

MINUTES OF THE SAN ANTONIO WATER COMPANY  
PLANNING, RESOURCES, and OPERATIONS COMMITTEE  
April 26, 2022

An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order virtually at 3:00 p.m. on the above date. Committee members present were Will Elliott and Kati Parker. Also in attendance were SAWCo's General Manager Brian Lee and Senior Administrative Specialist Kelly Mitchell. Director Elliott presided.

1. Recognitions and Presentations – None.
2. Additions-Deletions to the Agenda – None.
3. Public Comments – None.
4. Approval of Committee Meeting Minutes:
  - A. **Regular Committee Minutes of February 22, 2022** – Director Parker moved, and Director Elliott seconded to approve the meeting minutes of February 22, 2022 as presented. Motion carried unanimously with Director Zuniga absent.
5. Planning and Operational Issues:
6. Planning and Operational Updates -
  - A. **Project Status Report/Project List** – Mr. Lee stressed the region needs water. There were no additional updates from the previous week's Board meeting.

Director Elliott commented there are agencies completely dependent upon import water that are having such difficulties in providing water to their customers; SAWCo is in a good position comparatively.
  - B. **Glendale Drive Pipeline Replacement** – Mr. Lee reported this project is one that staff has been discussing and would like to have added to this year's budgeted projects. Staff would like to issue a short list Request for Proposal (RFP) and get the project started this year. There are homes currently connected to a two-inch waterline and others on the same street connected to a six-inch water line. The project will upgrade the services to one, eight-inch waterline.

Director Parker moved and Director Elliott seconded to recommend the Board authorize including the project in the current year's budget and authorize staff to issue a short list RFP. Motion carried unanimously with Director Zuniga absent.
7. Basin Issues and Updates
  - **San Antonio Canyon Watershed** – Mr. Lee advised the Annual Watershed Clean-up day has been postponed another year.
  - **Chino Basin** – The final court meeting prior to the judge's retirement. His ruling dictated to the Appropriative Pool (AP) that the majority vote in the AP will control everything. A majority vote allows the AP to charge and invoice its members whatever it wants. It dilutes the minor appropriators power and influence. The ruling was against the filing by City of Ontario, Monte Vista Water District, and the City of Chino. It moved forward the settlement with the Agricultural Pool (Ag Pool) which does not have details on how it will be implemented. The AP will pay roughly \$400,000 in arrears to the Ag Pool to cover legal costs that were not adversarial to the AP. Unfortunately, there are no invoices for those legal costs. The agreement was made simply to get the issue resolved and move forward. In the future, invoices will be required prior to payment. In response, the Ag Pool will drop its contexts both for the storage and the appeal of the ruling that the AP does not have to pay any of the Ag Pool's legal expenses. These decisions will most likely impact the AP negatively for as long as current members of the AP are participating in the basin activities. Mr. Lee advised SAWCo voted against the settlement agreement due to serious issues with the terms of the agreement and how it was going to be implemented. However, after the settlement agreement passed SAWCo now stands to receive a small refund of monies previously paid into the Ag Pool fund.
  - **Six Basins** – Nothing new to report since most recent Board meeting.

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- ***Cucamonga Basin*** – Mr. Lee reported he is looking to obtain both a Federal and State permits to allow SAWCo to do long term maintenance.

8. Closed session: None.

9. Committee's Comments and Future Agenda Items: None.

Adjournment: –The meeting adjourned at 3:10 p.m.



Assistant Secretary  
Brian Lee