



SAN ANTONIO WATER COMPANY

BOARD OF DIRECTORS MEETING

Tuesday, November 14, 2023 at

3:00 p.m.

In the Upland City Hall Council Chambers

460 N. Euclid Avenue, Upland, CA 91786

And Virtual/Online or Teleconference

Members of the public may join the meeting by computer, tablet or smartphone.

<https://meet.goto.com/624767261>

You can also dial in using your phone.

Access Code: 624-767-261

United States: [+1 \(224\) 501-3412](tel:+12245013412)

- Call to Order
- Salute to the Flag

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. Consent Calendar Items:

All items listed hereunder are considered to be routine and there will be no separate discussion of these items unless members of the board request specific items to be removed from the consent calendar for separate action. All items listed or remaining will be voted upon in a single action.

- A. Approval of Board Meeting Minutes
Regular Meeting Minutes of October 17, 2023.
- B. Planning, Resources, and Operations Committee (PROC) Meeting Minutes
Approve Meeting Minutes of October 24, 2023.
- C. Administration and Finance Committee (AFC) Meeting Minutes
No meeting minutes to approve.
- D. AdHoc Committee for Office Feasibility Study
No meeting minutes to approve.
- E. Financial Statement
Income Statement and Balance Sheet for September 30, 2023.
- F. Investment Activity Report
Monthly Report of Investments Activity.
- G. Water Production and Consumption
Monthly water production and consumption figures.
- H. Prominent Issues Update
Status summaries on certain on-going active issues.
- I. Projects and Operations Update
Status summaries on projects and operations matters.
- J. Groundwater Level Patterns [Quarterly in January, April, July, and October]
Tracking patterns of groundwater elevations relative to ground surface.
- K. Conservation Program Update [Quarterly in January, April, July, and October]
Update on SAWCo's existing water conservation programs
- L. Correspondence of Interest

5. Board Committee – Delegate Report:

- A. PVPA Representative Report

- Verbal report by representative.
- B. Six Basins Representative Report
Verbal report by representative.
- C. Chino Basin Representative Report
Verbal report by representative.
- D. Cucamonga Basin Representative Report
Verbal update by representative.
- E. Administration and Finance Committee (AFC) Chairman's Report
No meeting to report.
- F. Planning, Resources, and Operations Committee (PROC) Chairman's Report
Verbal report on October 24, 2023 meeting.
- G. Office & Yard Feasibility Study Ad Hoc Committee
No meeting to report.

6. Open Director's Seat

Discussion and Possible Action Regarding Appointment of New Director.

7. Board Secretary and Chief Financial Officer

Discussion and Possible Action Regarding Appointment of Board Secretary and Chief Financial Officer.

8. AFC Committee Membership

Discussion and Possible Action Regarding Appointment of Director to Fill Vacancy on AFC Committee.

9. Pomona Valley Protective Association Annual Shareholders Meeting Proxy

Discussion and possible action regarding Ratification of Assigning Director Parker as Proxy to PVPA Annual Shareholder's Meeting.

10. Annual Review of Employee Health and Welfare Benefits

Review and Possibly Approve Health and Welfare Benefits Package for 2024

11. Partnership with San Antonio Canyon Mutual Services Company

Discussion and Possible Action Regarding Possibly Providing Service to SACMSC.

12. Review of 2024 SAWCO Calendar

Review and Possibly Approve company calendar for 2024.

13. Closed Session:

- A. Initiation of Litigation (Gov't Code § 54956.9(d)(4)): One Case

14. Director's Comments and Future Agenda Items:

Adjournment:

The next regular Board Meeting will be held on Tuesday, December 19, 2023 at 5:00 p.m.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition from the Company Office (139 N. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Thursday [8:00a – 11:30a and 12:30p – 4:00p] and alternating Fridays [8:00a – 11:30a and 12:30p – 3:00p] 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 460 N. Euclid Avenue.

POSTING STATEMENT: On November 9, 2023, a true and correct copy of this agenda was posted at the entry of the Water Company's office (139 N. Euclid Avenue), on the City of Upland public bulletin board (450 N. Euclid Ave.), Public Library (460 N. Euclid Ave.), and on the Water Company's website.