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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, October 16, 2026

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

   August 21, 2026 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

   Report – Ben Kelly

4. BOARD MEETING SCHEDULE

   The November Board Meeting is scheduled for Friday, November 20 at 8:00 AM.

5. GENERAL MANAGER'S REPORT:

   a) Discussion Items

      a. Water Sold – Exhibit 1

         Water sales for September 2026 are 12.6% higher than they were for September 2025, and 7.9% higher than this time in 2025.

      b. Budget Status and Financials – Exhibit 2

Total Bank Balance	$6,832,183
Total Revenues:	$434,304
Total Expenses	$275,682
Net Income	$158,622

         Total revenues for 2026 are 1.4% lower than this time last year. Expenses are 3.7% higher than this time last year.

Accounts Payable Register – Exhibit 3

Major Projects – Exhibit 4

c. City of Yucaipa Website – Staff requests the City to include information on their website for citizens to check with their water provider for any additional requirements regarding livestock on the property.

d. Potable Water Injection Project – The pump in Well 3 is stuck. WellTech is making progress to remove it. The casing in Well 6 is in very poor condition. WellTech is preparing a quote to install a sleeve in it.

e. Crafton Suites Project – Offsite Improvements and Connection Fees approach.

f. Avenue D House for Sale – The house across the street from the office is for sale, asking amount is $650,000. The lot is just under one acre. The house needs a lot of work and it would be very expensive to add ADUs to the property. Staff recommend we do not put an offer on the property.

6. ACTION ITEMS:

7. DIRECTORS' MATTERS

8. CLOSED SESSION

Lawsuit Update