



# SAN ANTONIO WATER COMPANY

## BOARD OF DIRECTORS

### MEETING

Tuesday, March 15, 2022

5:00 p.m.

In the Upland City Hall Council Chambers  
460 N. Euclid Avenue, Upland, CA 91786

The San Antonio Water Company encourages public participation during our Board Meetings. Attendance at meetings is preferred. Recognizing that an adjustment period is appropriate for recently lifted pandemic restrictions and ongoing individual concerns, emails or phoned-in comments are also acceptable.

If you wish to provide comments by phone, please email [blee@sawaterco.com](mailto:blee@sawaterco.com) at least two hours in advance of the meeting with your phone number and item you wish to comment on. Company staff will call you when the item comes up for discussion and you will be placed on speaker to address the Board.

Public comments regarding upcoming agenda items can be emailed to the Company at [blee@sawaterco.com](mailto:blee@sawaterco.com). Comments received by email at least two hours prior to the start of the meeting will be read at the appropriate time during the meeting.

- Call to Order
- Salute to the Flag
- A Moment of Silence in Honor of SAWCO President Tom Thomas

#### 1. Recognitions and Presentations:

- A. Recognition of Tom Thomas for 25 years of Service to San Antonio Water Company

#### 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 February 15, 2022.
- B. Planning, Resources, and Operations Committee (PROC) Meeting Minutes  
Approve meeting minutes of August 24, 2021.
- C. Administration and Finance Committee (AFC) Meeting Minutes  
No meeting to report.
- D. Financial Statement  
Income Statement and Balance Sheet for December 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
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  
No meeting to report.
  - F. Planning, Resources, and Operations Committee (PROC) Chairman's Report  
Report on meeting held Tuesday, February 22, 2022.
  - G. Office Feasibility Study Ad Hoc Committee  
No meeting to report.
6. General Manager's Report on Activities
- A. Paloma Curve Hydraulic Break  
Proposal to conduct Engineering Assessment
  - B. Holly Drive Reservoir Phase III  
Proposal to provide professional services
  - C. Holly Drive Booster Station Screening  
Proposal to provide professional services
  - D. Proposed Well 19  
Proposal to provide professional services
  - E. COVID Response  
Verbal update
7. Closed Session:
8. Director's Comments and Future Agenda Items:

Adjournment:

*The next regular Board Meeting will be held on Tuesday, April 19, 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 March 10, 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.