

**RESOLUTION NO. 2023-105**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,  
CALIFORNIA, APPOINTING STAFF REPRESENTATION ON EXECUTIVE  
COMMITTEE OF THE SPADRA BASIN GROUNDWATER  
SUSTAINABILITY AGENCY**

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

**WHEREAS**, the Agreement provides that the Agency shall be governed by a two member Executive Committee, and that the governing body of each agency shall annually appoint one representative to the Executive Committee, the Agency's operating rules also allow for alternates to be appointed to serve in the absence of the appointed representative;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:

**SECTION 1.** That Councilmember John Nolte shall be appointed as representatives of City of Pomona to the Executive Committee of the Agency.

**SECTION 2.** That Councilmember Victor Preciado shall be appointed as an alternate representative of City of Pomona to serve on the Executive Committee of the Agency.

**SECTION 3.** That Water Resources Director Chris Diggs shall be appointed as a second alternate representative of City of Pomona to serve on the Executive Committee of the Agency.

**SECTION 4.** 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 City Council, or unless such representative or alternate resigns or becomes incapacitated.

**SECTION 5.** That a certified copy of this Resolution shall be provided to the Agency.

**SECTION 6.** The City Clerk shall attest and certify to the passage and adoption of this Resolution, and it shall become effective immediately upon its approval.

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of June, 2023.

**CITY OF POMONA:**

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Tim Sandoval  
Mayor

**APPROVED AS TO FORM:**

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Sonia  
Carvalho City  
Attorney

**ATTEST:**

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Rosalia A. Butler, MMC  
City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Pomona at a regular meeting thereof held on June 5, 2023, by the following vote of the Council:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Rosalia A. Butler, MMC  
City Clerk