

SAN ANTONIO WATER COMPANY
MINUTES OF THE SAN ANTONIO WATER COMPANY
Tuesday, August 23, 2022

An open meeting of the Board of Directors of the San Antonio Water Company (SAWCo) was called to order at 1:00 p.m. on the above date at the Company Office, 139 N. Euclid Ave., Upland, California. Directors present were Rudy Zuniga, Will Elliott, Martha Goss (via GoToMeeting), Bob Cable, Kati Parker, and Bill Velto. Also in attendance were SAWCo's General Manager Brian Lee, Assistant General Manager Teri Layton, and (via GoToMeeting) general legal counsel Tom McPeters, esq. President Zuniga presided.

1. Recognitions and Presentations: None.
2. Additions-Deletions to the Agenda: None.
3. Shareholder-Public Testimony: None.
4. General Manager's Report on Activities:
 - A. **Professional Services Contract for GIS Update** – Mr. Lee reported he received a Geographic Information System (GIS) proposal from Water Systems Consulting, Inc. (WSC). SAWCo has had their GIS system for 3 years and it is working well. The original 2-year contract with WSC to maintain the system has expired.

Mr. Lee recommended the Board authorize him to sign a \$11,110 time and material contract with WSC to continue to maintain and add improvements to SAWCo's GIS.

Director Elliott moved and Director Velto seconded to authorize Mr. Lee to sign the \$11,110 time and material contract with WSC to maintain and add improvements to SAWCo's GIS.

5. Closed Session:

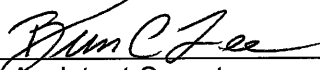
At 1:06 p.m. the Board and staff members present went into closed session to interview with potential general legal counsel [GC§54957(b)(1)].

At 4:35 p.m. the Board exited closed session. No reportable action was taken.

6. Director's Comments and Future Agenda Items:

Adjournment:

With no further business to discuss the meeting was adjourned at 4:35 p.m.


Assistant Secretary
Brian Lee

