



SAN ANTONIO WATER COMPANY
BUDGET WORKSHOP OF THE BOARD OF DIRECTORS
AGENDA

Wednesday, December 1, 2021 at 3:00 p.m.

At the Company Office, 139 N. Euclid Avenue, Upland, CA
And Virtual/Online or Teleconference

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

<https://global.gotomeeting.com/join/718891245>

You can also dial in using your phone. **United States: +1 (646) 749-3122 Access Code: 718-891-245**

- Call to Order

1. Recognitions and Presentations: - None

2. Additions-Deletions to the Agenda: - None

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. Approval of Board Meeting Minutes

Regular Board Meeting Minutes of November 16, 2021.

5. General Manager's Report on Activities

A. Annual Review of Employee Health and Welfare Benefits

Review and possibly approve employee health and welfare benefits package

6. Budget Workshop:

A. "Draft" CY2022 Administration and Operations Budget

Presentation by staff for comments and/or recommendations

B. "Draft" CY2022 Capital Improvement and Capital Outlay Budget

Presentation by staff for comments and/or recommendations

6. Director's Comments and Future Agenda Items:

Adjournment:

The next regular Board Meeting is scheduled for Tuesday, January 18, 2022 at 5 p.m.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition from the Water Company Office (139 N. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Friday [8:00 – 11:30 and 12:30 – 4:00]. The agenda is also available for review and copying at the Upland Public Library located at 450 N. Euclid Ave.

POSTING STATEMENT: On November 29, 2021 a true and correct copy of this agenda was posted at the entry of the Water Company's Office (139 N. Euclid Avenue), and on the public bulletin board at 450 No. Euclid Avenue (Upland Public Library), and on the Water Company's website.