

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, December 8, 2017

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

November 3, 2017 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Reports - Ben Kelly

4. JANUARY BOARD MEETING

Friday, January 19, 2017 at 8:00 AM

5. APPROVAL OF FINANCIAL STATEMENTS

November 30, 2017 Budget Variance Reports
November 30, 2017 Cash Balance Report

6. MANAGERS REPORT:

a) Information Items

- a. GSP Update
- b. Christmas Party
- c. Water Stock Split Update

b) Action Items

- a. 2018 Budget Approval