



UPDATED EXECUTIVE COMMITTEE MEETING AGENDA
TUESDAY, MAY 19, 2026 AT 3:30 P.M.

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

<https://teams.microsoft.com/meet/280258635678295?p=WemD4EUyfhCDHVVYgbH>

Meeting ID: 280 258 635 678 295 Passcode: JM3Cm6E6
(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. [Review of Spadra Basin 2025 Annual Report \(Information Only\): Annual Report](#)
 - A. Discussion
 - B. Action Taken
5. [Approval of Revised and Resubmitted Groundwater Sustainability Plan: Revised GSP](#)
 - A. Discussion
 - B. Action Taken
6. [Consider Approval of Minutes for Meeting held March 2, 2026](#)
 - A. Discussion
 - B. Action Taken
7. [Approval of Fiscal Year Budget 2026-2027](#)
 - A. Discussion
 - B. Action Taken
8. Future Discussion Items
9. Adjournment to Next Meeting –
Next scheduled Executive Committee Meeting to be held July 6, 2026, at 3:30p.m.

**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
EXECUTIVE COMMITTEE MEETING
MONDAY, MARCH 2, 2026 – 3:30 P.M.**

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

MINUTES

PRESENT:

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

ABSENT:

Debra Martin, Vice President
Victor Preciado, Alternate

STAFF PRESENT:

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

OTHERS IN ATTENDANCE:

Michael
Lauren Augino
Nicole Horton
Justin Nakano
Jody Roberto
Jennifer Wong

Executive Committee Member Tang called the meeting to order at 3:32p.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 Ms. Martin as Vice President, for the 2026 term. (Item 4)

ITEM 5: CONSIDER APPROVAL OF MINUTES FOR MEETING HELD JANUARY 5, 2026

- ◆ Executive Committee was asked to review and approve the minutes for the Executive Committee meeting held on January 5, 2026.

Upon consideration thereof, it was moved by Mr. Tang, second by Mr. Diggs and unanimously carried (2-0), to approve the minutes of the Executive Committee meeting held January 5, 2026. (Item 5)

ITEM 6: FUTURE DISCUSSION ITEMS

- ◆ Discussion took place regarding potential alternatives related to Cal Poly Pomona cost sharing.

- ♦ Veva Weamer of West Yost is compiling information for the annual report. (*Item 6*)

ITEM 7: ADJOURNMENT- 3:41 P.M.

With no further discussion, the meeting was adjourned at 3:41p.m. (Item 7)

Spadra Basin GSA – Staff Report



TO: Executive Committee
FROM: Treasurer
DATE: May 19, 2026
SUBJECT: Approval of the FY 2026-27 Budget

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

Recommendation

That the Executive Committee approve the FY 2026-27 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 2026-27 Budget include:

- There is a \$1,000 increase 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 2026-27 Operating Budget

	24-25 Budget	24-25 Actual	25-26 Budget	25-26 Projected	26-27 Budget
REVENUES:					
Administrative Assessment - WVWD	\$109,000	\$39,870	\$83,000	\$82,500	\$83,500
Administrative Assessment - Pomona	109,000	39,870	83,000	82,500	83,500
TVWMWD Funding	-	-	-	-	-
Prop 1 Funding	-	-	-	-	-
Total Revenues	218,000	79,741	166,000	165,000	167,000
EXPENSES:					
<u>Administration & General</u>					
Legal	10,000	1,275	10,000	9,000	10,000
Professional Services	203,000	72,395	150,000	150,000	150,000
Other	5,000	6,070	6,000	6,000	7,000
Groundwater Sustainability Plan	-	-	-	-	-
Groundwater Monitoring Well	-	-	-	-	-
Total Expenses	218,000	79,741	166,000	165,000	167,000
Net Income/Carryover	\$0	\$0	\$0	\$0	\$0

Spadra Basin GSA
FY 2026-27 Budget Supplement

The following supplement to the proposed budget provides more detailed explanations of the major revenues and expenses included in the FY 2026–27 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 26-27, \$140k has been included for GSP monitoring, reporting and implementation

Other - Includes funding for internal labor, dues, and banking fees attributable to the activities of the Spadra Basin GSA.