



AGENDA

Kati Parker, President
James Breitling, Secretary
Shelly Verrinder, Treasurer
Shannan Maust, Director
Carlos Garcia, Director

Damien R. Arrula, General Manager
Richard Gonzales, Assistant General Manager
Norberto Ferreira, Assistant General Manager

2026 QUARTER 3 BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 13, 2026, AT 4:30 P.M.
PUBLIC WORKS CONFERENCE ROOM
1370 N BENSON AVE, UPLAND, CA 91786

1. CALL TO ORDER
2. ORAL COMMUNICATIONS
3. EXECUTIVE SESSION
 - A. NEGOTIATIONS RELATING TO EASEMENT MATTER
Conference With Real Property Negotiator Relating To Easement Matter
Pursuant To California Corporations Code 14305(b)(2)
Property: Lot 562 of The Map of Ontario, in the City Of Upland, County Of San Bernardino
Negotiating Parties: Connect Senior Services, Inc (Upland Manor Inc)
Under Negotiation: Easement Terms
4. CONSENT ITEMS
 - A. APPROVAL OF MEETING MINUTES (Staff: Sonya Barber)
 - B. 2025 TAX PREPARATION (Staff: Emily Saucedo)
 - C. AUDIT REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2025
(Staff: Emily Saucedo)
5. BUSINESS ITEMS
 - A. DESIGNATION OF OFFICERS AND SIGNING AUTHORITY (Staff: Damien Arrula)
 - B. CY2025 ADMINISTRATIVE AND OPERATIONS SERVICES PROVIDED TO WEST END CONSOLIDATED WATER COMPANY FROM THE CITY OF UPLAND (Staff: Emily Saucedo)
 - C. REVIEW OF PROPOSED MODERNIZATION OF WEST END CONSOLIDATED WATER COMPANY BYLAWS (Staff: Richard Gonzales)
6. GENERAL MANAGER'S REPORT
 - A. REQUIRED BOARD MEMBER TRAINING AND COMPLIANCE DOCUMENTATION (Staff: Richard Gonzales)
 - B. OPERATIONS REPORT – SYSTEM EVENTS AND SECOND QUARTER 2026 WELL PRODUCTION SUMMARY (Staff: Richard Gonzales)
7. DIRECTORS' COMMUNICATION
8. ADJOURNMENT