

SAN ANTONIO WATER COMPANY
MINUTES OF THE SAN ANTONIO WATER COMPANY
Tuesday, January 20, 2026

An open meeting of the Board of Directors of the San Antonio Water Company (SAWCo) was called to order at 5:00 p.m. on the above date at the City of Upland Council Chambers, 460 N. Euclid Ave., Upland, California. Directors present were Rudy Zuniga, Will Elliott, Bill Velto, Becky Miller, Kati Parker, Bob Cable, and Bob Bowcock. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman, and Senior Administrative Specialist Tiffany Dickinson. President Zuniga presided.

Director Zuniga led all in attendance in the flag salute.

1. Recognitions and Presentations: None.
2. Additions-Deletions to the Agenda: None.
3. Shareholder-Public Testimony: None.
4. Consent Calendar Items:
 - A. Approval of Board Meeting Minutes
Regular Meeting Minutes of December 16, 2025
 - B. Approval of Board Budget Workshop Meeting Minutes
Regular Meeting Minutes of December 15, 2025.
 - C. Planning, Resources and Operations Committee (PROC) Meeting Minutes
No meeting minutes to approve.
 - D. Administration and Finance Committee (AFC) Meeting Minutes
No meeting minutes to approve.
 - E. AdHoc Committee for Office Feasibility Study
No meeting minutes to approve.
 - F. Financial Statement
Income Statement and Balance Sheet for November 30, 2025.
 - G. Investment Activity Report
Monthly Report of Investments Activity.
 - H. Water Production and Consumption
Monthly water production and consumption figures.
 - I. Prominent Issues Update
Status summaries on certain on-going active issues.
 - J. Projects and Operations Update
Status summaries on projects and operations matters.
 - K. Groundwater Level Patterns [Quarterly in January, April, July, and October]
Tracking patterns of groundwater elevations relative to ground surface.
 - L. Conservation Program Update [Quarterly in January, April, July, and October]
Update on SAWCo's existing water conservation programs.
 - M. Correspondence of Interest

Director Velto moved and Director Elliott seconded to approve the Consent Calendar as presented. Motion carried unanimously.

5. Board Committee – Delegate Report:

- A. **Pomona Valley Protective Association (PVPA) Representative's Report** – Director Parker stated PVPA held their annual and regular board meeting the prior week, in which they elected a new slate of officers, one being Richard Gonzalez, who represents the City of Upland. Additionally, the annual budget and some invoices were approved.

Director Zuniga welcomed and introduced Richard Gonzalez, the newly appointed Deputy Director of Public Works for the City of Upland.

- B. **Six Basins Representative Report** – Mr. Lee stated there was no update to report.
- C. **Chino Basin Representative Report** – Mr. Lee stated at the Chino Basin Watermaster meeting that week the item of business that is going to be discussed is an amendment to the water model. It was approved at the AP, the two other pools and the Advisory Committee a recommendation for the Board to approve. Mr. Lee is hoping with this

recommendation there can be better two-way communication between the Board and the Advisory Committee. There is another update to the water model coming up in 2030, but from a financial position it is best to move forward now. It was a unanimous decision at the Advisory and AP to move forward but with further discussion.

- D. **Cucamonga Basin Representative Report** – Mr. Lee stated there was no update to report.
- E. **Administration and Finance Committee (AFC) Chairman’s Report** –No meeting to report.
- F. **Planning, Resources, and Operations Committee (PROC) Chairman’s Report** – No meeting to report.
- G. **Office Feasibility Study Ad Hoc Committee** – No meeting to report.

6. Annual Shareholder’s Meeting Location and Appointment of Inspectors of Election: Mr. Lee stated this is an annual agenda item to give the Board a chance to discuss an appointment for the Inspectors of Election. In the recent past the inspectors have been staff and recommend keeping it as staff. It was added the location of the meeting will be at Carnegie Library because there is a conflict with a City meeting, thus having to change the location.

Director Elliott moved and Director Miller seconded to approve the Annual Shareholder’s Meeting location at the Carnegie Library and appointing staff as Inspectors of Election. Motion carried unanimously.

7. San Antonio Heights Association Citizen’s on Patrol Donation: Another yearly item recommending the Board contribute \$1,000 to Citizen’s on Patrol. The CoP monitor Company facilities, contact office staff of any leaks, suspected unusual activity, and help keep Company sites covered.

Director Velto moved and Director Miller seconded to approve a donation of \$1,000 to the San Antonio Heights Association Citizen’s on Patrol. Motion carried unanimously.

8. Presentation on Recent Changes in the Brown Act: Legal Counsel Derek Hoffman presented on the 2026 Brown Act updates. There were extensive amendments to the Brown Act effective January 1, 2026, in which some apply to SAWCo as a general legislative body including teleconferencing, Just Cause for remote participation, disability accommodation and subsidiary bodies and lastly distribution of the Brown Act is now required.

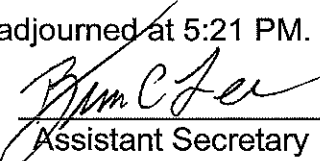
He requested if the Board is interested in giving staff direction to bring a resolution to the next meeting regarding the two committees and having remote participation option, that can be brought to the Board at the February Board Meeting.

Director Cable recommended staff and legal counsel investigate and bring back a resolution for the possibility of remote participation for the two committees.

9. Director’s Comments and Future Agenda Items: Director Miller thanked Mr. Hoffman for his effort put into the presentation into making it simple and effective.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:21 PM.



 Assistant Secretary
 Brian Lee