

AGENDA

SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING CONFERENCE CALL

TUESDAY, JULY 6, 2021, AT 3:30 P.M.

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Committee member and any member of the public who desires to participate in this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

<https://wwvd.webex.com/meet/spadra2>
(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Committee may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

1. Call to Order and Pledge of Allegiance
2. Roll Call

Party	Representatives	Alternates
City of Pomona	___ John Nolte	___ Victor Preciado
Walnut Valley Water District	___ Jerry Tang	___ Theresa Lee

3. Public Comment – The presiding officer of the Executive Committee may impose reasonable limitations on public comments to assure an orderly and timely meeting.
4. Consider Approval of Minutes for Meeting Held May 3, 2021
 - A. Discussion
 - B. Action Taken
5. Update on Development of the Spadra Basin Groundwater Sustainability Plan
 - Technical Memorandum No. 5
 - Monitoring Well
 - Potential Projects Sites Tour
6. Future Discussion Items
7. Adjournment to Next Meeting – Advisory Committee Meeting on Monday, August 2, 2021 at 3:00 pm.
(Next Executive Committee Meeting: Tuesday, September 7, 2021 at 3:30 p.m.)

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Monday, May 3, 2021 – 3:30 P.M.**

CONFERENCE CALL

MINUTES

PRESENT:

Jerry Tang, President
John Nolte, Vice President
Theresa Lee, Alternate

STAFF PRESENT:

Brian Teuber, Administrative Officer
Jim Ciampa, Legal Counsel
Sherry Shaw

ABSENT:

Victor Preciado, Alternate

OTHERS IN ATTENDANCE

Lauren Augino
Bob Bowcock
Josh Byerrum
Chris Diggs
Donna DiLaura
Carlos Goytia
Rick Hansen
Erik Hitchman
Tim Kellett
Matt Litchfield
Damian Martinez
John Mendoza
Dave Warren

President Tang called the meeting to order at 3:33 p.m.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD MARCH 1, 2021

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on March 1, 2021.

Upon consideration thereof, it was moved by Mr. Nolte, seconded by Mr. Tang and unanimously carried (2-0), by the roll call vote noted below to approve the minutes of the March 1, 2021 Executive Committee meeting. (Item 4)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 5: CONSIDER APPROVAL OF TECHNICAL MEMORANDUM NO. 4: SUSTAINABILITY OF FUTURE BASELINE CONDITIONS

- ◆ The Executive Committee was asked to approve Technical Memorandum No. 4: *Sustainability of Future Baseline Conditions for the Spadra Basin* (TM4). Mr. Teuber provided a brief summary of Advisory Committee actions to date in reviewing TM4, 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. Nolte, seconded by Mr. Tang and unanimously carried (2-0), by the roll call vote noted below to approve Technical Memorandum No. 4: Sustainability of Future Baseline Conditions for the Spadra Basin. (Item 5)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 6: UPDATE ON DEVELOPMENT OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN

- ◆ Ms. Shaw provided a brief update on GSP related activities. She reported that West Yost is still developing the draft Basin Optimization Scenarios and preparing TM5 Part 1 to describe those scenarios, which will be ready by the end of the month. In addition, Ms. Shaw noted that the City of Pomona has offered a potential monitoring well site location and next steps

would be to secure easements and complete CEQA process. Lastly, she stated that all remaining GSP reports are on schedule. (Item 6)

ITEM 7: APPROVAL OF THE 2021-22 OPERATING BUDGET

- ♦ The Executive Committee was asked to approve the FY 2021-22 Operating Budget.

Upon consideration thereof, it was moved by Mr. Nolte, seconded by Mr. Tang and unanimously carried (2-0), by the roll call vote noted below to approve the FY 2021-22 Operating Budget as presented. (Item 7)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

Mr. Byerrum reported that the governing bodies of Walnut Valley Water District and the City of Pomona also need to approve the proposed budget.

ITEM 8: REVIEW OF FUTURE DISCUSSION ITEMS

- ♦ None to report. (Item 8)

ITEM 9: ADJOURNMENT – 3:44 P.M.

Upon consideration thereof, by consensus, it was moved by Mr. Tang, seconded by Mr. Nolte and unanimously carried (2-0), to adjourn to the next meeting on July 6, 2021. (Item 9)

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