

# SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY



## Groundwater Sustainability Plan Advisory Committee Meeting

### Agenda

Wednesday, September 15, 2021 at 3:00 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://www.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

2. Roll Call

Agency/Stakeholder	Representatives	Alternate(s)
Cal Poly Pomona	___ Rick Hansen	___ George Lwin
Rowland Water District	___ Dave Warren	___ Tom Coleman
Three Valleys MWD	___ Carlos Goytia	___
Forest Lawn	___ Bob Bowcock	___ Kevin Sage

3. Public Comment

4. Approval of Minutes for Meeting held on August 2, 2021

5. Presentation of the Draft Technical Memorandum No. 5 – Part 2: Sustainability of Basin Optimization Scenarios

6. Update on Meeting Schedules and Locations

7. Other

8. Adjournment

**SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN  
ADVISORY COMMITTEE MEETING  
Monday, August 2, 2021, 3:00 p.m.**

WebEx Meeting

**MINUTES**

**1. Call to Order**

Mr. Hansen called the meeting to order at 3:01 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
	Joshua Byerrum – Walnut Valley Water District, Treasurer
<b>Others Present</b>	Lauren Augino – Main San Gabriel Basin Watermaster
	Angela Chang – Los Angeles County Sanitation District
	James Ciampa – Lagerlof, LLP, Legal Counsel
	Donna DiLaura – Walnut Valley Water District
	Earle Hartling – Los Angeles County Sanitation District
	Basil Hewitt - Los Angeles County Sanitation District
	Erik Hitchman – Walnut Valley Water District
	Jodie Lanza - Los Angeles County Sanitation District
	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
	Monica Sanchez - Los Angeles County Sanitation District
	Sherry Shaw – Walnut Valley 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 June 7, 2021 and July 20, 2021**

The Advisory Committee was asked to approve the minutes for the Advisory Committee meetings held on June 7, 2021 and July 20, 2021.

Upon consideration thereof, it was moved by Mr. Goytia, seconded by Mr. Bowcock, and unanimously carried, that the minutes of the June 7, 2021 and July 20, 2021 Advisory Committee meetings were approved as presented.

**5. Virtual Tour of Los Angeles County Sanitation Districts’ (LACSD) Pomona Reclamation Plant**

Staff from LACSD provided a virtual tour of the Pomona Reclamation Plant, and answered a number of questions asked by committee members and stakeholders.

**6. Review of Draft Technical Memorandum No. 5 – Sustainability of Basin Optimization Scenarios (TM 5 Part 1)**

Mr. Teuber reported that the revised draft of TM 5 Part 1 was provided to all stakeholders and was also posted on the Spadra Basin website. He requested approval by the Advisory Committee to present TM 5 Part 1 to the Executive Committee for formal approval.

Upon consideration thereof, it was moved by Mr. Goytia, seconded by Mr. Warren, and unanimously carried, to approve TM 5 Part 1.

**7. Approval of Revised Advisory Committee Schedule**

The Advisory Committee was asked to approve the revised meeting schedule. Following a brief discussion about potential scheduling conflicts, and upon consideration thereof, it was moved by Mr. Warren, seconded by Mr. Bowcock, and unanimously carried to approve the revised meeting schedule, with the exception of December 15. Staff will propose a different meeting date for the month of December.

**8. Other**

No other comments were offered.

**9. Adjournment to Next Meeting on Monday, September 15, 2021.**

Upon consideration thereof, it was moved by Mr. Bowcock, seconded by Mr. Goytia, and unanimously carried, the meeting was adjourned at 4:24 p.m.

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