829
Total Expenses	<u>\$255,205</u>
Net Income	\$ 98,624

Total revenues for 2026 are 7.5% higher than this time last year. Expenses are 3.8% higher than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

- c. Direct Potable Recharge Project – We are planning to start the pilot project for direct potable recharge at Wells 3 and 6 starting in October this year. The pilot project is planned to run from October through March for the next 2 years. We signed agreements with WellTech to convert the wells to injection wells. They plan to start work by the end of August or early September. We have ordered the flow meters and control valves needed for the injection operations. Brook is working with Madeline Blua, or consultant, to develop the test plan. YVWD has agreed to the third connection to their system so we can bring treated State Project water directly into the East Reservoir. WHWC crews will install the pipelines. We are working the YVWD to determine alignment and connection requirements.
- d. New Development Update
- 14th Street Crafton Suites
 - Chilis at Yucaipa Pointe – Construction has begun. No fees paid yet.
 - 31711 Avenue E – 68 Condos. Admin Fee paid and Will Serve letter issued.
 - 31950 Dunlap Sorenson – New building. Invoice for Admin Fee sent.
 - 31691 Avenue E – New building. Admin Fee paid and Fire Flow test issued.
- e. Hexavalent Chromium
- Well 9 – We plan to blend well water with water from the distribution system to get the hex chrome to below the MCL. We purchased an inline static mixer, and we will repurpose an existing pump for the project. The layout of the distribution system at the well allows us to create a flow pattern for blending. We estimate the total cost for this approach to be less than \$30,000. The estimated cost of IX treatment would likely exceed \$500,000, which would not be feasible for this well because of the low production, which is only about 120 gpm.
 - Well 14 – The current MCL for hexavalent chromium is 10 ppb. Well 14 is at 9 ppb, so we are close to exceeding the MCL. Abandonment of the well is not an option as it is one of our largest production wells. We have done some preliminary evaluation of treatment options

Below are cost comparisons of three options for treatment from Chart Industries. This evaluation gives us a good idea of the capital cost for treatment and how it will affect the cost of water. We are using this information to plan how we would fund the project.

	Current Water Cost	Roll-up Regen.	Single-Use Anion Exchange	Weak Base Anion
Capital Cost	N/A	\$1,100,000	\$650,000	\$695,000
Media Changeout Frequency	N/A	1-year	2-years	5-years
Annual Operating Cost	\$69,000.00	\$93,800	\$155,077	\$147,501
Cost of water per Acre-Foot	\$259.20	\$352.37	\$582.56	\$554.10

6. ACTION ITEMS:

7. DIRECTORS' MATTERS

8. CLOSED SESSION