

AGENDA

SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING

<https://walnutvalleywaterdistrict.nextos.com/apps/nextiva-connect/#/meeting/WVWDBoardRoom>

(Computer and Telephone Audio Accessible)

MONDAY, MAY 6, 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. [Consider Approval of Minutes for Meeting Held March 4, 2024](#)
 - A. Discussion
 - B. Action Taken
5. Review of Spadra Basin 2023 Annual Report (Information Only)
6. [Approval of Fiscal Year Budget 2024-2025](#)
 - A. Discussion
 - B. Action Taken
7. Future Discussion Items
8. Adjournment to Next Meeting –
Next scheduled Executive Committee Meeting to be held Monday, July 1, 2024 at 3:30p.m

SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
MONDAY, MARCH 4, 2024 – 3:30 P.M.

CONFERENCE CALL
MR. TANG: WALNUT VALLEY WATER DISTRICT,
271 S. BREA CANYON ROAD, WALNUT, CA 91789
MR. NOLTE: 1305 W HOLT #105, POMONA, CA 91768

MINUTES

PRESENT:

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

STAFF PRESENT:

Sherry Shaw, Administrative Officer
Jim Ciampa, Legal Counsel

ABSENT:

Victor Preciado, Alternate

OTHERS IN ATTENDANCE:

Robert Bowcock
Alexandra Cortez
George Lwin
Lauren Augino
Jared Macias
Josh Byerrum
Jody Roberto

President Nolte called the meeting to order at 3:32 p.m.

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: ANNUAL ELECTION OF EXECUTIVE COMMITTEE OFFICERS

- ◆ The Executive Committee was asked to elect a President and Vice President.

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 elect Mr. Tang as President and Mr. Nolte as Vice President, for the 2024 term. (Item 4)

Ayes: Nolte and Tang

Noes: None

Abstain: None

ITEM 5: CONSIDER APPROVAL OF MINUTES FOR EXECUTIVE COMMITTEE MEETING HELD JANUARY 2, 2024

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on January 2, 2024.

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 Executive Committee meeting held January 2, 2024. (Item 5)

Ayes: Nolte and Tang

Noes: None

Abstain: None

ITEM 6: FUTURE DISCUSSION ITEMS

- ◆ The Committee was updated on the approaching Annual report submission. (Item 6)

ITEM 7: ADJOURNMENT – 3:37 P.M.

With no further discussion, the meeting was adjourned to the next Executive Committee meeting to be held Monday, May 6, 2024, at 3:30p.m. (Item 7)

DRAFT

Spadra Basin GSA – Staff Report



TO: Executive Committee
FROM: Treasurer
DATE: May 6, 2024
SUBJECT: Approval of the FY 2024-25 Budget

Action/Discussion Fiscal Impact Resolution Information Only

Recommendation

That the Executive Committee approve the FY 2024-25 Budget.

Background

Spadra Basin Groundwater Sustainability Agency (GSA) formed February 28, 2017 to meet the requirements of the Sustainable Groundwater Management Act of 2014. The GSA was formed to manage the Spadra Basin and develop a groundwater sustainability plan to assist in the management of the basin.

The details of the budget are:

- There is no budget increase from the prior year budget for Administration & General Expenses

The City of Pomona and Walnut Valley Water District collaborated to form the GSA and are allocated one-half of the budget amount. For this reason, upon approval of the budget by the GSA, the governing body of each agency will also be asked to approve the budget.

Spadra Basin GSA
FY 2024-25 Operating Budget

	22-23 Budget	22-23 Actual	23-24 Budget	23-24 Projected	24-25 Budget
REVENUES:					
Administrative Assessment - WVWD	\$37,500	\$167,767	\$109,000	\$84,000	\$109,000
Administrative Assessment - Pomona	37,500	167,767	109,000	84,000	109,000
TVWMWD Funding		232,000	-	-	-
Prop 1 Funding	<u>50,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Revenues	125,000	567,534	218,000	168,000	218,000
EXPENSES:					
<u>Administration & General</u>					
Legal	25,000	2,885	10,000	3,000	10,000
Professional Services	45,000	4,089	203,000	160,000	203,000
Other	5,000	2,577	5,000	5,000	5,000
Groundwater Sustainability Plan	50,000	99,968	-	-	-
Groundwater Monitoring Well	<u>-</u>	<u>458,015</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Expenses	125,000	567,534	218,000	168,000	218,000
Net Income/Carryover	\$0	\$0	\$0	\$0	\$0

Spadra Basin GSA
FY 2024-25 Budget Supplement

The following is a supplement to the proposed budget and is intended to provide more specific detail and explanation of the major revenues and expenses proposed in the FY 24-25 Operating Budget.

REVENUES

Administrative Assessment

Represents payments received from the City of Pomona and WVWD related to the administrative costs of the Agency. Costs are shared equally between the City and District.

EXPENSES

Administrative & General

Legal - To provide funds for legal expenses related to the activities of the Spadra Basin GSA.

Professional Services - To provide funds for professional services not related to a specific project. For FY 24-25, \$160,000 has been included for GSP monitoring and reporting.

Other - Includes funding for internal labor, dues, and banking fees attributable to the activities of the Spadra Basin GSA.