

SAN ANTONIO WATER COMPANY
AD-HOC MEETING
MINUTES
March 13, 2024

An open meeting of the office and yard relocation feasibility Ad-Hoc Committee for the San Antonio Water Company (SAWCo) was called to order at 3:02 p.m. on the above date. Committee Members present were Rudy Zuniga, Will Elliott, and Bill Velto. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman and Administrative Specialist Tiffany Dickinson. Director Zuniga presided with Mr. Lee appointing him as chair of the committee.

1. Recognitions and Presentations: None.
2. Additions – Deletions to the Agenda: None.
3. Public Comments: None.
4. Approval of Committee Meeting Minutes: Director Elliott moved and Director Velto seconded to approve the meeting minutes of August 12, 2020, and January 19, 2023. Motion carried unanimously.
5. Administrative Issues:
 - A. ***Discussion and Possible Action Regarding New Company Office and Yard Options*** – Mr. Lee updated that staff is at the cusp of submitting a formal set of plans to the City of Upland for review and starting the CEQA process, permitting process and land use process. Staff received one proposal so far from LSA and are expecting at least one other proposal for CEQA work. Staff are looking to get separate quotes for geotechnical engineering work and utility work to get the prices down. The City provided a letter that was provided during pre-submittal review raising concern regarding traffic, especially on 20th St. Staff have already addressed the options for this concern and have traffic come off Campus Ave.

There was further discussion on traffic concerns, noise concerns and blocking out the freeway noise with the elevation of the buildings and the citrus trees blocking noise to the residence as well. This packet along with renderings will be added to the Board meeting agenda packet in April.
6. Closed Session: None.
7. Committee Comments and Future Agenda Items: None.
8. Adjournment:
There being no further business the meeting ended at 3:20 p.m.



Assistant Secretary
Brian Lee