

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Monday, January 6, 2020 – 3:30 P.M.**

City of Pomona – City Hall
Administrative Board Room
505 S. Garey Avenue
Pomona, CA 91766

MINUTES

PRESENT:

Ted Ebenkamp, Representative
Rubio Gonzalez, Representative

ABSENT:

Victor Preciado, Alternate
Jerry Tang, Alternate

STAFF PRESENT:

Brian Teuber, Administrative Officer
Jim Ciampa, Legal Counsel (via conference call)
Chris Diggs
Sherry Shaw

OTHERS IN ATTENDANCE

Bob Bowcock
Donna DiLaura
Timothy Kellett
Carlos Goytia
Rick Hansen
Erik Hitchman
Dave Warren

The meeting was called to order at 3:31 p.m. with Mr. Ebenkamp presiding.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: ADOPTION OF AGENDA

- ◆ The Executive Committee was asked to adopt the agenda.

Upon consideration thereof, it was moved by Mr. Gonzalez, seconded by Mr. Ebenkamp and unanimously carried (2-0), to adopt the agenda of the January 6, 2020 Executive Committee meeting as presented. (Item 4)

ITEM 5: APPROVAL OF MINUTES FOR MEETINGS HELD NOVEMBER 4, 2019

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meetings held on November 4, 2019.

Upon consideration thereof, it was moved by Mr. Gonzalez, seconded by Mr. Ebenkamp and unanimously carried (2-0), to approve the minutes of the November 4, 2019 Executive Committee meeting, with one change noted. (Item 5)

ITEM 6: UPDATE ON DEVELOPMENT OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN (GSP) (verbal report)

- ◆ Mr. Teuber provided a brief update on GSP related activities, specifically Technical Memorandum No. 1: Conceptual Model of the Spadra Basin (TM1) prepared by Wildermuth Environmental, Inc. (Wildermuth). He noted that the Advisory Committee reviewed TM1 at its meeting on November 19, 2019. A copy was posted on the Spadra Basin website and was emailed to potential stakeholders and interested parties prior to that meeting. Comments on TM1 were due to staff by December 3, 2019. A brief discussion was held on comments submitted by the State of California Department of Fish and Wildlife, and the Main San Gabriel Basin Watermaster. Mr. Teuber noted that Wildermuth will incorporate the comments in a redline version of TM1 for review by both the Executive Committee and the Advisory Committee. He also noted that a draft of Technical Memorandum No. 2 will be presented to both committees sometime in March or April.

ITEM 7: 2017 PROPOSITION 1 SUSTAINABLE GROUNDWATER PLANNING GRANT

- ◆ Mr. Teuber provided a brief update on grant related activities. As this was an informational item only, no action was required.

ITEM 8: REVIEW OF FUTURE DISCUSSION ITEMS

- ◆ No items were suggested.

ITEM 9: ADJOURNMENT – 3:39 P.M.

Upon consideration thereof, by consensus, it was moved by Mr. Ebenkamp, seconded by Mr. Gonzalez and unanimously carried (2-0), to adjourn to the next meeting on March 2, 2020. (Item 9)

