

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



**EXECUTIVE COMMITTEE MEETING**

<https://walnutvalleywaterdistrict.nextos.com/apps/nextiva-connect/#/meeting/SherryShawsRoom>  
(Computer and Telephone Audio Accessible)

**MONDAY, MARCH 4, 2024, 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. Annual Election of Executive Committee Officers
  - A. Discussion
  - B. Action Taken
5. Consider Approval of Minutes for Meeting Held January 2, 2024
  - A. Discussion
  - B. Action Taken
6. Future Discussion Items
7. Adjournment to Next Meeting –  
*Next scheduled Executive Committee Meeting to be held Monday, May 6, 2024 at 3:30p.m*

# Spadra Basin GSA – Staff Report



**TO:** Executive Committee  
**FROM:** Administrative Officer  
**DATE:** March 4, 2024  
**SUBJECT:** Annual Election of Executive Committee Officers

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☒ Action/Discussion    ☐ Fiscal Impact    ☐ Resolution    ☐ Information Only

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## **Recommendation**

That the Committee elect the President and Vice President of the Executive Committee.

## **Background**

In accordance with the bylaws of the Spadra Basin GSA, the Executive Committee must elect one of its members President, and one of its members Vice President. These terms will run until the second regular meeting of the Executive Committee in March 2025.

The current officers of the Spadra Basin GSA Executive Committee are:

John Nolte	President
Jerry Tang	Vice President

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY  
EXECUTIVE COMMITTEE MEETING  
TUESDAY, JANUARY 2, 2024 – 3:30 P.M.**

**CONFERENCE CALL  
MR. TANG: WALNUT VALLEY WATER DISTRICT,  
271 S. BREA CANYON ROAD, WALNUT, CA 91789  
MR. DIGGS: CITY OF POMONA,  
505 SOUTH GAREY AVE., POMONA, CA 91766**

**MINUTES**

**PRESENT:**

Jerry Tang, Vice President  
Theresa Lee, Alternate  
Chris Diggs, Alternate

**STAFF PRESENT:**

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

**ABSENT:**

John Nolte, President  
Victor Preciado, Alternate

**OTHERS IN ATTENDANCE:**

Rob Garcia  
Carlos Goytia  
Damian Martinez  
Jared Macias  
Josh Byerrum  
Norberto Ferreira  
Chris Brown  
Jody Roberto  
Matthew Winery  
Sam Hernandez

Vice President Tang called the meeting to order at 3:31 p.m.

**ITEM 3: PUBLIC COMMENT**

No comments were offered. (Item 3)

**ITEM 4: APPROVAL OF 2022-23 AUDITED FINANCIAL STATEMENTS**

- ◆ The Executive Committee was asked to receive, approve and file the Fiscal Year 2022-23 Audited Financial Statements, as presented by Fedak & Brown, LLP.

***Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Diggs and unanimously carried (2-0), by the roll call voted noted below to receive, approve and file the Fiscal Year 2022-23 Audited Financial Statements as presented. (Item 4)***

***Ayes: Diggs and Tang***

***Noes: None***

***Abstain: None***

**ITEM 5: CONSIDER APPROVAL OF MINUTES FOR EXECUTIVE COMMITTEE MEETING HELD DECEMBER 4, 2023**

- ♦ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on December 4, 2023.

*Upon consideration thereof, it was moved by Mr. Diggs, seconded by Mr. Tang and unanimously carried (2-0), by the roll call vote noted below to approve the minutes of the Executive Committee meeting held December 4, 2023. (Item 5)*

***Ayes: Diggs and Tang***

***Noes: None***

***Abstain: None***

**ITEM 6: FUTURE DISCUSSION ITEMS**

- ♦ No discussion items were provided. (Item 6)

**ITEM 7: ADJOURNMENT – 3:43 P.M.**

***With no further discussion, the meeting was adjourned to the next Executive Committee meeting to be held Monday, March 4, 2024, at 3:30p.m. (Item 7)***