



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.

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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.

MINUTES OF THE SAN ANTONIO WATER COMPANY
PLANNING, RESOURCES, and OPERATIONS COMMITTEE

August 27, 2024

An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order at 3:31 p.m. on the above date. Committee members present were Kati Parker and Rudy Zuniga. Also in attendance were SAWCo's legal counsel Derek Hoffman of Fennemore, General Manager Brian Lee and Senior Administrative Specialist Tiffany Dickinson. Director Parker presided.

1. Recognitions and Presentations – None.
2. Additions-Deletions to the Agenda – None.
3. Public Comments – None.
4. Approval of Committee Meeting Minutes:
 - A. **Regular Committee Minutes of February 27, 2024** – Director Zuniga moved, and Director Parker seconded to approve the meeting minutes of February 27, 2024, as presented. Motion carried unanimously.
5. Planning and Operational Issues:
6. Planning and Operational Updates -
 - A. **Project Status Report/Project List** – Mr. Lee reported the Well 31 pipeline at the Upland Hills Golf Course, nearing dig phase, plans and specs are completed, and staff is waiting for final approval before released to bid.

Mr. Lee stated staff is working on updating the Forebay outfall plans and specs. He added we are down to one minor mechanical issue which is how to break through 300 psi of head without causing too much vibration and noise.

Mr. Lee added the new campus and yard facility on 20th street, CEQA consultants are working on CEQA documents hoping to be completed by the end of the year. Staff will approach the City of Upland with zone changes in hopes to move forward.

He concluded stating from an operational standpoint, staff is hiring CP Construction to go into the intake at the canyon to clean out rock debris.
7. Basin Issues and Updates
 - **San Antonio Canyon Watershed** – Mr. Lee stated the Watershed Committee has their Annual Clean Up Day scheduled for Saturday, October 12, 2024, in which a flyer will be presented to the Board at the upcoming September Board meeting.
 - **Chino Basin** – Mr. Lee stated they are trying to get lawsuits behind them and expecting a decision by the judge regarding the Ontario and Monte Vista vs. others lawsuit on who pays the legal fees. The AP Pool majority has said Ontario and Monte Vista owe these fees they have spent defending this case, and in turn Ontario and Monte Vista have responded, Chino Basin AP joined the case willingly and should pay said legal fees.
 - **Six Basins** – No report given.
 - **Cucamonga Basin** – No report given.
8. Closed session: None.
9. Committee's Comments and Future Agenda Items: None.

Adjournment: –The meeting adjourned at 3:35 p.m.

Assistant Secretary
Brian Lee