

**SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN  
ADVISORY COMMITTEE MEETING  
Monday, December 7, 2020, 3:00 p.m.**

WebEx Meeting

**MINUTES**

**1. Call to Order**

Mr. Hansen called the meeting to order at 3:00 p.m.

**2. Roll Call**

Listed below are meeting attendees.

<b>Advisory Committee</b>	Bob Bowcock – Forest Lawn
	Rick Hansen – Cal Poly Pomona
	Carlos Goytia – Three Valleys Municipal Water District
	Dave Warren – Rowland Water District
<b>GSA Staff</b>	Brian Teuber - Walnut Valley Water District , Administrative Officer
	Sherry Shaw – Walnut Valley Water District, Engineer
	Joshua Byerrum – Walnut Valley Water District, Treasurer
<b>Others Present</b>	Lauren Augino – Main San Gabriel Basin Watermaster
	James Ciampa – Lagerlof, LLP, Legal Counsel
	Chris Diggs - City of Pomona
	Donna DiLaura – Walnut Valley Water District
	Erik Hitchman – Walnut Valley Water District
	Theresa Lee - Walnut Valley Water District
	Andy Malone – West Yost Associates
	Damian Martinez - City of Pomona
	John Mendoza – City of Pomona Resident
	Victor Preciado – City of Pomona
	Jerry Tang – Walnut Valley Water District
	Veva Weamer – West Yost Associates
	Ron Woodruff – Walnut Valley Water District

**3. Public Comment**

There were no public comments.

**4. Approval of Minutes for Meeting held on August 5, 2020**

The Advisory Committee was asked to approve the minutes for the Advisory Committee meeting held on October 5, 2020.

Upon consideration thereof, it was moved by Mr. Warren, seconded by Mr. Bowcock, and unanimously carried, that the minutes of the October 5, 2020 Advisory Committee meeting were approved as presented.

**5. Approval of Proposed 2021 Advisory Committee Meeting Schedule**

The Advisory Committee was asked to approve the proposed 2021 Advisory Committee Meeting Schedule.

Upon consideration thereof, it was moved by Mr. Bowcock, seconded by Mr. Warren, and unanimously carried, that the proposed 2021 Advisory Committee Meeting Schedule was approved as presented, subject to change as needed.

**6. Approval of Revised Appendix A – Comments and Responses for TM 3**

The Advisory Committee was asked to approve Revised Appendix A - -Comments and Responses for Technical Memorandum No. 3: *Sustainable Management Criteria for the Spadra Basin* (TM 3). Mr. Teuber provided a brief summary of both Executive and Advisory Committee actions to date in reviewing TM 3, 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. Warren, seconded by Mr. Goytia, and unanimously carried, that Revised Appendix A – Comments and Responses for Technical Memorandum No. 3: *Sustainable Management Criteria for the Spadra Basin* was approved.

**7. Review of Technical Memorandum 4: Development and Evaluation of Baseline Scenario – Presentation by West Yost Associates**

Mrs. Weamer provided an overview of the draft of TM 4. The presentation covered a description of the development of the Spadra Basin Baseline Scenario for the current water supply plans of the Spadra Basin stakeholders, and the elevation of the Baseline Scenario with the Spadra Basin groundwater flow model for a 60-year planning period. The information and results from the evaluation of the Baseline Scenario will guide in the development and selection of projects for the GSP to achieve sustainability and maximize the beneficial use of the basin. The presentation is posted to the Spadra Basin GSA website at <http://spadrabasin.com/>.

**8. Other**

Mr. Bowcock suggested that the Committee consider an in-person tour of the Spadra Basin service area.

**9. Adjournment to Next Meeting on Monday, February 1, 2021.**

Upon consideration thereof, it was moved by Mr. Warren seconded by Mr. Goytia and unanimously carried, to adjourn the meeting at 4:08 p.m.