

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
PUBLIC HEARING AND EXECUTIVE COMMITTEE MEETING
Monday, May 2, 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:

Bob Bowcock
Josh Byerrum
Chris Diggs
Donna DiLaura
Carmen Fleming
Carlos Goytia
Clint Granath
Rick Hansen
Earl Hartling
Kevin Hayakawa
Jared Macias
Damian Martinez
John Mendoza
Dusty Moisio
Wes Rezk
Jody Roberto
Veva Weamer
Robert Wong

President Tang called the meeting to order at 3:30 p.m.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: CONSIDER APPROVAL OF RESOLUTION NO. 2022-05-02 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. 2022-05-02 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. 2022-05-02 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: PUBLIC HEARING: RECEIVE PUBLIC INPUT AND FEEDBACK REGARDING THE SPADRA BASIN GROUNDWATER SUSTAINABILITY PLAN

- ◆ President Tang opened the public hearing to receive comments regarding the approval of the Spadra Basin Groundwater Sustainability Plan (Plan). (Item 5-A)
- ◆ Staff and Consultant provided a general overview of the Plan and its preparation, and information on the process of submitting the plan to the Department of Water Resources. (Item 5-B)
- ◆ Ms. Weamer was present to respond to public comments; however, none were received. (Item 5-C)
- ◆ President Tang then closed the public hearing. (Item 5-D)

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 open the Public Hearing to receive public input and feedback regarding Approval of the Spadra Basin Groundwater Sustainability Plan (Item 5-A)

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

A public hearing was conducted and no public comments were received.

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 close the Public Hearing to receive public input and feedback regarding Approval of the Spadra Basin Groundwater Sustainability Plan (Item 5-D)

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

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 Spadra Basin Final Groundwater Sustainability Plan (Item 5-E)

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

ITEM 6: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD MARCH 7, 2022

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on March 7, 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 March 7, 2022 Executive Committee meeting. (Item 6)

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

ITEM 7: APPROVAL OF FISCAL YEAR 2022-23 BUDGET

- ◆ The Executive Committee was asked to approve the Fiscal Year 2022-23 Budget as presented.

Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Nolte and unanimously carried (2-0), by the roll call voted noted below to approve the Fiscal Year 2022-23 Budget as presented. (Item 7)

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

ITEM 8: UPDATE ON MONITORING WELL

- ◆ Ms. Shaw reported that the contractor, Yellow Jacket Drilling, is in the submittal process with West Yost. Drilling is expected to start on May 31, 2022 (Item 8)

ITEM 9: FUTURE DISCUSSION ITEMS

- ◆ None to report. (Item 9)
- ◆ Mr. Bowcock thanked staff for their efforts. He noted that there is a tremendous amount of work involved in the management of the Groundwater Sustainability Agency (GSA), including the preparation of the Groundwater Sustainability Plan. Mr. Bowcock stated that the Spadra Basin group is one of the best GSA's.
- ◆ President Tang also thanked staff, the West Yost team and Jim Ciampa. He also thanked Three Valley Municipal Water District for funding the monitoring well project.

ITEM 10: ADJOURNMENT – 3:51 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 July 5, 2022. (Item 11)