

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, January 19, 2018

CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

December 8, 2017 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Reports - Ben Kelly

4. FEBRUARY BOARD MEETING

Friday, February 16, 2018 at 8:00 AM

5. APPROVAL OF FINANCIAL STATEMENTS

December 31, 2017 Revenue & Expense Reports

6. MANAGERS REPORT:

a) Information Items

- a. Projects Status Update
- b. Budget Update – New Budget Spreadsheet and Revenue-Expense Graph
- c. GSP Update
- d. GIS Update
- e. House Renovation Update
- f. Meters Per Unit Discussion