



MEETING AGENDA
for
PLANNING, RESOURCES AND OPERATIONS
COMMITTEE

February 22, 2022 @ 3 pm
by Virtual/Online or Teleconference

Feb PROC Meeting

Tue, Feb 22, 2022 3:00 PM - 4:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

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▪ **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 August 24, 2021

5. Planning and Operational Issues:

6. Planning and Operational Updates:

A. Project Status Report/Project List

Report on on-going projects

B. Discussion and Possible Action Regarding the Paloma Curve Hydraulic Break

Proposal to conduct Engineering Assessment

C. Discussion and Possible Action Regarding Holly Drive Reservoir Phase III

Proposal to provide professional services

D. Discussion and Possible Action Regarding Holly Drive Booster Station Screening

Proposal to provide professional services

E. Discussion and Possible Action Regarding Proposed Well 19

Proposal to provide professional services

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:

Agenda – Planning, Resource & Operations Committee
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Sheet 2

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 PROC Meeting will be held on April 26, 2022 at 3:00 p.m.

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 Thursday [8:00 – 11:30 & 12:30 – 4:00] and alternating Fridays [8:00 – 11:30 & 12:30 – 3:00]. The agenda is also available for review and copying at the Upland Public Library located at 450 N. Euclid Avenue.

POSTING STATEMENT: On February 17, 2022 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 website.