

SAN ANTONIO WATER COMPANY
MINUTES OF THE SAN ANTONIO WATER COMPANY
Tuesday, July 16, 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 Administrative Specialist Tiffany Dickinson. President Zuniga presided.

Director Zuniga 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 June 18, 2024.
 - B. Planning, Resources and Operations Committee (PROC) Meeting Minutes
No meeting minutes to approve.
 - C. Administration and Finance Committee (AFC) Meeting Minutes
No meeting minutes to approve.
 - D. AdHoc Committee for Office Feasibility Study
No meeting minutes to approve.
 - E. Financial Statement
Income Statement and Balance Sheet for May 31, 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.
 - L. Correspondence of Interest

Director Elliott moved and Director Velto 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 meeting held this month, but they did file their 990.
 - 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 there was no update to report.
 - E. **Administration and Finance Committee (AFC) Chairman's Report** – No meeting to report.
 - 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. Holly Drive Reservoir Engineering Services Budget Increase: Mr. Lee stated staff has a request to increase the budget by \$29,510.84 to TKE Engineering, for welding inspection services that occurred during the construction of the tank. Staff is recommending the Board approve this number to be able to close out the project.

Director Parker added even though the increase is a significant high increase, she did speak with Mr. Lee, and it turns out there are a lot of welds on this reservoir and the number increase made sense for all the time and labor it took.

Director Parker moved and Director Miller seconded to approve the \$29,510.84 budget increase to TKE for engineering services to close out the project. Motion carried unanimously.

7. Closed Session:

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION [Government Case Section 54956.9(d)(1)] Name of Case: Victor Asemota et al. v. City of Claremont, et al., Los Angeles County Superior Court Case 24STCV08598

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

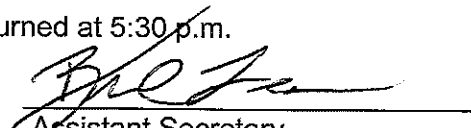
The Board went into closed session at 5:05 PM. Upon return from the closed session at 5:28 PM, Mr. Hoffman stated the Board went into closed session for each of the items on the agenda, he received an update from legal counsel, and there is no reportable action.

8. Director's Comments and Future Agenda Items: Director Parker recognized and congratulated the Comstock's, a San Antonio Heights residence, for winning the Waterwise Landscape award and pointed out the flyer in the packet.

Director Elliott commented on how over the last nearly 20 years, staff has evolved in methods for reporting and giving director's the information that is necessary to make the right decisions. He wanted to congratulate Mr. Lee and SAWCo staff on their work.

Adjournment:

With no further business to discuss the meeting was adjourned at 5:30 p.m.


Assistant Secretary
Brian Lee