ANNUAL SHAREHOLDERS MEETING
OF THE
SAN ANTONIO WATER COMPANY
CARNEGIE LIBRARY
123 D St. Upland, CA 91786
TUESDAY, APRIL 14, 2026 at 6:00 PM

AGENDA

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/173018109

You can also dial in using your phone.
Access Code: 173-018-109
United States: +1 (872) 240-3212

1. SHAREHOLDER CHECK-IN {Begins at 5:30 p.m.}

   For verifying representation and quorum [Company Staff]

2. WELCOME

   A. Introductions [Chair-Company President]

   B. Validation of Annual Meeting Quorum [Chair and Company Staff]

3. CALL TO ORDER (**6:00 p.m.)**

   A. Minutes of the 2025 Annual Meeting (Shareholder Action Needed) [Chair]

   B. General Manager's Report [General Manager]

4. DIRECTOR TERMS & OTHER BUSINESS

   A. Directors serving 4-year term [2023-2027] [Chair]
      - Director Will Elliott
      - Director Becky Miller
      - Director Rudy Zuniga

   B. Directors serving 4-year term [2025-2029] [Chair]
      - Director Bob Cable
      - Director Bill Velto
      - Director Kati Parker
      - Director Bob Bowcock

   C. Election Inspector's Proxy Report [Company Staff]

   D. Shareholders and Public Testimony [Attendees]

(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. 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.)

ADJOURNMENT

The Board will adjourn the Annual Shareholders Meeting and reconvene to the Organizational Meeting of the Board of Directors.