

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, September 15, 2017

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

August 18, 2017 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Reports - Ben Kelly

4. OCTOBER BOARD MEETING

Friday, October 20, 2017 at 8:00 AM

5. APPROVAL OF FINANCIAL STATEMENTS

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

6. MANAGERS REPORT:

- a) GSA Update
- b) Safety Training Update
- c) GIS Update
- d) Discussion Items:
 - a. Water Stock Split
 - b. Septic System Return Flows