



SAN ANTONIO WATER COMPANY

BOARD OF DIRECTORS MEETING

Tuesday, January 16, 2018

5:00 p.m.

In the Upland City Hall Council Chambers

- Call to Order
- Salute to the Flag

1. Recognitions and Presentations:

2. Additions-Deletions to the Agenda:

3. Shareholder-Public Testimony:

This is the time for any shareholder or member of the public to address the board 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 board 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. Consent Calendar Items:

All items listed hereunder are considered to be routine and there will be no separate discussion of these items unless members of the board request specific items to be removed from the consent calendar for separate action. All items listed or remaining will be voted upon in a single action.

A. Approval of Board Meeting Minutes

Regular Meeting Minutes of December 19, 2017

B. Planning, Resources, and Operations Committee (PROC) Meeting Minutes

No Meeting Minutes to report.

C. Administration and Finance Committee (AFC) Meeting Minutes

No Meeting Minutes to report.

D. Financial Statement

Income Statement and Balance Sheet for November 30, 2017 and year-to-date.

E. Investment Activity Report

Monthly Report of Investments Activity

F. Water Production

Bi-Monthly water production [Jan/Feb, Mar/Apr, May/June, July/Aug, Sept/Oct, Nov/Dec.]

G. Prominent Issues Update

Status summaries on certain on-going active issues.

H. Projects and Operations Update

Status summaries on projects and operations matters.

I. Groundwater Level patterns [Quarterly in January, April, July, and October]

Tracking patterns of groundwater elevations relative to ground surface.

J. Correspondence of Interest

- Letter response to Public Records Act Request regarding Cucamonga Basin 6
- Letter to the State Water Resources Control Board Department of Drinking Water regarding Well 31 Biological Treatment Pilot Plant final certification

5. Board Committee – Delegate Report:

A. PVPA Representative's Report

Verbal report on activities at the Pomona Valley Protective Association that have an impact on the Company.

B. Six Basins Representative Report

Verbal report on activities at the Six Basins Watermaster that have an impact on the Company.

C. Chino Basin Representative Report

Verbal report on activities at the Chino Basin Watermaster that have an impact on the Company.

D. Administration and Finance Committee (AFC) Chairman's Report

No meeting to report

E. Planning, Resources, and Operations Committee (PROC) Chairman's Report

No meeting to report.

F. Office Feasibility Study Ad Hoc Committee

No meeting to report.

6. General Manager's Report on Activities

A. Annual Shareholder's Meeting

Appointment of Inspectors of Election

B. Conservation Programs Update

Receive and file

C. Personnel – Employee Departure

Recruitment for replacement

D. Calmat Water Transfer Request

Approve transfer of 4.375 AF of water to Calmat from Chino Basin

E. Project Status Report

Verbal report

7. Closed Session:

If deemed necessary, the Board will recess to closed session to confer with legal counsel (GC§549566.9[a]) Case Number RCV 51010, CBMWD v. City of Chino et al.

8. Director's Comments and Future Agenda Items:

Adjournment:

The next regular Board Meeting will be held on Tuesday, February 20, 2018.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition at the Company Office (139 No. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Friday [7:30 am – 11:30 am & 12:30 pm – 4:30 pm]. The agenda is also available for review and copying at the Upland Public Library located at 450 No. Euclid Avenue.

POSTING STATEMENT: On January 11, 2017 a true and correct copy of this agenda was posted at the entry of the Company Office (139 No. Euclid Avenue), on the public bulletin board at 450 No. Euclid Avenue (Upland Public Library) and on the Company Web Site.