



# SAN ANTONIO WATER COMPANY

## BOARD OF DIRECTORS MEETING

Tuesday, June 19, 2018

5:00 p.m.

In the Upland City Hall Council Chambers

- Call to Order
- Salute to the Flag

1. Recognitions and Presentations: Conflict of Interest Forms

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 May 15, 2018
- B. Approval of Organization Meeting Minutes  
Organization Meeting Minutes of April 10, 2018
- C. Planning, Resources, and Operations Committee (PROC) Meeting Minutes  
Meeting minutes of March 27, 2018.
- D. Administration and Finance Committee (AFC) Meeting Minutes  
No meeting minutes to report.
- E. Financial Statement  
Income Statement and Balance Sheet for April 30, 2018 and year-to-date.
- F. Investment Activity Report  
Monthly Report of Investments Activity
- G. Water Production  
Bi-Monthly water production [Jan/Feb, Mar/Apr, May/June, July/Aug, Sept/Oct, Nov/Dec.]
- H. Prominent Issues Update  
Status summaries on certain on-going active issues.
- I. Projects and Operations Update  
Status summaries on projects and operations matters.
- J. Groundwater Level Patterns [Quarterly in January, April, July, and October]  
Tracking patterns of groundwater elevations relative to ground surface.
- K. Correspondence of Interest

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. Cucamonga Basin Representative Report  
Verbal report on activities at Cucamonga Basin that have an impact on the Company.
- E. Administration and Finance Committee (AFC) Chairman's Report  
No meeting to report.
- F. Planning, Resources, and Operations Committee (PROC) Chairman's Report  
Report on May 22<sup>nd</sup> meeting.
- G. Executive Recruitment  
Update status
- H. Office Feasibility Study Ad Hoc Committee  
No meeting to report.

6. General Manager's Report on Activities

- A. Water Conservation - Demand Management Measures  
Adopt Demand Management Measures as presented
- B. Red Hill Country Club  
Approve Water Service Agreement for Red Hill Country Club
- C. Santa Rosa Court and 24<sup>th</sup> Street Waterline  
Award construction bid to C.P. Construction
- D. Proposed Water Delivery Connection to City of Upland  
Approve budget for the proposed water delivery connection at San Antonio Park
- E. Project Status Report  
Verbal report.

7. Closed Session:

Personnel Issues [subdivision 9b) of Section 54957, CGC]

8. Director's Comments and Future Agenda Items:

Adjournment:

*The next regular Board Meeting will be held on Tuesday, July 17, 2018 at 5:00 p.m.*

**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 June 14, 2018 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 Website.