

AGENDA

SPADRA BASIN GSA



EXECUTIVE COMMITTEE MEETING

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

(Computer and Telephone Audio Accessible)

TUESDAY, SEPTEMBER 3, 2024, AT 3:30 P.M.

Commissioner Nolte: 1037 Arroyo Park Dr., Pomona 91768

Commissioner Lee: : 1600 Valley Vista Dr. #100, Diamond Bar, CA 91765

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 July 1, 2024
 - A. Discussion
 - B. Action Taken
5. Spadra Basin Implementation Committee
 - A. Discussion
 - B. Action Taken
6. Biennial Review of Conflict of Interest Code
 - A. Discussion
 - B. Action Taken
7. Future Discussion Items
8. Adjournment to Next Meeting –
Next scheduled Executive Committee Meeting to be held Monday, November 4, 2024, at 3:30p.m

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
MONDAY, July 1, 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

STAFF PRESENT:

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

ABSENT:

Victor Preciado, Alternate
Chris Diggs, Alternate

OTHERS IN ATTENDANCE:

Dusty Moisio
Jared Macias
Bob Bowcock

President Nolte called the meeting to order at 3:30 p.m.

ITEM 3: PUBLIC COMMENT

No comments. (Item 3)

ITEM 4: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD MAY 6, 2024

- ◆ The Executive Committee was asked to approve the minutes for the Executive Committee meeting held on May 6, 2024.

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

ITEM 5: FUTURE DISCUSSION ITEMS

- ◆ No report. (Item 5)

ITEM 6: ADJOURNMENT – 3:34 P.M.

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

2022 BIENNIAL REVIEW CERTIFICATION FORM

Submit now or no later than October 3, 2022

Name of Agency: _____

Name of Agency Head: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Agency Code Officer: _____ Office Phone No.: _____

E-Mail Address: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one box):

1. AN AMENDMENT IS REQUIRED (Check all that apply. You have 90 days to submit your changes):

Include new positions

Revise disclosure categories

Revise the titles of existing positions

Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions

Other (*describe*) _____

2. THE CODE CHANGES HAVE BEEN SUBMITTED AND ARE IN THE PROCESS OF ADOPTION BY THE COUNTY.

3. NO AMENDMENT IS REQUIRED.

If your code has not been amended in more than five years, amendments may be necessary.

Verification (to be completed if no amendment is required)

This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code Section 87302.

Signature of Agency Head or Designee

Date

All agencies must complete and return this notice even if no amendment is required, and regardless of how recently your code was approved or amended. Please submit this notice no later than Monday, October 3, 2022 to COICODES-Desk@bos.lacounty.gov

PLEASE DO NOT RETURN THIS FORM TO THE FPPC

Conflict of Interest Code
of the

SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, is hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head, or his or her designee. The agency shall make and retain a copy of all statements filed by its Executive Committee Members and Alternates, as appropriate, and its Administrative Officer, and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

Conflict of Interest Code
of the

SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

EXHIBIT "A"

CATEGORY 1

Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

CATEGORY 2

Persons in this category shall disclose all investments and business positions.

CATEGORY 3

Persons in this category shall disclose all income (including gifts, loans, and travel payments) and business positions.

CATEGORY 4

Persons in this category shall disclose all business positions, investments in, or income (including gifts and loans) received from business entities that manufacture, provide or sell service and/or supplies of a type utilized by the agency and associated with the job assignment of designated positions assigned to this disclosure category.

Conflict of Interest Code
of the

SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

EXHIBIT "B"

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Executive Committee Member/Alternate	1, 2, 3
Administrative Officer	1, 2, 3
Implementation Team Member	1, 2, 3
Legal Counsel	1, 2, 3
Treasurer	4
Consultants/New Positions *	

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The Executive Committee or their designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Committee or their designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

Individuals who perform under contract the identical duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interests in the categories assigned to that designated position.

EFFECTIVE DATE: 12-19-2018