

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Monday, March 7, 2022 – 3:30 P.M.**

CONFERENCE CALL

MINUTES

PRESENT:

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

STAFF PRESENT:

Sherry Shaw, Administrative Officer
Jim Ciampa, Legal Counsel

ABSENT:

Victor Preciado, Alternate

OTHERS IN ATTENDANCE

Lauren Augino
Bob Bowcock
Josh Byerrum
Donna DiLaura
Carlos Goytia
Erik Hitchman
Dusty Moisio
Jeff Palmer
Jody Roberto

President Tang called the meeting to order at 3:42 p.m.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: CONSIDER APPROVAL OF RESOLUTION NO. 2022-03-07 AUTHORIZING EXECUTIVE COMMITTEE AND ADVISORY COMMITTEE MEETINGS TO CONTINUE TO BE CONDUCTED BY TELECONFERENCE AND MAKING RELATED FINDINGS

- ◆ The Executive Committee was asked to approve and adopt Resolution No. 2022-03-07 authorizing Executive and Advisory Committee meetings to continue to be conducted by teleconference and making related findings.

Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Nolte and unanimously carried (2-0), by the roll call vote noted below to approve and adopt Resolution No. 2022-03-07 authorizing Executive and Advisory Committee meetings to continue to be conducted by teleconference and making related findings. (Item 4)

Ayes: Tang and Nolte

Noes: None

Absent: None

Abstain: None

ITEM 5: ANNUAL ELECTION OF EXECUTIVE COMMITTEE OFFICERS

- ◆ The Executive Committee was asked to elect a President and Vice President.

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 re-elect Mr. Tang as President and Mr. Nolte as Vice President. (Item 5)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 6: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD JANUARY 3, 2022

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on January 3, 2022.

Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Nolte and unanimously carried (2-0), by the roll call vote noted below to approve the minutes of the January 3, 2022 Executive Committee meeting. (Item 6)

Ayes: Tang and Nolte

Noes: None

Absent: None

Abstain: None

ITEM 7: APPROVAL OF 2020-21 AUDITED FINANCIAL STATEMENTS

- ♦ The Executive Committee was asked to receive, approve and file the Fiscal Year 2020-21 Audited Financial Statements, as presented by Fedak & Brown, LLP.

Upon consideration thereof, it was moved by Mr. Nolte, seconded by Mr. Tang and unanimously carried (2-0), by the roll call voted noted below to receive, approval and file the Fiscal Year 2020-21 Audited Financial Statements as presented. (Item 7)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 8: REVIEW OF QUARTERLY FINANCIALS THROUGH DECEMBER 31, 2021

- ♦ Mr. Byerrum reviewed the Quarterly Financials as presented. (Item 8)

ITEM 9: UPDATE ON MONITORING WELL

- ♦ Ms. Shaw reported that a project meeting was held with Yellow Jacket Drilling, the contractor. A meeting with the City of Pomona is pending. Mr. Nolte indicated that he would like to attend that meeting. Ms. Shaw stated that drilling is expected to begin in April. She noted that, in the meantime, Engineering staff will continue to review and approve the project submittals. (Item 9)

ITEM 10: UPDATE ON PUBLIC HEARING FOR APPROVAL OF GROUNDWATER SUSTAINABILITY PLAN

- ♦ Ms. Shaw reported that the Public Hearing for approval of the Groundwater Sustainability Plan will be held on May 2, 2022 at 3:30 p.m., in conjunction with the scheduled Executive Committee meeting. Ms. Shaw also reported briefly on the next steps in implementation of the GSP upon approval, such as annual recording, required monitoring and projects. (Item 10)

ITEM 11: FUTURE DISCUSSION ITEMS

- ♦ None to report. (Item 11)

ITEM 12: ADJOURNMENT – 4:06 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 May 2, 2022. (Item 12)