



SAN ANTONIO WATER COMPANY

BOARD OF DIRECTORS MEETING

Tuesday, September 20, 2022

5:00 p.m.

In the Upland City Hall Council Chambers
460 N. Euclid Avenue, Upland, CA 91786

- 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 August 16, 2022.
- B. Approval of Special Board Meeting Minutes
Special Board Meeting Minutes of August 23, 2022.
- C. Planning, Resources, and Operations Committee (PROC) Meeting Minutes
No meeting minutes to report.
- D. Administration and Finance Committee (AFC) Meeting Minutes
No meeting minutes to report.
- E. Financial Statement
Income Statement and Balance Sheet for June 30, 2022
- 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
No meeting to report.
- G. Office Feasibility Study Ad Hoc Committee
No meeting to report.

6. General Manager's Report on Activities

- A. Master Plan Budget Amendment
Discussion and possible action regarding proposed amendment to the current contract for completion of a Facilities Master Plan
- B. Consolidated Campus
Discussion and possible action regarding SAWCo's proposed consolidation of administration and operations facilities
- C. Association of California Water Agencies (ACWA) Fall Conference
Discussion and possible action regarding attending the ACWA fall conference

7. Closed Session:

- A. New Legal Services Consultant Review [CGC § 54957(b)(1)]
Discussion and Possible Action regarding Selection of New Legal Services Consultant
- B. General Manager's Annual Review, Goals and Objectives [CGC § 54957 subdivision 9(b)]
Discussion and Possible Action regarding General Manager's Performance and Goals
- C. Property Negotiations [CGC § 54956.8]
Discussion and Possible Action regarding terms of sale for the San Antonio Avenue surplus property. Negotiator: General Manager

8. Director's Comments and Future Agenda Items:

Adjournment:

The next regular Board Meeting will be held on Tuesday, October 18, 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 September 15, 2022 a true and correct copy of this agenda was posted on the Company's website and at the entry of the Company's Office (139 N. Euclid Avenue). On August 16, 2022 it was posted on the public bulletin board at 450 No. Euclid Avenue and at the Upland Public Library.