



**MEETING AGENDA**  
**for**  
**PLANNING, RESOURCES AND OPERATIONS**  
**COMMITTEE**

May 28, 2019 @ 3 pm  
At Company Office 139 N. Euclid Avenue, Upland, CA

▪ **Call to Order**

1. Recognitions and Presentations:

2. Additions-Deletions to the Agenda:

3. Public Comments

This is the time for any shareholder or member of the public to address the committee members on any topic under the jurisdiction of the Company, which is on or not on the agenda. Please note, pursuant to the Brown Act the Committee is prohibited from taking actions on items not listed on the agenda. For any testimony, speakers are requested to keep their comments to no more than four (4) minutes, including the use of any visual aids, and to do so in a focused and orderly manner. Anyone wishing to speak is requested to voluntarily fill out and submit a speaker's form to the manager prior to speaking.

4. Approval of Committee Meeting Minutes

A. Regular Committee Minutes of March 26, 2019

5. Planning and Operational Issues:

A. Development of Five-Year Capital Improvement Program

Discussion and possible action regarding future CIP

B. Nuisance Vector Control at Spreading Basins

Discussion and possible action regarding midge fly at Basin 6A and 15<sup>th</sup> Street

C. Automatic Meter Reading (AMR)

Discussion and possible action regarding potential implementation of AMR system

D. Nitrate Study

Discuss possible action regarding final report

E. Ad hoc Office Relocation Committee

Discussion and possible action regarding appointing member and alternate to Ad hoc Committee

6. Planning and Operational Updates:

A. Project Status Report/Project List

Report on on-going projects

7. Basin Issues and Updates:

○ San Antonio Canyon Watershed – Verbal report

○ Chino Basin - Verbal report

○ Six Basins - Verbal report

○ Cucamonga Basin – Verbal report

8. Closed Session: None.

9. Committee's Comments and Future Agenda Items:

This is the time for the Committee to comment and consider future agenda items relative to planning, water resources and operations of the company and its shareholders.

Adjournment:

*The next regular Committee Meeting will be on July 23, 2019 at 3pm unless otherwise noted.*

**NOTE:** All agenda report items and back-up materials are available for review and/or acquisition at the Company Office (139 N. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Friday [7:30 – 11:30 & 12:30 – 4:30]. Agenda materials are also available for review and copying at the Upland Public Library located at 450 N. Euclid Avenue.

**POSTING STATEMENT:** On May 23, 2019 a true and correct copy of this agenda was posted at the entry of the Company Office (139 No. Euclid Avenue), and on the public bulletin board at 450 N. Euclid Avenue (Upland Public Library), and on the Company Web Site.