

**SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN
ADVISORY COMMITTEE MEETING
Monday, February 7, 2022, 3:00 p.m.**

WebEx Meeting

MINUTES

1. Call to Order

Ms. Shaw called the meeting to order at 3:03 p.m.

2. Roll Call

Listed below are meeting attendees.

Advisory Committee	Bob Bowcock – Forest Lawn
	Carlos Goytia – Three Valleys Municipal Water District
	Dusty Moisio – Rowland Water District
GSA Staff	Joshua Byerrum – Walnut Valley Water District, Treasurer
	James Ciampa – Lagerlof, LLP, Legal Counsel
	Donna DiLaura – Walnut Valley Water District
	Earle Hartling – Los Angeles County Sanitation Districts
	Erik Hitchman – Walnut Valley Water District
	Silvia Lee – Three Valleys Municipal Water District
	Theresa Lee – Walnut Valley Water District
	Matt Litchfield – Three Valleys Municipal Water District
	Andy Malone – West Yost Associates
	John Mendoza – City of Pomona Resident
	Jody Roberto – Three Valleys Municipal Water District
	Sherry Shaw – Walnut Valley Water District
	Jerry Tang – Walnut Valley Water District
	Veva Weamer – West Yost Associates

3. Public Comment

No comments were offered.

4. Approval of Minutes for Meeting held on November 10, 2021

The Advisory Committee was asked to approve the minutes for the Advisory Committee meeting held on November 10, 2021.

Upon consideration thereof, it was moved by Mr. Moisio, seconded by Mr. Bowcock, and unanimously carried, that the minutes of the November 10, 2021 Advisory Committee meeting were approved as presented.

5. Review of the Final Draft Spadra Basin Groundwater Sustainability Plan

Ms. Weamer presented the contents of the Final Groundwater Sustainability (GSP) prepared for the Spadra Basin. The Final GSP includes Appendix F on the comments and responses of on the Draft GSP prepared in November 2021. Ms. Weamer reviewed the formal comments received from the Los Angeles County Sanitation Districts (LACSD) on the Draft GSP, the responses and how they were addressed in the GSP. The LACSD comments resulted in refinement of the description of the proposed GSP projects and management actions, the regulatory and practical challenges that will need to be addressed, and the importance of the subsequent planning and implementation phases for these projects.

6. Update on Monitoring Well

Ms. Shaw reported that, at its January meeting, the Executive Committee approved the award of a contract to Yellow Jacket Drilling Services, Inc. for the drilling and development of the Spadra Monitoring Well in the amount of \$397,150.00. Ms. Shaw also provided a brief update on the funding for this project.

7. Review of Committee Roles and Responsibilities Memorandum

Ms. Shaw briefly reviewed the roles and responsibilities of the Advisory Committee members, as summarized in the memorandum prepared by Mr. Ciampa, Legal Counsel. As this item was for informational purposes only, no action was required.

8. Other

No other items were offered.

9. Adjournment to Next Meeting on Monday, April 4, 2022.

Upon consideration thereof, by consensus, the meeting was adjourned at 3:32 p.m.