

**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)