

**AGENDA**  
**SPADRA BASIN GSA**



**EXECUTIVE COMMITTEE MEETING**  
<https://wwvd.webex.com/meet/spadra2>  
(Computer and Telephone Audio Accessible)

**TUESDAY, SEPTEMBER 5, 2023, AT 3:30 P.M.**

Commissioner Nolte: 1305 W Holt Ave, #105, Pomona, CA 91768

Commissioner Tang: 1955 Workman Mill Road, Whittier, CA 90607

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. Consider Approval of Minutes for Special Meeting Held May 22, 2023
  - A. Discussion
  - B. Action Taken
5. Appointment of Staff Representative Mr. Chris Diggs, City of Pomona
6. Future Discussion Items
7. Adjournment to Next Meeting - Executive Committee on Monday, November 6<sup>th</sup> at 3:30 p.m.  
(Next Advisory Committee Meeting: Monday, October 2<sup>nd</sup> at 3:00 p.m.)

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL EXECUTIVE COMMITTEE MEETING  
Monday, May 22, 2023 – 3:30 P.M.**

**CONFERENCE CALL  
MR. TANG: WWD 271 S BREA CANYON RD., WALNUT, CA 91789  
MR. NOLTE: 1305 W HOLT #105, POMONA, CA 91768**

**MINUTES**

**PRESENT:**

Jerry Tang, Vice President  
John Nolte, President  
Theresa Lee, Alternate

**STAFF PRESENT:**

Sherry Shaw, Administrative Officer  
Tom Bunn, Legal Counsel  
Carmen Fleming, Secretary

**ABSENT:**

Victor Preciado, Alternate

**OTHERS IN ATTENDANCE:**

Lauren Augino  
Bob Bowcock  
Josh Byerrum  
Chris Diggs  
Erik Hitchman  
Jared Macias  
John Mendoza  
Jody Roberto  
George Lwin

President Nolte 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 MINUTES FOR MEETINGS HELD MARCH 6, 2023, AND MAY 1, 2023**

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meetings held on March 6, 2023 and May 1, 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 minutes of the March 6, 2023 and May 1, 2023 Executive Committee meetings. (Item 4)*

***Ayes: Nolte and Tang***

***Noes: None***

***Absent: None***

***Abstain: None***

**ITEM 5: REVIEW OF SPADRA BASIN 2022 ANNUAL REPORT**

- ◆ The Executive Committee was presented the Annual Report at the May 1, 2023 meeting. There was no quorum at the May 1, 2023 meeting and this item was brought back for approval.

***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 receive and file the Spadra Basin 2022 Annual Report. (Item 5)***

***Ayes: Nolte and Tang***

***Noes: None***

***Absent: None***

***Abstain: None***

**ITEM 6: APPROVAL OF FISCAL YEAR 2023-24 BUDGET**

- ♦ The Executive Committee was asked to approve the Fiscal Year 2023-24 Budget as presented.

***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 adopt the Fiscal Year 2023-24 Budget as presented. (Item 6)***

***Ayes: Nolte and Tang***

***Noes: None***

***Absent: None***

***Abstain: None***

**ITEM 7: FUTURE DISCUSSION ITEMS**

- ♦ Discussion for West Yost to continue to take measurements and receive data for Annual Report
- ♦ Possible appointment of staff member Chris Diggs as an Alternate Commissioner was discussed. (Item 7)

**ITEM 8: ADJOURNMENT – 3:41 P.M.**

***With no further discussion, the meeting was adjourned to the next meeting on July 3, 2023. (Item 8)***