

**MINUTES OF THE YUCAIPA SUSTAINABLE  
GROUNDWATER MANAGEMENT AGENCY**

**August 9, 2018 - 8:30 a.m.**

**City of Yucaipa, 34272 Yucaipa Boulevard, Yucaipa, California**

- I. Call to Order - Chairman Mark Iverson called the meeting to order at 8:50 a.m.
- II. Roll Call - The following representatives, as assigned by each Party, attended the meeting:

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

- Ashley Gibson, Yucaipa Valley Water District
- Aaron Jones - San Bernardino Valley Municipal Water District
- Greg Mendez, United States Geological Survey
- Mike Podegracz, Charles Abbott Associates

- III. Public Comments - There were no public comments.
- IV. Discussion Items
  - A. Interviews for the Development of a Groundwater Sustainability Plan for the Yucaipa Valley Basin Area

- Water Systems Consulting - 9:00 am

The following representatives from Water Systems Consulting provided a presentation to the Board of Directors:

  - Michael Cruikshank, Project Manager
  - Jeffery Szytel, Principal in Charge
  - Laine Carlson, Management Actions, Project Development
  - Brian Villalobos, Geohydrology
  - Johnson Yeh, Groundwater Modeling

This team also answered questions from the Board of Directors of the Yucaipa Sustainable Groundwater Management Agency.
  
- Dudek - 10:00 am

The following representatives from Dudek provided a presentation to the Board of Directors:

  - Peter Quinlan, Principal in Charge
  - Steven Stuart, Project Manager
  - Jill Weinberger
  - Kyle Harper
  - Zoe Carlson

This team also answered questions from the Board of Directors of the Yucaipa Sustainable Groundwater Management Agency.
  
- Todd Groundwater - 11:00 am

The following representatives from Todd Groundwater provided a presentation to the Board of Directors:

  - Edwin Lin, Project Manager
  - Phyllis Stanin, Technical Oversight
  - Mark Sillings, Public Outreach
  - Esmerelda Garcia, Public Outreach
  - Ben Willardson, Project Engineering Design and Costing

This team provided a presentation and answered questions from the Board of Directors of the Yucaipa Sustainable Groundwater Management Agency.

Following a lengthy discussion by the Board of Directors of the Yucaipa Sustainable Groundwater Management Agency, Joseph Zoba moved to have Joseph Zoba, Mark Iverson, and David Armstrong meet with representatives from Dudek to negotiate a revised scope of services and project cost. Ray Casey seconded the motion. The motion was approved by a unanimous vote of the board members.

- V. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency is scheduled for Wednesday, August 22, 2018 at 10:00 a.m.
- VI. Adjournment - The meeting was adjourned at 12:45 a.m.