

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

October 24, 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, attended the meeting:

Purveyors	Present	Primary Representative	Present	Alternative Representative
South Mesa Water Company	✓	David Armstrong		George Jorritsma
South Mountain Water Company				
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 Board of Directors was present at the meeting.

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

- David Duron
- Aaron Jones, San Bernardino Valley Municipal Water District
- Bruce Granlund, Yucaipa Valley Water District
- Lonni Granlund, Yucaipa Valley Water District
- Tim Kellett, San Bernardino Valley Municipal Water District
- Landon Kern, City of Yucaipa
- Bob Knight
- Edwin Lin, Todd Groundwater
- Chris Mann, Yucaipa Valley Water District
- Greg Mendez, United States Geological Survey
- Adan Ortega, Ortega Strategies Group
- Ron Schnabel, Dudek

- Tom Shalhoub, Yucaipa Valley Water District
- Gary Wilson, South Mesa Mutual Water Company

III. Public Comments - There were no public comments.

IV. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of September 26, 2018

David Armstrong moved to approve the meeting minutes.

Ray Casey seconded the motion.

Motion to approve the September 26, 2018 minutes of the Yucaipa Sustainable Groundwater Management Agency.	Yes	No	Abstain	Absent
South Mesa Water Company	✓			
South Mountain Water Company				✓
Western Heights Water Company	✓			
Yucaipa Valley Water District	✓			
City of Calimesa				✓
City of Redlands				✓
City of Yucaipa	✓			
San Bernardino Valley Municipal Water District	✓			
San Gorgonio Pass Water Agency	✓			

The Board of Directors approved the motion.

V. Presentation

A. Overview of the Yucaipa Basin Infiltration Testing Study by Edwin Lin, Todd Groundwater

Edwin Lin provided a detailed overview of the infiltration basin study for the Yucaipa Basin area. A copy of the presentation has been attached to the online version of the meeting agenda packet for October 24, 2018.

B. Overview of the U.S. Geological Survey Groundwater Model of the Yucaipa Basin by Greg Mendez, U.S. Geological Survey

Greg Mendez provided a historical overview of the development of the groundwater model for the Yucaipa Basin area. A copy of the presentation has been attached to the online version of the meeting agenda packet for October 24, 2018.

VI. Discussion Items

- A. Discussion Regarding Correspondence from the City of Calimesa - Notice of Withdrawal from the Yucaipa - GSA
- Meet and Confer Regarding: (i) Whether the withdrawing Party wishes to seek GSA status for a portion of the Basin underlying the jurisdictional area or service area of the withdrawing Party; (ii) Whether, as a result of the withdrawal, a co-GSA management or other arrangement with the withdrawing Party is necessary to satisfy the requirements of SGMA; and (iii) Any other issues and steps that are necessary to avoid triggering probationary status of the Basin and State Water Board intervention.
 - Discussion Regarding Financial Impacts to the Parties
 - Discussion Regarding Interim Voting and Quorum
 - Discussion Regarding Financial Obligations for Future Participation in the Yucaipa SGMA
 - Discussion Regarding Other Related Issues

The board members discussed the written Notice of Withdrawal of the City of Calimesa from Yucaipa GSA dated October 2, 2018.

Following a brief discussion, this item was continued to the Yucaipa SGMA meeting scheduled for November 14, 2018.

- B. Status Report on the Sustainable Groundwater Management Act Grant Supporting Work by the Yucaipa Sustainable Groundwater Management Agency - Bob Tincher / Tim Kellett

Following a brief discussion, this item was continued to the Yucaipa SGMA meeting scheduled for November 14, 2018.

- C. Discussion Regarding the Preparation of a Groundwater Sustainability Plan - All
- Scheduled Kick-Off Meeting - Wednesday, November 14, 2018 at 9:30 am
 - Discussion Regarding the Workflow for Recommendations made by the Technical Advisory Group to the Board of Directors of the Yucaipa Sustainable Groundwater Management Agency
 - Discussion Regarding Data Collection and Compilation of Water Resources
 - Discussion Regarding Future Steps for the Preparation of a Groundwater Management Plan
 - Discussion Regarding Regular Meeting Date, Time, and Location for the Technical Advisory Group

Following a brief discussion, this item was continued to the Yucaipa SGMA meeting scheduled for November 14, 2018.

- D. Discussion Regarding Correspondence from the San Gorgonio Pass Water Agency Requesting Modifications to the Yucaipa SGMA Bylaws

Jeff Davis discussed the correspondence from the San Gorgonio Pass Water Agency regarding modifications to the bylaws to allow other representatives from each member agency.

The board members discussed issues and concerns related to having the primary representative be an elected official or consultant.

Following the brief discussion, Jeff Davis moved to modify the second sentence in Section 1.3 of the bylaws by striking “individuals” and inserting the phrase “principal representative”.

David Armstrong seconded the motion.

Motion to modify the bylaws as Amendment No. 1 as follows: “The individual <u>principal representative</u> appointed to the Yucaipa-SGMA shall be a senior executive management level employee of each designating Party.”.	Yes	No	Abstain	Absent
South Mesa Water Company	✓			
South Mountain Water Company				✓
Western Heights Water Company	✓			
Yucaipa Valley Water District	✓			
City of Calimesa				✓
City of Redlands	✓			
City of Yucaipa	✓			
San Bernardino Valley Municipal Water District	✓			
San Gorgonio Pass Water Agency	✓			

The Board of Directors approved the motion.

VII. Topics for Future Meetings

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

- A. Yucaipa Sustainable Groundwater Management Agency
 - Presentation by the United States Geological Survey Groundwater Flow Model - Tentatively Scheduled for January 23, 2019
 - Presentation by the City of Yucaipa Regarding the Project Components Necessary to Successfully Complete Stormwater Capture and Recharge Projects
 - Discussion Regarding Proposed Amendments to the Yucaipa SGMA Bylaws
- B. Technical Advisory Group
 - Data Collection and Compilation
 - Regular Meeting Dates

VIII. Comments by the Board of Directors - There were no comments from the board members.

- IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be held on Wednesday, November 14, 2018 at 9:30 a.m.
- X. Adjournment - The meeting was adjourned at 12:05 a.m.