



Western Heights Water Company

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Minutes of September 18, 2020 Board of Directors Meeting

A Regular Meeting of the Board of Directors was held at the office of Western Heights Water Company, 32352 Ave D, Yucaipa, CA, on Friday, September 18, 2020. President Green called the meeting to order at 8:00 am. Directors present: John Dahlke, Duane Burk, and Ben Kelly; General Manager Mark Iverson, and Office Manager Debbie Patrick. Dr. Robert Zappia attended via teleconference.

1. Public Comment – None
2. Minutes of Board Meeting – Minutes from the July 17, 2020 Board meeting was reviewed and approved. Motion by Director Burk and seconded by Director Dahlke.
3. San Bernardino Valley Municipal (MUNI) Report – Director Kelly reported MUNI is working on a new price structure for the Yuba water. It will vary depending on if it is a wet or dry year.
4. Board Meeting Schedule – The next Board Meeting is Scheduled for Friday, October 16, 2020 at 8:00 AM. There will be a special Closed Session Meeting on Friday, October 2, 2020, time to be determined.
5. General Manager's Report
 - a) Discussion Items
 - a. Water Sold – Water sales for August 2020 are 19.7 percent higher than they were for August 2019. Overall, for 2020, water sales are 5.9 percent higher than the total year-to-date for 2019.
 - b. Budget Status and Financials – Total revenues for 2020 are 9 percent higher than year to date in 2019. Expenses are 0.2 percent lower from this time last year. There are no unexpected variances in the budget. Mr. Iverson went over the list of major project expenses for the year. There were several projects that were not budgeted for, which is why that account is over budget. Some of the work was in response to the 1,2,3 TCP project and the Yucaipa Basin GSP.
 - c. 123TCP – The RFP for the installation of the GAC system will be sent out next week. We expect the GAC system to be online before January 2021.

- d. Yucaipa Basin GSA Update – The August GSA meeting was held on August 26 at 10:00 am by teleconference. The main topic of discussion was an update on the USGS groundwater model, groundwater management zones, project schedule and budget. The project remains ahead of schedule and below budget. The September meeting has been cancelled. There is not enough progress to warrant a meeting. The next meeting will be in October.

b) Action Items

None

Directors' Matters

None

The meeting was adjourned at 8:31 AM.



Debbie Patrick, Secretary to the Board