

SAN ANTONIO WATER COMPANY
MINUTES OF THE SAN ANTONIO WATER COMPANY
Tuesday, January 18, 2022

An open meeting of the Board of Directors of the San Antonio Water Company (SAWCo) was called to order at 5:00 p.m. on the above date at the Upland City Hall Council Chambers, 460 North Euclid Avenue, Upland, California. Directors present were Tom Thomas, Rudy Zuniga, Bob Cable, and Kati Parker. Also in attendance were SAWCo's General Manager Brian Lee, Assistant General Manager Teri Layton, and Senior Administrative Specialist Kelly Mitchell. Director Thomas presided.

1. Recognitions and Presentations: Mr. Lee provided a presentation on the progress of SAWCo projects and status of its facilities.
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 December 1, 2021.
 - B. ~~Planning, Resources and Operations Committee (PROC) Meeting Minutes~~
~~No meeting minutes to report.~~
 - C. Administration and Finance Committee (AFC) Meeting Minutes
Meeting minutes of September 28, 2021.
 - D. Financial Statement
Income Statement and Balance Sheet for October 31, 2021.
 - E. Investment Activity Report
Monthly Report of Investments Activity.
 - F. Water Production and Consumption
Monthly water production and consumption figures.
 - G. Prominent Issues Update
Status summaries on certain on-going active issues.
 - H. Projects and Operations Update
Status summaries on projects and operations matters.
 - I. Groundwater Level Patterns [Quarterly in January, April, July, and October]
Tracking patterns of groundwater elevations relative to ground surface.
 - J. Conservation Program Update [Quarterly in January, April, July, and October]
Update on SAWCo's existing water conservation programs
 - K. Correspondence of Interest

Director Parker questioned over pumping taking place in Cucamonga Basin as shown in Item 4H. Mr. Lee advised Cucamonga Valley Water District (CVWD) does not utilize all its entitlement in Cucamonga Basin and has made an arrangement with SAWCo that for every 2 acre feet (AF) SAWCo utilizes over entitlement in Cucamonga Basin, CVWD receives 1 AF of water in Chino Basin.

Director Parker moved and Director Zuniga seconded to approve the Consent Calendar as presented. Motion carried unanimously with Directors Bill Velto, Martha Goss, and Will Elliott absent.

5. Board Committee – Delegate Report:
 - A. **Pomona Valley Protective Association (PVPA) Representative's Report** – Director Thomas reported on the most recent PVPA Meeting. There has been close to 12 inches of rain recently which has allowed for some water spreading. Currently, there is a study taking place on water recharge below the dam.

During the January PVPA meeting, taking place the following week, the officers are chosen. The recommendation is for the officers stay the same for 2022.

The National Recreation Area bill that includes privately owned PVPA land continues to be at a standstill. It appears Congresswoman Judy Chu does not want to remove private land from the bill but it is not gaining any traction.

A weed abatement notice from the Los Angeles County Fire for PVPA land located in an area of habitat continues to be disputed. The Fish and Wildlife are advising to not abate. PVPA will not act until the issue is resolved.

Three Valleys Municipal Water District is looking at purchasing land located north of the 210 freeway once owned by PVPA, now owned by Cal Trans, in order to drill a well. There is opposition to this from another agency as it may reduce draw from other wells in the area.

The current PVPA president, William McDonald, retiring from Golden State Water Company in April will continue in his role at PVPA until he officially retires.

- B. Six Basins Representative Report** – Ms. Layton reported the approval of the Operating Safe Yield which remained the same as the previous year. The assessments for the year also remain the same as the previous year.

Director Thomas mentioned PVPA's \$150,000 contribution to projects which helps keep the cost of yearly assessments low.

- C. Chino Basin Representative Report** – Mr. Lee informed the Board of the Appropriative Pool elections. CVWD will remain Chair of the Pool, however, Eduardo Espinoza will take over for John Bosler and Chris Diggs from the City of Pomona will be Vice Chair of the Pool. Jurupa Community Services District (JCSD) will be Chair of the Advisory Committee while Mr. Lee and Justin Scott-Coe of Monte Vista Water District (MVWD) will be the Minor Chairs.

- D. Cucamonga Basin Representative Report** – Mr. Lee stated interviews for the two remaining hydrogeologists being considered for the basin will take place on February 1st.

Director Thomas reiterated the desire to in the future schedule a joint meeting of the Board members from each agency involved in the basin.

- E. Administration and Finance Committee (AFC) Chairman's Report** – No meeting to report.
- 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. San Antonio Heights Citizen's Patrol** – Mr. Lee reminded the Board of the services the San Antonio Heights Citizen's Patrol provides SAWCo such as notification of water waste and graffiti. On an annual basis, SAWCo typically donates \$1,000 to the Citizen's Patrol in part as a thank you for these services.

After brief discussion it was agreed the amount of \$1,000 was sufficient.

Director Parker moved and Director Zuniga seconded to approve a donation in the amount of \$1,000 to the San Antonio Heights Citizen's Patrol. Motion carried unanimously with Directors Bill Velto, Martha Goss, and Will Elliott absent.

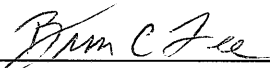
- B. COVID Response** – Mr. Lee advised of possible staff exposures but no positive cases. Staff continues to monitor and update procedures as information regarding how to handle COVID-19 cases changes.

7. Closed Session: None.

8. Director's Comments and Future Agenda Items: Mr. Lee advised that due to equipment upgrades, the City of Upland Council Chambers will be unavailable during the months of March and April. As such, SAWCo will take its Board meetings, as well as its Annual Shareholder's Meeting, virtual.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:23 p.m.


Assistant Secretary
Brian Lee