



**EXECUTIVE COMMITTEE MEETING AGENDA  
MONDAY, MARCH 2, 2026 AT 3:30 P.M.**

<https://teams.microsoft.com/meet/27908349135057?p=JMpVP4thn3VZnJrLw7>

Meeting ID: 279 083 491 350 57

Passcode: z2Z8oH3P

(Computer and Telephone Audio Accessible)

Commissioner Diggs & Tang: City of Pomona Water Resources Department –  
752 W. Commercial Street, Pomona, CA 91768

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 Meeting Held January 5, 2026](#)
  - A. Discussion
  - B. Action Taken
6. Future Discussion Items
7. Adjournment to Next Meeting –  
*Next scheduled Executive Committee Meeting to be held May 4, 2026, at 3:30p.m.*

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY  
EXECUTIVE COMMITTEE MEETING  
MONDAY, JANUARY 5, 2026 – 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, President

**ABSENT:**

Debra Martin, Vice President  
Victor Preciado  
Theresa Lee, Alternate

**STAFF PRESENT:**

Sherry Shaw, Administrative Officer  
Jared Macias  
Jim Ciampa, Legal Counsel  
James Ning, Treasurer  
Monique Fitchett, Administration Assistant  
Nicole Horton

**OTHERS IN ATTENDANCE:**

CJ Brown  
Lauren Augino  
Robert Bowcock  
Jennifer Wong  
Jose  
Jody Roberto  
Alanna Diaz

Executive Committee Member Tang called the meeting to order at 3:30p.m.

**ITEM 3: PUBLIC COMMENT**

No comments. (Item 3)

**ITEM 4: APPROVAL OF 2024-25 AUDITED FINANCIAL STATEMENTS**

- ◆ The Executive Committee was asked to receive, approve and file the Fiscal Year 2024-25 Audited Financial Statements, as presented by CJ Brown and Company, CPAs.

***Upon consideration thereof, it was moved by Mr. Diggs, second by Mr. Tang and unanimously carried (2-0), by the roll call voted noted below to receive, approve and file the Fiscal Year 2024-25 Audited Financial Statements as presented. (Item 4)***

*Ayes: Diggs, Tang*

*Noes: None*

*Abstain: None*

**ITEM 5: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD NOVEMBER 3, 2025**

- ◆ Executive Committee was asked to review and approve the minutes for the Executive Committee meeting held on November 3, 2025.

***Upon consideration thereof, it was moved by Mr. Diggs, second by Mr. Tang and unanimously carried (2-0), by the roll call vote noted below to approve the minutes of the Executive Committee meeting held November 3, 2025. (Item 5)***

*Ayes: Diggs, Tang*

*Noes: None*

*Abstain: None*

**ITEM 6: CONSIDER APPROVAL OF THE SMALL GSA COALITION COST SHARE ARGREEMENT**

- ◆ Executive Committee was asked to review and approve the Small GSA Coalition Cost-Share Agreement.

***Upon consideration thereof, it was moved by Mr. Diggs, second by Mr. Tang and unanimously carried (2-0), by the roll call vote noted below to approve the Small GSA Coalition Cost-Share Agreement. (Item 6)***

*Ayes: Diggs, Tang*

*Noes: None*

*Abstain: None*

**ITEM 7: CAL POLY POMONA COST SHARING**

- ◆ Staff reported on possible alternatives concerning Cal Poly Pomona cost sharing and requested legal counsel review the Agency's authority to levy assessments. Mr. Diggs suggested that any alternative must be fair and equitable among the parties. (Item 7)

**ITEM 8: FUTURE DISCUSSION ITEMS**

- ◆ No report (Item 8)

**ITEM 9: ADJOURNMENT- 3:47 P.M.**

***With no further discussion, the meeting was adjourned to the next Executive Committee meeting to be held Monday March 2, 2026, at 3:30p.m. (Item 9)***

# Spadra Basin GSA – Staff Report



**TO:** Executive Committee  
**FROM:** Administrative Officer  
**DATE:** March 2, 2026  
**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 2027.

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

President – Jerry Tang  
Vice President – Debra Martin