

**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 19, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. **PUBLIC COMMENT**

2. **APPROVAL OF MINUTES**

September 21, 2018 Board Meeting

3. **SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

Report - Ben Kelly

4. **BOARD MEETING SCHEDULE FOR 2018**

Friday December 14, 2018 at 10:00 am

5. **GENERAL MANAGER'S REPORT:**

a) Discussion Items

- a. Budget Status and Financials
- b. Draft Proforma 5-Year Budget
- c. Yucaipa Basin GSA
- d. Well 9
- e. Well 10

- f. Land Use/Water Supply Projections
- g. Rate Study

b) Action Items

- a. Insurance Premium Increases

6. DIRECTORS' MATTERS

Proposed Board workshop sessions regarding various topics:

1. Water supply – sources, reliability and cost of water
2. Water production – sources, reliability and cost
3. Water rate structure and approaches
4. Future growth and water demand
5. Water storage reliability
6. Water distribution reliability
7. GSA GSP document and related projects