

AGENDA

SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING

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

(Computer and Telephone Audio Accessible)

MONDAY, JULY 1, 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 May 6, 2024](#)
 - A. Discussion
 - B. Action Taken
5. Future Discussion Items
6. Adjournment to Next Meeting –
Next scheduled Executive Committee Meeting to be held Tuesday, September 3, 2024, at 3:30p.m

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
MONDAY, MAY 6, 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
Chris Diggs, Alternate

STAFF PRESENT:

Sherry Shaw, Administrative Officer
Reid Miller, Legal Counsel
Carmen Fleming, Secretary

ABSENT:

Victor Preciado, Alternate

OTHERS IN ATTENDANCE:

Lauren Augino
Josh Byerrum
Rob Garcia
Nichole Horton
Damien Martinez
Jody Roberto
Veva Weamer

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

ITEM 3: PUBLIC COMMENT

No comments were offered. (Item 3)

ITEM 4: CONSIDER APPROVAL OF MINUTES FOR EXECUTIVE COMMITTEE MEETING HELD MARCH 4, 2024

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on March 4, 2024.

Upon consideration thereof, it was moved by Mr. Nolte, seconded by Mr. Tang and unanimously carried (2-0), to approve the minutes of the Executive Committee meeting held March 4, 2024. (Item 4)

ITEM 5: REVIEW OF SPADRA BASIN 2023 ANNUAL REPORT

- ◆ The Executive Committee was presented the Annual Report by Ms. Veva Weamer, of West Yost. (Item 5)

ITEM 6: APPROVAL OF FISCAL YEAR BUDGET 2024-2025

- ◆ The Executive Committee was asked to approve the Fiscal Year 2024-2025 Budget as presented.

Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Nolte and unanimously carried (2-0), to adopt the Fiscal Year 2024-2025 Budget as presented. (Item 6)

ITEM 7: FUTURE DISCUSSION ITEMS

- ◆ None to report. (Item 7)

ITEM 8: ADJOURNMENT – 3:59 P.M.

With no further discussion, the meeting was adjourned to the next Executive Committee meeting to be held Monday, July 1, 2024, at 3:30p.m. (Item 8)

DRAFT