

MINUTES OF THE YUCAIPA GROUNDWATER SUSTAINABILITY AGENCY

January 30, 2018 - 10:00 a.m.
City of Yucaipa, 34272 Yucaipa Boulevard, Yucaipa, California

- I. Call to Order - Chairman Mark Iverson called the meeting to order at 10:00 a.m.
- II. Roll Call - The following representatives, as assigned by each Party, were in attendance at the meeting:

Purveyors	Present	Primary Representative	Present	Alternative Representative
South Mesa Water Company	✓	David Armstrong		George Jorritsma
South Mountain Water Company	✓	Cecilia Griego		- -
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	✓	Joseph Zoba	✓	Jennifer Ares
Municipals				
City of Calimesa	✓	Lori Askew		Bonnie Johnson
City of Redlands	✓	Cecilia Griego		
City of Yucaipa		Ray Casey	✓	Fermin Preciado
Regionals				
San Bernardino Valley MWD		Doug Headrick		Bob Tincher
San Gorgonio Pass Water Agency		Jeff Davis		- -
Stakeholders				
County of Riverside		Steve Horn	✓	Jeff Johnson
County of San Bernardino		Bob Page		- -

A quorum of the Governing Board of the Yucaipa Groundwater Sustainability Agency was present at the meeting.

Members of the public and other attendees at the meeting included:

- Arron Jones, San Bernardino Valley Municipal Water District
- Bruce Granlund, Board Member, Yucaipa Valley Water District
- Lonni Granlund, Board Member, Yucaipa Valley Water District
- Tom Shalhoub, Board Member, Yucaipa Valley Water District

- III. Public Comments - There were no public comments.
- IV. Review and Approval of Meeting Minutes from December 19, 2017

David Armstrong moved, and Lori Askew seconded a motion to approve the meeting minutes as presented. The motion was approved.

V. Discussion Items

- A. Overview of the Draft Bylaws of the Yucaipa Groundwater Sustainability Agency - Mark Iverson and Joe Zoba

Mark Iverson and Joe Zoba provided an overview of the draft bylaws and draft charter that were distributed at the meeting. The bylaws and charter will be reviewed by GSA participants and comments will be emailed to Joe Zoba and Mark Iverson.

- B. Status Report of the Department of Water Resources Grant Application and Proposed Schedule - Aaron Jones

The Department of Water Resources SGMA grant application was distributed and discussed by Aaron Jones. Aaron Jones will email participants the schedule and draft agency expenses for the 40% grant match.

- C. Status Report of the Filing of a Notice of Intent to Create a Groundwater Sustainability Plan with the Department of Water Resources - Mark Iverson

The Notice of Intent to Create a Groundwater Sustainability Plan was provided to the San Bernardino Valley Municipal Water District for filing with the Department of Water Resources.

Joseph Zoba made a motion that the San Bernardino Valley Municipal Water District maintain sole responsibility to setup, manage, maintain and file documents using the Department of Water Resources online portal. Mark Iverson seconded the motion and discussed the importance of having one entity maintain the portal instead of multiple members. The motion was approved unanimously.

- D. Status Report for the Implementation of a Website, Distribution of Meeting Notifications, and Brown Act Compliance - Ray Casey

Mike Podegracz discussed the need to meet the specific requirements for public outreach with a discussion about the article distributed, *“As California Groundwater Regulation Unfolds, Some Feel Left Out”*.

Following a brief discussion, the Groundwater Sustainability Agency members agreed to perform outreach without a consultant at this time and focus initially on the development of an email distribution list and website. Joseph Zoba offered to initiate the website development in a manner similar to the Beaumont Basin Watermaster. Mike Podegracz agreed to focus on the requirement for additional outreach elements.

- E. Discussion Regarding the Use of Workshops and Meetings for Administrative Proceedings - Ray Casey

Joseph Zoba stated that the use of workshops and regular meetings are included in the Draft Bylaws of the Yucaipa Groundwater Sustainability Agency as Article III. An option was discussed that regular meetings can be conducted quarterly and

workshops would occur more regularly and as needed. This item will be discussed in more detail at the next meeting.

F. Discussion of Recording Roll Call Votes in Meeting Minutes - Joseph Zoba

The members discussed the value of conducting roll call votes to document actions by the Groundwater Sustainability Agency. A motion to utilize roll call votes for future actions was made by Mark Iverson and seconded by Dave Armstrong. The motion was approved unanimously.

G. Discussion Regarding the Time and Date of Recurring Workshops and/or Meetings of the Groundwater Sustainability Agency - Ray Casey

Following a brief discussion, there was a concurrence to conduct regular meetings on the fourth Wednesday of each month at 10 a.m.

VI. Topics for Future Meetings

The group discussed the topics for future meetings and requested the following items be added to the next meeting agenda:

A. Review of Request for Proposals for the Preparation of a Groundwater Sustainability Plan for the Yucaipa Groundwater Sustainability Agency

B. Review of the Draft Request for Proposals for Consulting Support Services as Submitted in the Grant Application by the San Bernardino Valley Municipal Water District

VII. Comments by Members Assigned to the Yucaipa Groundwater Sustainability Agency

Joseph Zoba requested documentation from Groundwater Sustainability Agencies related to the assignment of representatives for each entity.

VIII. Announcements - The next meeting of the Yucaipa Groundwater Sustainability Agency will be held on Wednesday, February 28, 2018 at 10:00 a.m.

IX. Adjournment - The meeting was adjourned at 2:15 p.m.