



# SAN ANTONIO WATER COMPANY

## BOARD OF DIRECTORS MEETING

Tuesday, April 19, 2022

5:00 p.m.

By Virtual/Online or Teleconference Only

Please join the meeting from your computer, tablet or smartphone

<https://meet.goto.com/679180549>

You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 679-180-549

- 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 March 22, 2022.
- B. Approval of Organizational Meeting Minutes  
Meeting Minutes of April 5, 2022.
- C. Planning, Resources, and Operations Committee (PROC) Meeting Minutes  
No meeting to report.
- D. Administration and Finance Committee (AFC) Meeting Minutes  
Approve meeting minutes of January 25, 2022.
- E. Financial Statement  
Income Statement and Balance Sheet for January 31, 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  
Letters of support for AB2041 and AB2054

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  
Report on meeting held Tuesday, March 22, 2022.
  - 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. Property and Casualty Insurance Renewal  
Ratify AFC decision to approve renewal proposal
  - B. Worker’s Compensation Insurance Renewal  
Review renewal proposal and provide recommendation
  - C. Salary Table Adjustment  
AFC recommendation to adjust salary table to account for inflation
  - D. Test Well Construction at Well Site 19  
Proposal to provide professional services
  - E. Board Member Vacancy  
Consideration of nominees to fill Director vacancy
7. Closed Session:
8. Director’s Comments and Future Agenda Items:

Adjournment:

*The next regular Board Meeting will be held on Tuesday, May 17, 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](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 April 14, 2022 a true and correct copy of this agenda was posted at the entry of the Company’s Office (139 N. Euclid Avenue), on the public bulletin board at 450 No. Euclid Avenue (Upland Public Library) and on the Company’s website.