SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN
ADVISORY COMMITTEE MEETING
Monday, June 7, 2021, 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.

Advisory Committee	Bob Bowcock – Forest Lawn
	Rick Hansen – Cal Poly Pomona
	Tim Kellett – Three Valleys Municipal Water District
	Dave Warren – Rowland Water District
GSA Staff	Brian Teuber - Walnut Valley Water District , Administrative Officer
	Joshua Byerrum – Walnut Valley Water District, Treasurer
Others Present	Bob Bowcock – Forest Lawn
	Brian Bowcock - Three Valleys Municipal Water District
	James Ciampa – Lagerlof, LLP, Legal Counsel
	Donna DiLaura – Walnut Valley Water District
	Kelly Gardner – Main San Gabriel Basin Watermaster
	Theresa Lee - Walnut Valley Water District
	Matt Litchfield – Three Valleys Municipal Water District
	Andy Malone – West Yost Associates
	Damian Martinez – City of Pomona
	John Mendoza – City of Pomona Resident
	Jody Roberto – Three Valleys Municipal Water District
	Jerry Tang – Walnut Valley Water District
	Veva Weamer – West Yost Associates

3. **Public Comment**
   There were no public comments.

4. **Approval of Minutes for Meeting held on April 5, 2021**
   The Advisory Committee was asked to approve the minutes for the Advisory Committee meeting held on April 5, 2021.

   Upon consideration thereof, it was moved by Mr. Kellett, seconded by Mr. Warren, and unanimously carried, that the minutes of the April 5, 2021 Advisory Committee meeting were approved as presented.

5. **Review of Draft Technical Memorandum No. 5 – *Basin Optimization Scenarios to Achieve Sustainability (TM 5 Part 1)***
   Ms. Weamer provided an overview of draft TM 5 Part 1. The presentation covered the main contents of TM 5 Part 1, which are the development and description of the Basin Optimization Scenarios to achieve sustainability in the Spadra Basin using combinations of potential projects and management actions. Three Basin Optimization Scenarios were developed and described. The first scenario achieves sustainability by substituting groundwater pumping with the use of excess recycled water from the Pomona Wastewater Reclamation Plant. The second scenario achieves sustainability by artificial recharge of that recycled water. The third scenario is intended to maximize the beneficial use of the Spadra Basin by maximizing recharge of all available recycled water, increasing groundwater pumping, and treating the groundwater to produce a new potable water supply at an expanded RO Plant at Cal Poly Pomona. The Basin Optimization Scenarios will be simulated with the groundwater flow-model to evaluate how the Basin will respond to these planning scenarios. The results of the model evaluation will be described in TM 5 Part 1 along with cost evaluations of these planning scenarios and a comparison of cost with the baseline scenario.

   A copy of Draft TM 5 Part 1 is available on the Resources page of the Spadra Basin website at www.spadrabasin.com.

6. **Other**
   A brief discussion as held relative to hosting an in-person tour of the Spadra Basin. Mr. Teuber stated that he will work with staff, Veva, and Andy to coordinate the tour.

7. **Adjournment to Next Meeting on Monday, August 2, 2021.**
   Upon consideration thereof, it was moved by Mr. Warren, seconded by Mr. Kellett, and unanimously carried, the meeting was adjourned at 3:34 p.m.