



BOARD OF DIRECTORS MEETING

AGENDA

Wednesday
October 28, 2015
5:00 p.m.

Conference Room
City of Upland—Public Works Department
1370 N. Benson Avenue, Upland, CA

Call to Order

1. April 22, 2015 Meeting Minutes – Approval
2. Oral Communications from the Audience
3. Pomona Valley Protective Association Proxy
4. 2015 Well Facilities’ - Repair Report & Status Update
5. 2015 Water Share Assessment
6. Chino Basin Safe Yield Reset Agreement
7. Future Items Requested by the Board
8. General Manager’s Report
9. Director’s Communication
10. Company topics not on the agenda or future topic requests

Adjournment

POSTING STATEMENT: On October 22, 2015, a true and correct copy of the agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library), 460 N. Euclid Avenue (Upland City Hall), and at the public entrance at 1370 N. Benson Avenue (Upland Public Works Department).