

**MINUTES OF PUBLIC HEARING AND
SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF
WALNUT VALLEY WATER DISTRICT**

**February 28, 2017
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Allen Wu

STAFF PRESENT:

Michael Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Donna DiLaura, Executive Secretary
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

Theresa Lee

The meeting was called to order at 6:30 p.m. with President Allen Wu presiding.

Guests and others in attendance: Mr. Gary Hamilton, California Polytechnic University (Cal Poly Pomona), Mr. Duncan McKee, Cal Poly Pomona College of Agriculture, and Mr. Ed Means, Means Consulting.

Item 3: Public Comment –President Wu

- ◆ No comments were offered. (Item 3)

Item 4: Introduction of Guests

- ◆ Mr. Holmes introduced the guests referenced above. (Item 4)

Item 5: Public Hearing

- ◆ President Wu opened the Public Hearing.
- ◆ Staff provided a presentation on the Spadra Basin and proposed formation of the Spadra Basin Groundwater Sustainability Agency.
- ◆ The Board received public comments. No comments in opposition to the proposed resolution and Memorandum of Agreement (MOA) were received.
- ◆ The Board was asked to adopt Resolution No. 02-17-640 approving Formation of the Spadra Basin Groundwater Sustainability Agency, and Approval of MOA with City of Pomona to Form Spadra Basin Groundwater Sustainability Agency. (Item 5-5)

Motion No. 17-02-1047: Upon consideration thereof, it was moved by Director Ebenkamp seconded by Director Hilden and unanimously carried (4-0) by the roll call vote noted below, to adopt Resolution No. 02-17-640, Approving Formation of the Spadra Basin Groundwater Sustainability Agency, and Approval of Memorandum of Agreement with City of Pomona to Form Spadra Basin Groundwater Sustainability Agency. (Item 5-5)

President Wu indicated Motion No. 17-02-1047 approving Resolution No. 02-17-640 and the MOA was approved by a (4-0) roll call vote

Motion No: 17-02-1048: Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Kwong and unanimously carried (4-0), to adjourn the meeting.

President Wu indicated Motion No. 17-02-1048 was approved by a (4-0) vote

Adjournment at 6:57 p.m.