

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Wednesday, November 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
Alex Cortez
Carlos Goytia
Erik Hitchman
Dusty Moisio
Jody Roberto

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. 2022-11-07 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. 2022-11-07 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. Tang, seconded by Mr. Nolte and unanimously carried (2-0), by the roll call vote noted below to approve and adopt Resolution No. 2022-11-07 authorizing Executive and Advisory Committee meetings to continue to be conducted by teleconference and making related findings, with the correction to the date range noted by legal counsel. (Item 4)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 5: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD SEPTEMBER 14, 2022

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on September 14, 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 September 14, 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

- ◆ Ms. Shaw provided a brief update on the completed monitoring well.
- ◆ Agreement is being prepared for West Yost to prepare Reporting and Monitoring Plan. (Item 6)

ITEM 7: CONSIDER APPROVAL OF PROPOSED 2023 MEETING SCHEDULE FOR EXECUTIVE COMMITTEE

- ◆ Date change in recognition of the New Year Holiday to be recognized on January 2, 2023, the meeting will be scheduled for Tuesday, January 3, 2023. (Item 7)
- ◆ The Executive Committee was asked to approve the proposed 2023 Meeting Schedule with edit requested:

Tuesday, January 3, 2023

Monday, March 6, 2023

Monday, May 1, 2023

Tuesday, July 3, 2023

Tuesday, September 5, 2023 (Labor Day is observed on September 4)

Monday, November 6, 2023

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 proposed 2023 Meeting Schedule as presented. Subject to change as needed. (Item 7)

Ayes: Nolte and Tang

Noes: None

Absent: None

Abstain: None

ITEM 8: FUTURE DISCUSSION ITEMS

- ◆ The Executive Committee to discuss continuation of virtual meetings. (Item 8)

ITEM 9: OTHER

- ◆ None to report. (Item 9)

ITEM 10: ADJOURNMENT – 3:51 P.M.

Upon consideration thereof, by consensus, to adjourn to the next meeting on January 3, 2023. (Item 10)