



SAN ANTONIO WATER COMPANY

BOARD OF DIRECTORS MEETING

Tuesday, November 19, 2019

5:00 p.m.

In the Upland City Hall Council Chambers

- 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 15, 2019.
- B. Planning, Resources, and Operations Committee (PROC) Meeting Minutes
No meeting minutes to approve.
- C. Administration and Finance Committee (AFC) Meeting Minutes
Meeting Minutes of August 27, 2019.
- D. Ad Hoc Office and Yard Relocation Committee
Meeting Minutes of September 26, 2019.
- E. Financial Statement
Income Statement and Balance Sheet for September 30, 2019 and year-to-date.
- 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. Correspondence of Interest

5. Board Committee – Delegate Report:

- A. PVPA Representative Report
Verbal report on activities at the Pomona Valley Protective Association that have an impact on the Company.
- B. Six Basins Representative Report
Verbal report on activities at the Six Basins Watermaster that have an impact on the Company.
- C. Chino Basin Representative Report
Verbal report on activities at the Chino Basin Watermaster that have an impact on the Company.
- D. Cucamonga Basin Representative Report
Verbal update by staff.
- E. Administration and Finance Committee (AFC) Chairman's Report
Report on meetings held October 22, 2019 and November 13, 2019.
- F. Planning, Resources, and Operations Committee (PROC) Chairman's Report
No meeting to report.
- G. Office Feasibility Study Ad Hoc Committee
Report on meeting held November 5, 2019.

6. General Manager's Report on Activities

- A. Chino Basin Watermaster Update
Presentation by Chino Basin Watermaster General Manager with follow-up discussion.
- B. Annual Review of Employee Health Benefits
Discussion and possible approval to maintain current coverage
- C. Office and Operation Yard Facilities Budgetary Exploratory Review
Discussion and possible approval of scope and contract
- D. Discussion and Possible Action on Cucamonga Crosswalls Environmental Mitigation
Discussion and possible approval of scope and contract
- E. 2020 Activities Calendar
Approve Company schedule for 2020
- F. Board Gift – End of Year Luncheon
Discussion and possible approval of Board Gift to employees

7. Closed Session: None.

8. Director's Comments and Future Agenda Items:

Adjournment:

*A special 2020 Budget Board Workshop will be held on Wednesday, December 4, 2019 at 9:00 a.m.
The next regular Board Meeting will be held on Tuesday, December 17, 2019 at 5:00 p.m.*

NOTE: All agenda report items and back-up materials are available for review and/or acquisition at the Company Office (139 No. 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]. The agenda is also available for review and copying at the Upland Public Library located at 450 N. Euclid Avenue.

POSTING STATEMENT: On November 14, 2019 a true and correct copy of this agenda was posted at the entry of the Company Office (139 No. Euclid Avenue), on the public bulletin board at 450 No. Euclid Avenue (Upland Public Library) and on the Company Website.