

AGENDA

SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING

<https://wvwd.webex.com/meet/spadra2>

(Computer and Telephone Audio Accessible)

MONDAY, NOVEMBER 6, 2023, AT 3:30 P.M.

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

Commissioner Tang: Walnut Valley Water District - 271 S. Brea Canyon Road, Walnut, CA 91789

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
		___ Chris Diggs

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 Meeting Held September 5, 2023
 - A. Discussion
 - B. Action Taken
5. Consider Approval of Proposed 2024 Executive Committee Meeting Schedule
 - A. Discussion
 - B. Action Taken
6. Future Discussion Items
7. Other
8. Adjournment to Next Meeting – Special Executive Committee Meeting: Monday, December 5, 2022 at 3:30 p.m.

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
Tuesday, September 5, 2023 – 3:30 P.M.**

**CONFERENCE CALL
MR. NOLTE: 1305 W HOLT #105, POMONA, CA 91768
MR. TANG: 1955 WORKMAN MILL ROAD, WHITTIER, CA 90607**

MINUTES

PRESENT:

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

STAFF PRESENT:

Sherry Shaw, Administrative Officer
Jim Ciampa, Legal Counsel
Carmen Fleming, Secretary

ABSENT:

Victor Preciado, Alternate

OTHERS IN ATTENDANCE:

Bob Bowcock
Erik Hitchman
Jared Macias
Jody Roberto
George Lwin
Matt Litchfield
Richard [last name not provided]

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 SPECIAL MEETING HELD MAY 22, 2023

- ◆ The Executive Committee was asked to approve the minutes for the Special Executive Committee meeting held on May 22, 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 May 22, 2023 Special Executive Committee meeting. (Item 4)

Ayes: Nolte and Tang

Noes: None

Abstain: None

ITEM 5: Appointment of Staff Representative Mr. Chris Diggs

- ◆ It was announced that the City of Pomona, at their June 5, 2023 Council meeting, appointed a Staff Representative, Mr. Chris Diggs as an Alternate Committee member. (Item 5)

ITEM 6: FUTURE DISCUSSION ITEMS

- ◆ No comments were offered. (Item 6)

ITEM 7: ADJOURNMENT – 3:35 P.M.

With no further discussion, the meeting was adjourned to the next meeting on November 6, 2023. (Item 7)

DRAFT



Spadra Basin GSA – Staff Report

TO: Committee Members, Stakeholders, Staff and Interested Parties
FROM: Staff
DATE: November 6, 2023
SUBJECT: Consider Approval of Proposed 2024 Executive Committee Meeting Schedule

☒ **Action/Discussion**

☐ **Fiscal Impact**

☐ **Resolution**

☐ **Information Only**

The following is a list of proposed meeting dates for Calendar Year 2024. All meetings will be held online via WebEx, unless otherwise noted on the agenda.

Executive Committee Meetings – 3:30 p.m.

Tuesday, January 2, 2023

Monday, March 4, 2023

Monday, May 6, 2023

Monday, July 1, 2023

Tuesday, September 3, 2023 (Labor Day is observed on September 2)

Monday, November 4, 2023