

MINUTES OF THE SAN ANTONIO WATER COMPANY
PLANNING, RESOURCES, and OPERATIONS COMMITTEE
February 24, 2026

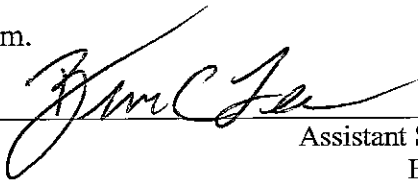
An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order at 3:01 p.m. on the above date. Committee members present in person were Rudy Zuniga and Bob Bowcock. Committee members present remotely were Kati Parker and Will Elliott. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman and Senior Administrative Specialist Tiffany Dickinson. Chair Elliott presided.

Mr. Hoffman added the Board adopted a resolution at the previous Board meeting authorizing the committees to meet remotely and for the record two committee members are participating remotely pursuant to that resolution.

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 December 15, 2025*** – Director Parker moved, and Director Bowcock seconded to approve the meeting minutes of December 15, 2025, as presented. Motion carried unanimously.
5. Planning and Operational Issues and Updates -
 - A. Mr. Lee reported on the two projects discussed at the February 2026 Board Meeting and the Board approved have been completed in full and are in operation. Staff are now hoping to get material for the Forebay Outfall project to get that started.
6. Basin Issues and Updates
 - ***San Antonio Canyon Watershed-***
 - ***Chino Basin-***
 - ***Six Basins-***
 - ***Cucamonga Basin-***

Staff stated no major update for all basins.
7. Committee's Comments and Future Agenda Items: Director Parker asked regarding the status of the new office and yard project in which staff stated an AD HOC Committee meeting will be called for in March to go over materials, how to bid the project and answers from the City of Upland's Building Department on the plan check process.

Adjournment: –The meeting adjourned at 3:07 p.m.


Assistant Secretary
Brian Lee