



MEETING AGENDA
For
PLANNING, RESOURCES AND OPERATIONS
COMMITTEE

August 25, 2026 @ 3:00 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: 959-155-101

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 April 28, 2026
5. Planning and Operational Issues and Updates:
 - A. Project Status Report/Project List
Report on on-going projects
 - B. SAWCo Take Over Field Responsibilities at PVPA

6. Basin Issues and Updates:
 - San Antonio Canyon Watershed – Verbal report
 - Chino Basin - Verbal report
 - Six Basins - Verbal report
 - Cucamonga Basin – Verbal report

7. 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 October 27, 2026 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 August 20, 2026, 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
April 28, 2026

An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order at 3:00 p.m. on the above date. Committee members present in person were Rudy Zuniga and Kati Parker. Committee members present remotely were Will Elliott and Bob Bowcock. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman and Senior Administrative Specialist Tiffany Dickinson. Chair Elliott 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 24, 2026*** – Director Zuniga moved, and Director Parker seconded to approve the meeting minutes of February 24, 2026, as presented. Motion carried unanimously.
5. Planning and Operational Issues and Updates -
 - A. Staff reported that the bid package for the new office and yard project is currently in development. The goal is to secure bids for Board review in May or June 2026 and construction beginning in July 2026.

Construction for the Paloma Hydraulic Break/Forebay Outfall project is set to begin in a few weeks with completion by the end of June 2026.

Director Bowcock joined the meeting remotely at 3:03 PM.

A formal public hearing will be held at the upcoming May 2026 Board meeting to present draft plans of the Urban Water Management Plan (UWMP) and Drought Contingency Plan. SAWCo has joined a regional collaborative group that includes Cucamonga Valley Water District, Monte Vista Water District (MVWD), City of Pomona, and Inland Empire Utilities Agency (IEUA), to complete these mandatory state filings.

Staff successfully met with Holliday Rock and reached an agreement on the Well 19 alignment and has granted the Company an easement for the project. The Company will abandon Holliday Rock's existing line (running from Reservoir 1 through Campus Avenue and 20th Street.) and a replacement connection will be made to the Company's existing line on Campus Avenue. Project design is to be completed by later summer 2026, bidding in the fall, and construction commencement in winter.

Staff provided a final update on the emergency Reservoir 9 outfall project originally budgeted for \$200,000. Following the Board's previous ratification, the completed project came in under budget with a final cost of \$145,000.

The Benson and 20th St. pipeline replacement project exceeded the initial budget of \$55,000 due to high paving costs. The final cost of the project was \$63,470.

Staff are expecting to receive a formal proposal from SOFFA Electric within the next few weeks to implement new programming to ensure uniformity across the entire Supervisory Control and Data Acquisition (SCADA) infrastructure of the Company.

Staff provided an update on the two stream gauges installed by Rincon Engineers in December 2025. Communication was lost with one sensor approximately six weeks ago due to damaged conduit. The transducer remains functional, and data collections continue manually. It was reported check dams have been created in the stream altering flow patters and compromising the accuracy of flow

calculations. Staff discussed with Rincon Engineers proposing to relocate the sensors on the bridge to improve security and more accurate flow data.

6. Basin Issues and Updates

- ***San Antonio Canyon Watershed-*** Mr. Lee reported that water diversion from the canyon to Chino Basin is ongoing. Staff discussed selling water to MVWD and the City of Ontario contingent on SAWCo spreading sufficient water in Chino Basin to cover their entitlements. Upon reaching entitlements at the end of April, the water will be sold in May.
- ***Chino Basin-*** No further update to report.
- ***Six Basins-*** Mr. Lee stated there was no update to report.
- ***Cucamonga Basin-*** Mr. Lee stated there was no update to report.

7. Committee's Comments and Future Agenda Items: None.

Adjournment: –The meeting adjourned at 3:16 p.m.

Assistant Secretary
Brian Lee

DRAFT