



EXECUTIVE COMMITTEE MEETING AGENDA MONDAY, MARCH 3, 2025 AT 3:30 P.M.

City of Pomona, Water Resources Department
752 W. Commercial Street, Pomona, CA 91768

<https://us06web.zoom.us/j/87954815620?pwd=R0ikg6JPDBiDQLwy40uQBBaia71xwZ.1>

Meeting ID: 879 5481 5620 - Passcode: 814449
(Computer and Telephone Audio Accessible)

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	Representative	Alternate	Alternate
City of Pomona	Debra Martin	Victor Preciado	Chris Diggs
Walnut Valley Water District	Jerry Tang	Theresa Lee	

3. Public Comment – The presiding officer of the Executive Committee may impose reasonable limitations on public comments to ensure an orderly and timely meeting.
4. Annual Election of Committee Officers
 - A. Discussion
 - B. Action Taken
5. Consider Approval of Minutes for Meetings Held January 6, 2025
 - A. Discussion
 - B. Action Taken
6. Future Discussion Items
7. Adjournment
Next scheduled Executive Committee meeting to be held online Monday, May 5, 2025, at 3:00 p.m.

Spadra Basin GSA – Staff Report



TO: Executive Committee
FROM: Administrative Officer
DATE: March 3, 2025
SUBJECT: Annual Election of Executive Committee Officers

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

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 2026.

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

President - John Tang
Vice President - Jerry Nolte

THE CITY OF POMONA

ROSALIA A. BUTLER, MMC
City Clerk

Office of the City Clerk



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF POMONA)

CERTIFICATION

I, Rosalia A. Butler, MMC, City Clerk of the City of Pomona, California, hereby certify that **Councilmember Debra Martin** was appointed to serve as the voting delegate to the **Spadra Basin Executive Board** and **Councilmember Victor Preciado** was appointed to serve as the alternate at a regular meeting of the City Council held on the 6th day of January, 2025.

I declare under penalty of perjury that the foregoing is true and correct.

WITNESS MY HAND AND THE SEAL OF THE CITY OF POMONA, on this 9th day of January, 2025.

(seal)



Rosalia A. Butler, MMC
City Clerk

RESOLUTION NO. 01-25-740

RESOLUTION OF THE WALNUT VALLEY WATER DISTRICT
BOARD OF DIRECTORS
APPOINTING DISTRICT REPRESENTATION ON THE EXECUTIVE COMMITTEE OF THE
SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, the Walnut Valley Water District entered into a multiagency agency agreement with the city of Pomona to establish the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY (the "Agency"), through execution of a Memorandum of Agreement dated January 2017, with the city of Pomona (the "Agreement"); and,

WHEREAS, the Agreement provides that the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY shall be governed by a two-member Executive Committee, and that the governing body of each of the members shall annually appoint one representative to the Executive Committee, and the Agency's operating rules will provide for one alternate to be appointed to serve in the absence of the appointed representative; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Walnut Valley Water District:


1. That Jerry Tang, Director, who is of the Walnut Valley Water District Board of Directors, shall be appointed as a representative of the Walnut Valley Water District to serve on the Executive Committee of the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
2. That Theresa Lee, who is of the Walnut Valley Water District Board of Directors, shall be appointed as a representative of the Walnut Valley Water District to serve as an Alternate Representative to the Executive Committee of the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
3. That each of the representative and alternate appointed herein shall serve for a term of one year unless removed and replaced at the pleasure of the Board of Directors, or unless such representative or alternate resigns or becomes incapacitated.
4. That a certified copy of this Resolution shall be provided to the Spadra Basin Groundwater Sustainability Agency.

**ADOPTED AT A REGULAR MEETING OF THE WALNUT VALLEY WATER DISTRICT
HELD January 21, 2025.**

AYES: Hilden, Kwong, Lee, Tang, Woo
NOES: None
ABSENT: None
ABSTAIN: None


Scarlett Kwong
President, Board of Directors

ATTEST:


Sheryl L. Shaw, P.E.
Secretary, Board of Directors

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
MONDAY, JANUARY 6, 2025 – 3:30 P.M.**

**City of Pomona, Water Resources Department
752 W. Commercial Street, Pomona, CA 91768
and Zoom Conference Call**

MINUTES

PRESENT:

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

STAFF PRESENT:

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

ABSENT:

John Nolte, President
Victor Preciado, Alternate

OTHERS IN ATTENDANCE:

Lauren Augino
Chris Brown
Josh Byerrum
George Lwin
Jared Macias
Damian Martinez
Jodi Roberto
Kevin Sage

Executive Committee Member Tang called the meeting to order at 3:33 p.m.

ITEM 3: PUBLIC COMMENT

No comments. (Item 3)

ITEM 4: APPROVAL OF 2023-24 AUDITED FINANCIAL STATEMENTS

- ◆ The Executive Committee was asked to receive, approve and file the Fiscal Year 2023-24 Audited Financial Statements, as presented by CJ Brown and Company, CPAs.

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 2023-24 Audited Financial Statements as presented. (Item 4)

ITEM 5: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD NOVEMBER 4, 2024

- ◆ Executive Committee was asked to review and approve the minutes for the Executive Committee meeting held on November 4, 2024.

Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Diggs and unanimously carried (2-0), by the roll call vote noted below to approve the minutes of the Executive Committee meeting held November 4, 2024. (Item 5)

ITEM 6: FUTURE DISCUSSION ITEMS

- ◆ No report. (Item 6)

ITEM 7: ADJOURNMENT – 3:45 P.M.

With no further discussion, the meeting was adjourned to the next Executive Committee meeting to be held Monday, March 3, 2025, at 3:30p.m. (Item 7)

DRAFT