

MINUTES OF THE YUCAIPA GROUNDWATER SUSTAINABILITY AGENCY

March 28, 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 10:05 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	✓	Bill Gane	✓	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:

- Adan Ortega, , Ortega Strategies Group
- Ashley Gibson, Yucaipa Valley Water District
- Mike Podegracz, Charles Abbott Associates
- David Duron, Member of the public

- III. Public Comments - There were no public comments.
- IV. Review and Approval of Meeting Minutes
 - A. Approval of Meeting Minutes from February 28 2018

Ray Casey moved and Dave Armstrong seconded a motion to approve the meeting minutes. The motion was approved unanimously.

B. Approval of Meeting Minutes from March 28, 2018

Ray Casey moved and Dave Armstrong seconded a motion to approve the meeting minutes. The motion was approved unanimously.

V. Discussion Items

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

Mark Iverson requested the group postpone approval until next meeting giving more time for comments.

Ray Casey moved and Bill Gane seconded a motion to continue the review of draft bylaws. The motion was approved unanimously.

B. Review of Draft Request for Proposals for the Development of a Groundwater Sustainability Plan for the Yucaipa Basin Area- Mike Podegracz

Mark Iverson requested more time for a final round of comment and review regarding the draft request for proposals for the development of groundwater sustainability plan.

C. Discussion Regarding the Request for Proposals for a Website for the Yucaipa Groundwater Sustainability Agency- Ray Casey

Ray Casey reported on subcommittee comments and discussed wanting to move forward. It was mentioned that the group should rescind the last motion to approve entering into an agreement with Fisher Design Group in lieu of grant funding guidelines. Mike Podegracz mentioned that when using a standard agreement request for proposal that small firms may be eliminated due to an insurance limit and that this should be looked into.

Lori Askew moved and Dave Armstrong seconded a motion to rescind the previous motion from March 28, 2018 to enter into an agreement with Fisher Design Group. The motion was approved unanimously.

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. Presentation of the San Bernardino Groundwater Sustainability Counsel and the San Bernardino Basin Framework Agreement - Bob Tincher

B. Discussion Regarding the Methodology for Achieving a Sustainable Groundwater Plan

- C. Preparation of a Logo for the Yucaipa Groundwater Sustainability Agency - Ray Casey
 - D. Overview of Brown Act Requirements for the Yucaipa Groundwater Sustainability Agency
 - E. Discussion Regarding Development of a Detention Basin from City of Calimesa as a Project for the Groundwater Sustainability Agency
- VII. Comments by Members Assigned to the Yucaipa Groundwater Sustainability Agency -
- There were no additional comments.
- VIII. Announcements - The next meeting of the Yucaipa Groundwater Sustainability Agency will be held on Wednesday, April 25, 2018 at 10:00 a.m.
- IX. Adjournment - The meeting was adjourned at 10:26 a.m.