

AGENDA

SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING CONFERENCE CALL

Monday, November 7, 2022, AT 3:30 P.M.

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Executive Committee member and any member of the public who desires to participate in the open session items of 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 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 Resolution No. 2022-11-07 Authorizing Executive Committee and Advisory Committee Meetings to Continue to be Conducted by Teleconference and Making Related Findings
 - A. Discussion
 - B. Action Taken
5. Consider Approval of Minutes for Meeting Held September 14, 2022
 - A. Discussion
 - B. Action Taken
6. Update on Monitoring Well and Groundwater Sustainability Plan
7. Consider Approval of Proposed 2023 Meeting Schedule for Executive Committee
 - A. Discussion
 - B. Action Taken
8. Future Discussion Items
9. Other
10. Adjournment to Next Meeting – Advisory Committee Meeting: Monday, December 5, 2022 at 3:00 p.m.
(Next Executive Committee Meeting: To Be Determined)

RESOLUTION NO. 2022-11-07 (SUBSEQUENT)

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD NOVEMBER 7, 2022 TO DECEMBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Spadra Basin Groundwater Sustainability Agency (the “GSA”) is committed to preserving and nurturing public access and participation in meetings of its Executive Committee; and

WHEREAS, all meetings of the GSA’s Executive Committee and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the GSA, specifically, COVID-19, and its Delta variant, remain highly contagious and, therefore, a threat to the health, safety and well-being of the GSA’s employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the GSA’s Executive Committee does hereby find that a state of emergency exists within the GSA’s service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the GSA that are likely to be beyond the control of services, personnel, equipment, and facilities of the GSA, and the Executive Committee desires to affirm a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Executive Committee does hereby find that the GSA’s Executive Committee and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the GSA will continue to provide proper notice to the public regarding all GSA Executive Committee and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE EXECUTIVE COMMITTEE OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation Regarding Local Emergency. The Executive Committee hereby considers the conditions of the state of emergency in the GSA and proclaims that a local emergency now exists throughout the GSA, and that conducting GSA Executive Committee and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Executive Committee hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The GSA's Administrative Officer, or his or her delegee, and the Executive Committee and standing committees of the GSA are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Executive Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Executive Committee and standing committees of the GSA may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Executive Committee of the Spadra Basin Groundwater Sustainability Agency this 7th day of November, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SPADRA BASIN GROUNDWATER SUSTAINABILITY
AGENCY

Jerry Tang, President

ATTEST:

Sheryl Shaw, Secretary

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Wednesday, September 14, 2022 – 3:00 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
Josh Byerrum
Donna DiLaura
Carmen Fleming
Carlos Goytia
Rick Hansen
Earl Hartling
Erik Hitchman
Andy Malone
Damian Martinez
John Mendoza
Dusty Moisio
Tom Monk
Jeff Pelz
Jody Roberto
Kevin Sage
Lindsay Smith
Veva Weamer

President Tang called the meeting to order at 3:01 p.m.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: CONSIDER APPROVAL OF RESOLUTION NO. 2022-09-14 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. 2022-09-14 authorizing Executive and Advisory Committee meetings to continue to be conducted by teleconference and making related findings. Legal Counsel noted a required correction to the date range in the text of the resolution. Staff indicated that the change would be made.

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 and adopt Resolution No. 2022-09-14 authorizing Executive and Advisory Committee meetings to continue to be conducted by teleconference and making related findings, with correction noted. (Item 4)

Ayes: Nolte and Tang
Noes: None
Absent: None
Abstain: None

ITEM 5: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD MAY 2, 2022

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on May 2, 2022.

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 May 2, 2022 Executive Committee meeting. (Item 5)

Ayes: Nolte and Tang
Noes: None
Absent: None
Abstain: None

ITEM 6: UPDATE ON MONITORING WELL AND GROUNDWATER SUSTAINABILITY PLAN AND CONSIDER APPROVAL OF PROPOSAL FOR MONITORING AND REPORTING SERVICES – WEST YOST

- ◆ Ms. Weamer provided a brief update on the monitoring well and a presentation on the next steps of implementing of the Groundwater Sustainability Plan (GSP). The presentation included a review of a proposal for monitoring and reporting services. A copy of the presentation is available on the Spadra Basin website.
- ◆ A discussion was held relative to the preparation of the required annual reports, estimated costs of implementing the GSP, and Cal Poly's possible future involvement.

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 approve the proposal for monitoring and reporting services as presented. (Item 6)

Ayes: Nolte and Tang
Noes: None
Absent: None
Abstain: None

ITEM 7: FUTURE DISCUSSION ITEMS

- ◆ Mr. Pelz, West Yost, presented a review of project management tasks and estimated costs related to implementation of the GSP. No action was taken on this item.

ITEM 8: OTHER

- ◆ Staff Change – Ms. DiLaura introduced Carmen Fleming to the group, and announced that Ms. Fleming will be assuming the staff duties going forward. (Item 8)

ITEM 9: ADJOURNMENT – 4:13 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 November 7, 2022. (Item 9)

Spadra Basin GSA – Staff Report



TO: Committee Members, Stakeholders, Staff and Interested Parties
FROM: Staff
DATE: November 7, 2022
SUBJECT: Proposed Bi-monthly 2023 Meeting Schedules for Advisory and Executive Committees

<input checked="" type="checkbox"/> Action/Discussion	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Resolution	<input type="checkbox"/> Information Only
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The following is a list of proposed meeting dates for Calendar Year 2023. All meetings will be held online via WebEx, unless otherwise noted on the agendas.

Advisory Committee Meetings – 3:00 p.m.

Monday, February 6, 2023
Monday, April 3, 2023
Monday, June 5, 2023
Monday, August 7, 2023
Monday, October 2, 2023
Monday, December 4, 2023

Executive Committee Meetings – 3:30 p.m. *

Monday, January 2, 2023
Monday, March 6, 2023
Monday, May 1, 2023
Monday, July 3, 2023
Tuesday, September 5, 2023 (Labor Day is observed on September 4)
Monday, November 6, 2023

*Action requested is for Executive Committee schedule only.