



## EXECUTIVE COMMITTEE MEETING AGENDA MONDAY, MAY 5, 2025 AT 3:00 P.M.

<https://us06web.zoom.us/j/88556513938?pwd=CBkakG2vaPZz8sidxbAIBKS3avmrMb.1>

Meeting ID: 885 5651 3938 - Passcode: 561539  
(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. [Consider Approval of Minutes for Meetings Held March 3, 2025](#)
  - A. Discussion
  - B. Action Taken
5. [Approval of Fiscal Year Budget 2025-2026](#)
  - A. Discussion
  - B. Action Taken
6. Future Discussion Items
7. Adjournment  
*Next scheduled Executive Committee meeting to be held online Monday, July 7, 2025, at 3:30 p.m.*

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

**CITY OF POMONA, WATER RESOURCES DEPARTMENT  
725 W. COMMERCIAL STREET, POMONA, CA, 91768  
AND ZOOM CONFERENCE CALL**

**MINUTES**

**PRESENT:**

Chris Diggs, Alternate  
Jerry Tang, Vice President  
Theresa Lee, Alternate (3:35 p.m.)

**STAFF PRESENT:**

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

**ABSENT:**

Debra Martin  
Victor Preciado, Alternate

**OTHERS IN ATTENDANCE:**

Carlos Goytia  
Lauren Augino  
Josh Byerrum  
Jared Macias

Executive Committee Member Tang called the meeting to order at 3:32 p.m.

**ITEM 3: PUBLIC COMMENT**

No comments. (Item 3)

**ITEM 4: ANNUAL ELECTION OF COMMITTEE OFFICERS**

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

*Upon consideration thereof, it was moved by Mr. Diggs seconded by Mr. Tang and unanimously carried (2-0), to elect Mr. Tang as President and Mr. Nolte as Vice President, for the 2025 term. (Item 4)*

**ITEM 5: CONSIDER APPROVAL OF MINUTES FOR EXECUTIVE COMMITTEE MEETING HELD JANUARY 6, 2025**

- ◆ Executive Committee was asked to review and approve the minutes for the Executive Committee meeting held on January 6, 2025.

*Upon consideration thereof, it was moved by Mr. Tang, seconded by Mr. Diggs and unanimously carried (2-0), to approve the minutes of the Executive Committee meeting held January 6, 2025. (Item 5)*

**ITEM 6: FUTURE DISCUSSION ITEMS**

- ◆ West Yost will submit the Annual Report. (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 5, 2025, at 3:00p.m. (Item 7)***

DRAFT

# Spadra Basin GSA – Staff Report



**TO:** Executive Committee  
**FROM:** Treasurer  
**DATE:** May 5, 2025  
**SUBJECT:** Approval of the FY 2025-26 Budget

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

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## **Recommendation**

That the Executive Committee approve the FY 2025-26 Budget.

## **Background**

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

Significant variances in the FY 2025-26 Budget include:

- There is a \$52,000 decrease 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 2025-26 Operating Budget

	23-24 Budget	23-24 Actual	24-25 Budget	24-25 Projected	25-26 Budget
<b>REVENUES:</b>					
Administrative Assessment - WVWD	\$109,000	\$62,370	\$109,000	\$68,750	\$83,000
Administrative Assessment - Pomona	109,000	62,370	109,000	68,750	83,000
TVWMWD Funding	-	-	-	-	-
Prop 1 Funding	-	-	-	-	-
Total Revenues	218,000	124,740	218,000	137,500	166,000
<b>EXPENSES:</b>					
<u>Administration &amp; General</u>					
Legal	10,000	1,590	10,000	2,500	10,000
Professional Services	203,000	118,914	203,000	130,000	150,000
Other	5,000	4,236	5,000	5,000	6,000
Groundwater Sustainability Plan	-	-	-	-	-
Groundwater Monitoring Well	-	-	-	-	-
Total Expenses	218,000	124,740	218,000	137,500	166,000
<b>Net Income/Carryover</b>	\$0	\$0	\$0	\$0	\$0

Spadra Basin GSA  
FY 2025-26 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 25-26 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 25-26, \$140k 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.