



SAN ANTONIO WATER COMPANY

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 09, 2019

In the Upland City Hall Council Chambers

Organizational Meeting Following the Annual Shareholders Meeting
Starting at 6 pm in the Upland City Hall Council Chambers

▪ Call to Order

1. Recognitions and Presentations: None

2. Additions-Deletions to the Agenda: None

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. Organizational Activities:

Selection of a temporary Chairman for the election of Board Officers

- A. Election for the Office of President
- B. Election for the Office of Vice President
- C. Election for the Office of Secretary/Chief Financial Officer

5. Designations and Authorities:

- A. Representative to the Six Basins Watermaster (Primary) and (Alternate).
- B. Representative to Chino Basin Pool & Advisory Committees (Primary) and (Alternate).
- C. Representative to Pomona Valley Protective Association [PVPA]
- D. Assistant Secretary/Assistant Financial Officer
- E. Representatives for the Administration & Finance Committee
- F. Representatives for the Planning, Resources & Operations Committee
- G. Company General Counsel
- H. Company Special Counsel
- I. Company Auditor
- J. Company Depositories
- K. Signatories for Company checks, establishing accounts and account withdrawals
- L. General Manager's Authority

6. Director's Fiduciary Duties and Liabilities

Annual review of Director's responsibilities

7. Conflict of Interest Rules and AB54 Compliance for Directors:

Brief review by Legal Counsel

8. Closed Session:

None.

Adjournment:

The next regular Board Meeting will be on April 16, 2019.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition at the Company Office (139 No. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Friday [7:30am – 11:30am & 12:30pm – 4:30pm]. The Agenda is also available for review and copying at the Upland Public Library located at 450 No. Euclid Avenue.

POSTING STATEMENT: On April 4, 2019 a true and correct copy of this agenda was posted at the entry of the Company Office (139 No. Euclid Avenue), on the public bulletin board at 450 No. Euclid Avenue (Upland Public Library), and on the Company Website.