

**SAN ANTONIO WATER COMPANY**  
**MINUTES OF THE SAN ANTONIO WATER COMPANY**  
**Tuesday, March 17, 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 Kevin Randolph, and Senior Administrative Specialist Tiffany Dickinson. President Zuniga presided.

Director Miller led all in attendance in the flag salute.

1. Recognitions and Presentations: None.
2. Additions-Deletions to the Agenda: Director Zuniga recognized Kevin Randolph in attendance stepping in for Derek Hoffman representing General Legal Counsel.
3. Shareholder-Public Testimony: None.
4. Consent Calendar Items:
  - A. Approval of Board Meeting Minutes  
Regular Meeting Minutes of February 17, 2026
  - B. Planning, Resources and Operations Committee (PROC) Meeting Minutes  
Regular Meeting Minutes of December 15, 2025.
  - 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 January 31, 2026.
  - F. Investment Activity Report  
Monthly Report of Investments Activity.
  - G. 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 Miller 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 reiterated PVPA has moved to quarterly meetings and will have a report next month.
  - B. **Six Basins Representative Report** – Mr. Lee stated a meeting was held the previous month but there was no update to report.
  - C. **Chino Basin Representative Report** – Mr. Lee stated a meeting was held the previous month but there was no update to report.
  - D. **Cucamonga Basin Representative Report** – Mr. Lee stated a meeting was held the previous month but 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** – Director Elliott reported the updates discussed at the meeting are included in the board packet.
- G. **Office Feasibility Study Ad Hoc Committee** – No meeting to report.

- 6. Review of 2025 Audit: Mr. Lee stated staff wanted to make sure the Board had an opportunity to review and approve the audit before it is mailed to all shareholders.

With no discussion Director Velto moved and Director Elliott seconded to approve the 2025 audit as presented. Motion carried unanimously.

- 7. Discussion and Possible Action on 2026 Rates: Staff explained the new 2026 rates went into effect on January 1, 2026, and the first billings have gone out, two billings for municipal shareholders and one for domestic shareholders. Mr. Lee said staff have received a handful of calls from shareholders expressing unhappy feelings about the new rates.

Director Cable explained as a Heights resident his water bill increased, where his water usage amount is very minimal, but the fixed charges increased, but he also understands the Company’s budget and infrastructure that is needed to be replaced. He added as a Board, they have done more improvements in the Company in the past few years than he has seen prior. If there is a drop in water supply, shareholders will be asked to conserve water, and the Company does not make as much money selling less water.

Director Velto suggested Director Cable, as President of San Antonio Heights Association, to present something in writing to put into the Association’s newsletter for the residents to better understand.

It was also added that part of the importance of these fixed costs is paying for a service of fire protection for the homes.

- 8. Closed Session:

- A. CONFERENCE WITH LEGAL COUNSEL

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
Number of Cases-1

- B. Conference with Real Property Negotiator (Gov’t Code Section 54956.8)

- Property: APN 104-664-129  
Company Negotiator: Brian Lee, General Manager  
Negotiating Parties: San Antonio Water Company, Paul Willenborg, and Sergio Romano  
Under Negotiation: Price and terms of payment

Mr. Randolph stated prior to going into closed session, regarding Item 8B, the Board must designate the negotiator and added General Manager Lee has been designated in the past.

The Board went into closed session at 5:17 PM. Upon return from the closed session at 5:36 PM, Mr. Randolph stated the Board met in closed session on the two items listed on the agenda and there is no reportable action.

- 9. Director’s Comments and Future Agenda Items: Mr. Lee announced there will be an AFC Meeting held on Tuesday, March 24 and an AD HOC Meeting will be held on Tuesday, March 31<sup>st</sup>, remote only.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:37 PM.

  
Assistant Secretary  
Brian Lee

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