

**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 21, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

August 17, 2018 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Report - Ben Kelly

4. BOARD MEETING SCHEDULE FOR 2018

Friday October 19, 2018 at 8:00 am
November and December Dates to be Scheduled

5. GENERAL MANAGER'S REPORT:

a) Discussion Items

- a. Budget Status and Financials
- b. Stock Split Update
- c. Yucaipa Basin GSA
- d. Yucaipa Boulevard Widening
- e. New Development
- f. Rate Study

b) Action Items

- a. Motion to approve Financial Goals Policy

6. DIRECTORS' MATTERS