



MEETING AGENDA
for
PLANNING, RESOURCES AND OPERATIONS
COMMITTEE

October 22, 2024 @ 4:00 pm
At Company Office 139 N. Euclid Ave., Upland, CA 91786 with
option of Virtual/Online or Teleconference

Please join our meeting from your computer, tablet or smartphone.

<https://meet.goto.com/637695749>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 637-695-749

Call to Order

1. Recognitions and Presentations:

2. Additions-Deletions to the Agenda:

3. Public Comments

This is the time for any shareholder or member of the public to address the committee 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 Committee 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. Approval of Committee Meeting Minutes

A. Regular Committee Minutes of August 27, 2024

5. Planning and Operational Issues and Updates:

A. 139 N. Euclid homeless issue

Proposal to fence office property

B. ADT Issues

Report on on-going issues with ADT/Everon

C. Well 31 Pipeline Bids

Report on status of project

D. Project Status Report/Project List

Report on on-going projects

6. Basin Issues and Updates:

o San Antonio Canyon Watershed – Verbal report

o Chino Basin - Verbal report

o Six Basins - Verbal report

o Cucamonga Basin – Verbal report

7. Closed Session:

8. Committee's Comments and Future Agenda Items:

This is the time for the Committee to comment and consider future agenda items relative to planning, water resources and operations of the company and its shareholders.

Adjournment:

The next regular PROC Meeting will be held on February 25, 2025 at 3:00 p.m.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition at the Company Office (139 N. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Thursday [7:30 – 11:30 & 12:30 – 5:00]. The agenda is also available for review and copying at the City of Upland at 460 N. Euclid Avenue and Upland Public Library located at 450 N. Euclid Avenue.

POSTING STATEMENT: On October 17, 2024, a true and correct copy of this agenda was posted at the entry of the Company Office (139 N. Euclid Avenue), at the City of Upland at 460 N. Euclid Avenue, on the public bulletin board at 450 N. Euclid Avenue (Upland Public Library), and on the Company website.