



SAN ANTONIO WATER COMPANY

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, August 23, 2022 at 1:00 p.m.

At the Company Office 139 N. Euclid
Avenue, Upland, CA 91786

Also by Virtual/Online or Teleconference

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

<https://meet.goto.com/725402885>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 725-402-885

- Call to Order

1. Recognitions and Presentations:

2. Additions-Deletions to the Agenda:

3. Shareholder-Public Testimony:

This is the time for any shareholder or member of the public to address the board 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 board 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. General Manager's Report on Activities

A. Professional Services Contract for GIS Update

Discussion and possible action regarding award of contract to update Company GIS system

5. Closed Session:

- Interviews with potential general Legal Counsel GC § 54957(b)(1)

6. Director's Comments and Future Agenda Items:

Adjournment:

The next regular Board Meeting will be held on Tuesday, September 20, 2022 at 5:00 p.m.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition by calling the Company Office (909) 982-4107 (139 N. Euclid Avenue, Upland, CA) during regular office hours, Monday through Thursday [7:00 am – 11:30 am & 12:30 pm – 5:00 pm] and alternating Fridays [7:00 am – 11:30 am & 12:30 pm – 4:00 pm] and on the company's website www.sawaterco.com. The agenda is also available for review and copying at the Upland Public Library located at 450 N. Euclid Avenue.

POSTING STATEMENT: On August 18, 2022 a true and correct copy of this agenda was posted at the entry of the Company's Office (139 N. Euclid Avenue), 450 No. Euclid Avenue (Upland City Hall), The Upland Public Library, and on the Company's website.