

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

8:00 a.m. Friday, November 3, 2017

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CALL TO ORDER / PERSONS IN ATTENDANCE

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

September 15, 2017 Board Meeting

3. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Reports - Ben Kelly

4. DECEMBER BOARD MEETING

Friday, December 15, 2017 at 8:00 AM

5. APPROVAL OF FINANCIAL STATEMENTS

September 30, 2017 Budget Variance Reports

September 30, 2017 Cash Balance Report

6. MANAGERS REPORT:

- a) GSA Update
- b) Chad Maze Tour
- c) New Property Clean-up
- d) GIS Update
- e) Action Items:
  - a. Health Insurance Rate Increase
  - b. Employee Cost of Living Pay Increase
  - c. Proposed Water Stock Split
  - d. Revised Acquisition of Service Fees
    - i. Loss of septic Return Flows
    - ii. Change of Property Ownership
  - e. Draft 2018 Budget
- f) Project Status Update
  - a. Outer Highway Bridge Project
  - b. 14<sup>th</sup> Street Pipeline Update
  - c. Yucaipa Blvd Pipeline Installation