

SAN ANTONIO WATER COMPANY
MINUTES OF THE SAN ANTONIO WATER COMPANY
Tuesday, August 20, 2024

An open meeting of the Board of Directors of the San Antonio Water Company (SAWCo) was called to order at 5:00 p.m. on the above date at the City of Upland Council Chambers, 460 N. Euclid Ave., Upland, California. Directors present were Rudy Zuniga, Will Elliott, Bill Velto, Bob Bowcock, Kati Parker, Bob Cable, and Becky Miller. Also in attendance were SAWCo's General Manager Brian Lee, General Legal Counsel Derek Hoffman, and Senior Administrative Specialist Tiffany Dickinson. President Zuniga presided.

Director Bowcock led all in attendance in the flag salute.

1. Recognitions and Presentations: None.
2. Additions-Deletions to the Agenda: None.
3. Shareholder-Public Testimony: None.
4. Consent Calendar Items:
 - A. Approval of Board Meeting Minutes
Regular Meeting Minutes of July 16, 2024.
 - B. Planning, Resources and Operations Committee (PROC) Meeting Minutes
No meeting minutes to approve.
 - C. Administration and Finance Committee (AFC) Meeting Minutes
Approve meeting minutes of May 28, 2024.
 - D. Office Feasibility Study Ad Hoc Committee
No meeting minutes to approve.
 - E. Financial Statement
Income Statement and Balance Sheet for June 30, 2024.
 - F. Investment Activity Report
Monthly Report of Investments Activity.
 - G. Water Production and Consumption
Monthly water production and consumption figures.
 - 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. Conservation Program Update [Quarterly in January, April, July, and October]
Update on SAWCo's existing water conservation programs.

Director Velto moved and Director Parker seconded to approve the Consent Calendar as presented. Motion carried unanimously.

5. Board Committee – Delegate Report:

- A. **Pomona Valley Protective Association (PVPA) Representative's Report** – Director Parker stated there was no regular meeting scheduled last month, therefore, there was no update to report.
- B. **Six Basins Representative Report** – Mr. Lee stated there was no update to report.
- C. **Chino Basin Representative Report** – Mr. Lee stated there was no update to report.
- D. **Cucamonga Basin Representative Report** – Mr. Lee stated the group met and happily ended the contract with the groundwater modeler, adding the model is completed and members are trained on the model.
- E. **Administration and Finance Committee (AFC) Chairman's Report** – Director Velto reported there was one agenda item discussed, a proposed timeline for a stock auction.
- F. **Planning, Resources, and Operations Committee (PROC) Chairman's Report** – No meeting to report.
- G. **Office Feasibility Study Ad Hoc Committee** – No meeting to report.

6. Stock Auction November 2024: Mr. Lee stated at the time the agenda was prepared there was 6 and $\frac{3}{4}$ shares up for potential auction. He added he was happy to report 6 and $\frac{1}{4}$ of those shares were resolved, which was one individual shareholder. Currently there are two $\frac{1}{4}$ shares up for

auction.

Mr. Lee proposed the Board approve the timeline so staff may move forward with the process.

Director Elliott moved and Director Miller seconded to approve the timeline for the stock auction in November 2024. Motion carried unanimously.

7. Closed Session:

A. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION (Gov't Code § 54956.9(d)(4)): Two Cases

The Board went into closed session at 5:04 PM. Upon return from the closed session at 5:26 PM, Mr. Hoffman stated the Board went into closed session and received a report from legal counsel, discussed two matters and details will be shared at a later date.

8. Director's Comments and Future Agenda Items: Director Velto requested to add an update on the new campus and yard facility on the next agenda.

Mr. Lee added currently there is no update, the CEQA consultant is working on preparing the documents.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:28 PM.



Assistant Secretary
Brian Lee