

**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 19, 2025

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

August 15, 2025 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report – Ben Kelly

4. BOARD MEETING SCHEDULE

October Board Meeting – Friday, October 17 at 8:00 AM

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

a. Water Sold – Exhibit 1

Water sales for August 2025 are 9.6% lower than they were for August 2024 and 13.1% higher than this time in 2024.

b. Budget Status and Financials – Exhibit 2

Total Bank Balance	\$6,460,540
Total Revenues:	\$546,628
Total Expenses	<u>\$234,828</u>
Net Income	\$311,800

Total revenues for 2025 are 9.0% lower than this time last year. Expenses are 6.4% higher than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

c. Updates

Well 9 Hexavalent Chromium Notice – The required public notices went out August 28. We have received a few calls from customers about the notices. Additional Chromium samples were collected at three locations in the distribution system. One was collected at the house at 32841 Kentucky Street adjacent to the well discharge into the system, one at 12655 13th Street, which is on 13th Street just north of Kentucky Street, and one at 12th Street and Avenue E.

Cross Connection Control and Backflow Testing Notifications – The notice is attached in Tab 7, and we plan to mail the notice out the end of September.

Water Vending Machine – The alkaline water vending machine has now reached a profitable status. See memo under Tab 8 for details.

Propose Rate Increase – See attached GM report.

Company Christmas Party – The Christmas party is scheduled for Friday, December 5 at 6 PM at The Gardens of Wild Oak Farms on Live Oak Canyon Road. Staff and Board members are encouraged to bring their spouse/guest.

6. ACTION ITEMS:

7. DIRECTORS' MATTERS