

SAN ANTONIO WATER COMPANY
MINUTES OF THE SAN ANTONIO WATER COMPANY
Tuesday, April 21, 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, and Bob Cable. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman, Senior Administrative Specialist Tiffany Dickinson, and Company Auditor Bill Harris CPA. President Zuniga presided.

Director Velto led all in attendance in the flag salute.

Director Velto moved and Director Elliott seconded to excuse the absence of Director Bowcock from the Board of Directors Meeting. Motion carried unanimously.

1. Recognitions and Presentations: Mr. Lee introduced the Company's new auditor Bill Harris who prepared this year's audit and tax returns.
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 March 17, 2026
 - B. Approval of Organizational Meeting Minutes
Approve Meeting Minutes of April 14, 2026.
 - C. Planning, Resources and Operations Committee (PROC) Meeting Minutes
No Meeting Minutes to approve.
 - D. Administration and Finance Committee (AFC) Meeting Minutes
No Meeting Minutes to approve.
 - E. AdHoc Committee for Office Feasibility Study
Regular Meeting Minutes of March 13, 2024.
 - F. Financial Statement
Income Statement and Balance Sheet for January 31, 2026 and February 28, 2026.
 - G. Investment Activity Report
Monthly Report of Investments Activity.
 - H. 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

Director Velto moved and Director Miller 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 there was no update to report.
 - 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** –Director Velto stated the most important item discussed at the committee meeting was being brought to the full Board for approval.
 - F. **Planning, Resources, and Operations Committee (PROC) Chairman’s Report** – No meeting to report.
 - G. **Office Feasibility Study Ad Hoc Committee** – Director Velto commended on the outstanding design of the new office building and yard and is requesting a groundbreaking ceremony.
6. Review of 2026-27 Insurance Policies and Premiums: Mr. Lee stated staff received the policy documents in late March which was not in time for approval by the Board, before having to commit to the premiums by April 1st. Staff went to the AFC for approval to sign the policy and ask for ratification from the full Board in April. He identified two issues that need to be addressed next year; one, receiving the policy proposals earlier so the full Board may participate in discussion before any action is taken and two, staff need to solicit proposals from other insurance firms.

With no discussion Director Velto moved and Director Miller seconded to ratify the 2026-27 insurance policies and premiums renewal as presented. Motion carried unanimously.

7. 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 and Sergio Romano

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Initiation of Litigation)

[Gov’t Code § 54956.9(d)(4)]: One potential matter

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Gov’t Code § 54956.9(d)(1)]

Name of Case: Aqueous Film-Forming Foams Product Liability Litigation, Master Docket No. 2:18-mn-2873-RMG

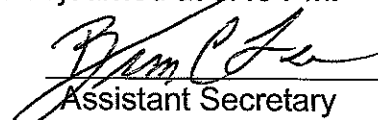
Mr. Hoffman stated prior to going into closed session, there will be two items for closed session items 7A and 7B, there will be no discussion on item 7C.

The Board went into closed session at 5:10 PM. Upon return from the closed session at 5:42 PM, Mr. Hoffman stated the Board met in closed session on items 7A and 7B listed on the agenda and there was no reportable action on either item.

8. Director’s Comments and Future Agenda Items: None.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:43 PM.


 Assistant Secretary
 Brian Lee