

**SAN ANTONIO WATER COMPANY**  
**MINUTES OF THE SAN ANTONIO WATER COMPANY**  
**Tuesday, February 17, 2026**

An open meeting of the Board of Directors of the San Antonio Water Company (SAWCo) was called to order at 5:01 p.m. on the above date at the City of Upland Council Chambers, 460 N. Euclid Ave., Upland, California. Directors present were Rudy Zuniga, Will Elliott, Bill Velto, Becky Miller, Kati Parker, Bob Cable, and Bob Bowcock. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman, and Senior Administrative Specialist Tiffany Dickinson. President Zuniga presided.

Director Miller led all in attendance in the flag salute.

1. Recognitions and Presentations: None.
2. Additions-Deletions to the Agenda: None.
3. Shareholder-Public Testimony: None.
4. Consent Calendar Items:
  - A. Approval of Board Meeting Minutes  
Regular Meeting Minutes of January 20, 2026
  - B. Planning, Resources and Operations Committee (PROC) Meeting Minutes  
No meeting minutes to approve.
  - C. Administration and Finance Committee (AFC) Meeting Minutes  
Regular Meeting Minutes of October 7, 2025.
  - D. AdHoc Committee for Office Feasibility Study  
No meeting minutes to approve.
  - E. Financial Statement  
Income Statement and Balance Sheet for December 31, 2025.
  - F. Investment Activity Report  
Monthly Report of Investments Activity.
  - G. Water Production and Consumption  
Monthly water production and consumption figures.
  - I. Prominent Issues Update  
Status summaries on certain on-going active issues.
  - J. Projects and Operations Update  
Status summaries on projects and operations matters.
  - K. Groundwater Level Patterns [Quarterly in January, April, July, and October]  
Tracking patterns of groundwater elevations relative to ground surface.
  - L. Conservation Program Update [Quarterly in January, April, July, and October]  
Update on SAWCo's existing water conservation programs.
  - M. Correspondence of Interest

Direct Velto moved and Director Elliott seconded to approve the Consent Calendar as presented. Motion carried unanimously.

5. Board Committee – Delegate Report:

- A. **Pomona Valley Protective Association (PVPA) Representative's Report** – Director Parker stated PVPA did not meet and they are moving to in-person quarterly meetings as opposed to monthly virtual meetings.
- B. **Six Basins Representative Report** – Mr. Lee stated there was no update to report.
- C. **Chino Basin Representative Report** – Mr. Lee stated there was no update to report.
- D. **Cucamonga Basin Representative Report** – Mr. Lee stated there was no update to report.
- E. **Administration and Finance Committee (AFC) Chairman's Report** –There was no update given.

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. Lower Reservoir 9 Pipeline Replacement: Mr. Lee stated this is the smaller of the two projects, roughly about 500 lineal feet of pipeline replacement. This pipeline was abandoned a year ago due to corrosion, but to accomplish the Forebay Outfall Pipeline Project, this pipeline needs to be reinstalled to divert the flow around the Forebay Outfall Project and it provides a dual or redundant flow into the irrigation system as well. It is an unbudgeted \$55,000 project.

Mr. Hoffman added staff is looking for approval to move forward as presented in the staff report and legal counsel will work with staff to prepare an appropriate contract with appropriate protection for the Company.

Director Velto moved and Director Miller seconded to approve staff to move forward with the lower Reservoir 9 Pipeline Replacement Project at an unbudgeted amount of \$55,000. Motion carried unanimously.

7. Upper Reservoir 9 Pipeline Reroute: Staff is seeking the Board's ratification of action taken earlier in the month to replace an additional 500 lineal feet of pipeline to reroute the pipeline out and away from Upland residential properties, with a budget price of about \$180,000. It was further explained that a piece of pipeline is being abandoned from underneath the properties, not removed, and that a new pipeline will be rerouted into the public right of way or on Company property.

Director Miller added she knows of at least a few times of ruptures on the property that has created damage to the property, the Company has had to repair and replace and thus this rerouting of the pipeline is a good thing.

Director Bowcock suggested blowing sand in the pipeline to prevent any collapse or further damage.

Director Miller moved and Director Elliott seconded to approve the ratification to replace an additional 500 lineal feet of pipeline to reroute the upper Reservoir 9 pipeline. Motion carried unanimously.

8. Proposal to Authorize Advisory Committees to Meet by Teleconference: Legal Counsel Derek Hoffman stated at the previous Board meeting, the Board directed staff and legal counsel to bring back a resolution to take advantage of the teleconferencing opportunity for the advisory committees, the PROC and the AFC. The resolution presented makes the necessary findings that the Brown Act requires us to make in order to proceed with having teleconference only, PROC and AFC meetings.

Director Elliott moved and Director Cable seconded to approve Resolution 2026-02-01 authorizing teleconferencing meetings for subsidiary bodies, PROC and AFC. Motion carried unanimously.

9. Closed Session:

A. Conference with Real Property Negotiator (Gov't Code Section 54956.8)

Property: APN 104-664-129

Company Negotiator: Brian Lee, General Manager

Negotiating Parties: San Antonio Water Company and Paul Willenborg

Under Negotiation: Price and terms of payment

Mr. Hoffman stated prior to going into closed session, regarding Item 9A, the Board must designate the negotiator and added General Manager Lee has been designated in the past.

Director Velto moved and Director Miller seconded to nominate Mr. Lee as the designated negotiator for Item 9A. Motion passed unanimously.

The Board went into closed session at 5:14 PM. Upon return from the closed session at 5:26 PM, Mr. Hoffman stated the Board met in closed session on the one item listed on the agenda and there is no reportable action.

10. Director's Comments and Future Agenda Items: None.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:27 PM.



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Assistant Secretary  
Brian Lee

