

MINUTES OF THE YUCAIPA GROUNDWATER SUSTAINABILITY AGENCY

April 25, 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 Greigo |
| 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:

- Aaron Jones, San Bernardino Valley Municipal Water District
- Adan Ortega, , Ortega Strategies Group
- Ashley Gibson, Yucaipa Valley Water District
- Chris Mann, Yucaipa Valley Water District
- David Duron, Member of the public
- Mike Podegracz, Charles Abbott Associates

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

A correction was requested to change the name Mike Podegracz to Mark Iverson for the discussion related to agenda item V.B.

David Armstrong moved and Lori Askew seconded a motion to approve the amended meeting minutes. The motion was approved unanimously.

V. Presentation

- A. Bob Tincher provided a presentation of the San Bernardino Groundwater Sustainability Counsel and the San Bernardino Basin Framework Agreement.

VI. Discussion Items

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

Joseph Zoba reported that the bylaws were still in the process of being prepared. The latest version of the bylaws are expected to be presented at the next meeting for review and discussion.

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

Following a brief overview and discussion, Joseph Zoba moved and David Armstrong seconded a motion to approve and distribute/post the Request for Proposals for the Development of a Groundwater Sustainability Plan for the Yucaipa Basin Area.

VII. 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. Discussion Regarding the Methodology for Achieving a Sustainable Groundwater Plan - This item will be added to a future meeting agenda
- B. Preparation of a Logo for the Yucaipa Groundwater Sustainability Agency - This item will be added to the May 23, 2018 meeting agenda.
- C. Overview of Brown Act Requirements for the Yucaipa Groundwater Sustainability Agency - This item will be added to the May 23, 2018 meeting agenda.
- D. Discussion Regarding Development of a Detention Basin from City of Calimesa as a Project for the Groundwater Sustainability Agency - This item will be added to the June 27, 2018 meeting agenda.

VIII. Comments by Members Assigned to the Yucaipa Groundwater Sustainability Agency -

There were no additional comments.

- IX. Announcements - The next meeting of the Yucaipa Groundwater Sustainability Agency will be held on Wednesday, May 23, 2018 at 10:00 a.m.

X. Adjournment - The meeting was adjourned at 11:05 a.m.