



**SAN ANTONIO WATER COMPANY**  
**MEETING AGENDA**  
*for*  
**SPECIAL BOARD MEETING**

**May 11, 2026 @ 4:15 pm**

**At Company Office 139 N. Euclid Ave., Upland, CA 91786**

Members of the public may join the meeting by computer, tablet, or smartphone.

<https://meet.goto.com/645801205>

You can also dial in using your phone.

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Access Code: 645-801-205

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- Call to Order

1. Amendment to Company's 401K Plan

Discussion and possible action adopting Resolution 2026-05-01 amending the Company's 401K plan.

2. Adjournment:

*The next regular Board meeting will be held on May 19, 2026 at 5:00 pm.*

**NOTE:** All agenda report items and back-up materials are available for review and/or acquisition from SAWCo's Office (139 N. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Thursday [7:30a – 11:30a and 12:30p – 5:00p] and on SAWCo's website [www.sawaterco.com](http://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 May 6, 2026 a true and correct copy of this agenda was posted at the entry of the Water Company's office (139 N. Euclid Avenue), the Upland City Hall at 460 N. Euclid Ave., the Upland Public Library at 450 N. Euclid Ave., and on SAWCo's website.