

AGENDA
SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING

<https://www.webex.com/join/SPADRA2>

(Computer and Telephone Audio Accessible)

MONDAY, MARCH 6, 2023, AT 3:30 P.M.

Walnut Valley Water District - 271 S. Brea Canyon Road, Walnut, CA 91789

1305 W Holt #105, Pomona, CA 91768

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. Annual Election of Executive Committee Officers
 - A. Discussion
 - B. Action Taken
5. Consider Approval of Minutes for Meeting Held January 3, 2023
 - A. Discussion
 - B. Action Taken
6. Review of Quarterly Financials Through December 31, 2022
7. Future Discussion Items
8. Adjournment to Next Meeting – Advisory Committee Meeting on April 3, 2023 at 3:00 p.m.
(Next Executive Committee Meeting: Monday, May 1, 2023 at 3:30 p.m.)

Spadra Basin GSA – Staff Report



TO: Executive Committee
FROM: Administrative Officer
DATE: March 6, 2023
SUBJECT: Annual Election of Executive Committee Officers

☒ Action/Discussion ☐ Fiscal Impact ☐ Resolution ☐ Information Only

Recommendation

That the Committee elect the President and Vice President of the Executive Committee.

Background

In accordance with the bylaws of the Spadra Basin GSA, the Executive Committee must elect one of its members President, and one of its members Vice President. These terms will run until the second regular meeting of the Executive Committee in March 2024.

The current officers of the Spadra Basin GSA Executive Committee are:

Jerry Tang	President
John Nolte	Vice President

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Monday, January 3, 2023 – 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

Chris Brown
Lauren Augino
Bob Bowcock
Rick Hansen
Matt Litchfield
Chris Diggs
Carlos Goytia
Carmen Fleming
Jared Macias
Erik Hitchman
Josh Byerrum

President Tang called the meeting to order at 3:31 p.m.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: APPROVAL OF 2021-22 AUDITED FINANCIAL STATEMENTS

- ◆ The Executive Committee was asked to receive, approve and file the Fiscal Year 2021-22 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, approve and file the Fiscal Year 2021-22 Audited Financial Statements as presented. (Item 4)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 5: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD NOVEMBER 7, 2022

- ◆ The Executive Committee was asked to approve the minutes of the Executive Committee meeting held on November 7, 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 November 7, 2022 Executive Committee meeting. (Item 5)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 6: CONSIDER APPROVAL OF RESOLUTION NO. 2023-01-03 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. 2023-01-03 authorizing Executive Committee and Advisory Committee meetings to continue to be conducted by teleconference and making related findings.
- ◆ The Committee discussed the continuation of virtual meetings upon expiration of AB361.

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. 2023-01-03 authorizing Executive Committee and Advisory Committee meetings to continue to be conducted by teleconference and making related findings, and the continuation of virtual meetings upon expiration of AB361. (Item 6)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 7: UPDATE ON GROUNDWATER SUSTAINABILITY PLAN

- ◆ Ms. Shaw provided a brief update on the completed monitoring well. (Item 7)

ITEM 8: REVIEW OF FUTURE DISCUSSION ITEMS

- ◆ None to report. (Item 8)

ITEM 9: ADJOURNMENT – 3:54 P.M.

Upon consideration thereof, by consensus, to adjourn to the next meeting on March 6, 2023. (Item 9)

DRAFT