

MINUTES OF THE SAN ANTONIO WATER COMPANY
PLANNING, RESOURCES, and OPERATIONS COMMITTEE
August 27, 2024

An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order at 3:31 p.m. on the above date. Committee members present were Kati Parker and Rudy Zuniga. Also in attendance were SAWCo's legal counsel Derek Hoffman of Fennemore, General Manager Brian Lee and Senior Administrative Specialist Tiffany Dickinson. Director Parker 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 27, 2024** – Director Zuniga moved, and Director Parker seconded to approve the meeting minutes of February 27, 2024, as presented. Motion carried unanimously.

5. Financial Information

6. Planning and Operational Updates -
 - A. **Project Status Report/Project List** – Mr. Lee reported the Well 31 pipeline at the Upland Hills Golf Course, nearing dig phase, plans and specs are completed, and staff is waiting for final approval before released to bid.

Mr. Lee stated staff is working on updating the Forebay outfall plans and specs. He added we are down to one minor mechanical issue which is how to break through 300 psi of head without causing too much vibration and noise.

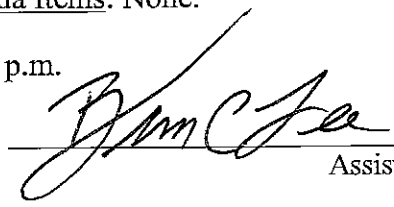
Mr. Lee added the new campus and yard facility on 20th street, CEQA consultants are working on CEQA documents hoping to be completed by the end of the year. Staff will approach the City of Upland with zone changes in hopes to move forward.

He concluded stating from an operational standpoint, staff is hiring CP Construction to go into the intake at the canyon to clean out rock debris.

7. Basin Issues and Updates
 - **San Antonio Canyon Watershed** – Mr. Lee stated the Watershed Committee has their Annual Clean Up Day scheduled for Saturday, October 12, 2024, in which a flyer will be presented to the Board at the upcoming September Board meeting.
 - **Chino Basin** – Mr. Lee stated they are trying to get lawsuits behind them and expecting a decision by the judge regarding the Ontario and Monte Vista vs. others lawsuit on who pays the legal fees. The AP Pool majority has said Ontario and Monte Vista owe these fees they have spent defending this case, and in turn Ontario and Monte Vista have responded, Chino Basin AP joined the case willingly and should pay said legal fees.
 - **Six Basins** – No report given.
 - **Cucamonga Basin** – No report given.

8. Closed session: None.
9. Committee's Comments and Future Agenda Items: None.

Adjournment: –The meeting adjourned at 3:35 p.m.


Assistant Secretary
Brian Lee