SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Monday, September 8, 2020 – 3:30 P.M.

CONFERENCE CALL

MINUTES

PRESENT:
Jerry Tang, President
Victor Preciado, Vice President
Theresa Lee, Alternate

STAFF PRESENT:
Brian Teuber, Administrative Officer
Jim Ciampa, Legal Counsel (via conference call)
Sherry Shaw

ABSENT:
Nora Garcia, Alternate

OTHERS IN ATTENDANCE
Bob Bowcock
Josh Byerrum
Chris Diggs
Donna DiLaura
Carlos Goytia
Rick Hansen
Erik Hitchman
Tim Kellett
Damian Martinez
John Mendoza
Alfred Sinclare
Dave Warren

Mr. Teuber called the meeting was called to order at 3:30 p.m.

ITEM 3: PUBLIC COMMENT
No comments were offered. (Item 3)

ITEM 4: ADOPTION OF AGENDA
- The Executive Committee approved the agenda by consensus. (Item 4)

ITEM 5: APPROVAL OF MINUTES FOR MEETINGS HELD JULY 6, 2020
- The Executive Committee was asked to approve the minutes for the Executive Committee meetings held on July 6, 2020.

Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Preciado and unanimously carried (2-0), to approve the minutes of the July 6, 2020 Executive Committee meeting. (Item 5)

ITEM 6: ELECTION OF OFFICERS
- The Executive Committee members were asked to elect a President and Vice President.

Upon consideration thereof, by acclamation, Mr. Tang was elected President and Mr. Preciado was elected Vice President. (Item 6)

ITEM 7: APPROVAL OF TECHNICAL MEMORANDUM NO. 2: CONSTRUCTION AND CALIBRATION OF THE SPADRA BASIN GROUNDWATER MODEL
- The Executive Committee was asked to approve Technical Memorandum No. 2: *Construction and Calibration of the Spadra Basin Groundwater Model* (TM2). Mr. Teuber provided a brief summary of Advisory Committee actions to date in reviewing TM2, and noted that all comments received are included in the memorandum. Mr. Teuber added that approval is recommended.

Upon consideration thereof, it was moved by Mr. Preciado, seconded by Mr. Tang and unanimously carried (2-0), to approve Technical Memorandum No. 2: Construction and Calibration of the Spadra Basin Groundwater Model. (Item 7)

ITEM 8: UPDATE ON DEVELOPMENT OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN
- Ms. Shaw provided a brief update on GSP related activities. She reported that the 30-day review period for Technical Memorandum No. 3 (TM3) ended on Sept. 3, 2020, Wildermuth Environmental, Inc. (Wildermuth) has added the minor comments submitted and will have a final draft of TM3 ready for review by the end of the month. Ms. Shaw noted that WEI

requested feedback from the stakeholders for planning data for the Baseline Scenario, but has not yet received information from Cal Poly. (Item 8)

ITEM 9: REVIEW OF FUTURE DISCUSSION ITEMS

- No items were suggested. (Item 9)

ITEM 10: ADJOURNMENT – 3:44 P.M.

Upon consideration thereof, by consensus, it was moved by Mr. Tang, seconded by Mr. Preciado and unanimously carried (2-0), to adjourn to the next meeting on October 5, 2020. (Item 10)