

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

November 14, 2018 - 9:30 a.m.

City of Yucaipa, 34272 Yucaipa Boulevard, Yucaipa, California

I. Call to Order - Chairman Mark Iverson called the meeting to order at 9:30 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	✓	Leonard Stephenson
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
- Ashley Gibson, Yucaipa Valley Water District
- Bruce Granlund, Yucaipa Valley Water District
- Lonni Granlund, Yucaipa Valley Water District
- Tim Kellett, San Bernardino Valley Municipal Water District
- Wendy Monneypenny, South Mesa Mutual Water Company
- Mike Podegraz, Charles Abbott Associates (City of Yucaipa)
- Linda Shelton
- Steven Stuart, Dudek
- Paul Toor, City of Redlands / South Mountain Mutual Water Company
- Jill Weinberger, Dudek
- Bob Zappia, Western Heights Water Company

III. Public Comments - There were no public comments.

IV. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of October 24, 2018

Bob Tincher moved to approve the meeting minutes.

David Armstrong 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. 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 discussion, Mark Iverson moved to acknowledge the withdrawal of Calimesa and that they met the requirements of section 9.b. of the Memorandum of Agreement except for a question about the effective date of withdrawal.

Ray Casey noted that closed session action by the City of Calimesa might not be adequate and that a formal decision by the Board of Directors to establish the effective date of withdrawal requires documentation that the City of Calimesa council took action to withdraw from the Yucaipa Sustainable Groundwater Management Agency.

Bob Tincher seconded the motion.

Motion to acknowledge the withdrawal of Calimesa and that they met the requirements of section 9.b. of the Memorandum of Agreement except for a question about the effective date of withdrawal from 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.

B. Status Report on the Sustainable Groundwater Management Act Grant Supporting Work by the Yucaipa Sustainable Groundwater Management Agency

Tim Kellett reported that the Sustainable Groundwater Management Act Grant Agreement was executed and forwarded to the Department of Water Resources, however a fully executed Agreement has not yet been returned.

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

During the discussion of this agenda item, the following points were noted:

- The Board of Directors agreed to utilize Tim Kellett as the liaison between the members of the Yucaipa Sustainable Groundwater Management Agency and Dudek.
- Tim Kellett will maintain an overall goal of meeting the schedule set by Board of Directors and Dudek to complete the work under contract.
- Steve Stuart stated that Dudek is collecting data pursuant to the request dated October 23, 2018 and that he expects an administrative draft to be released by July 27, 2020.
- Steve Stuart expressed concerns about not receiving the USGS model and instead receiving the Geoscience groundwater model. Bob Tincher explained that the Geoscience model is being updated by San Bernardino Valley Municipal Water District for part of a larger watershed effort.
- Steve Stuart requested a final copy of the Todd infiltration report.
- The Board of Directors requested updated invoices and billing information to track the overall progress of the project
- Jill Weinberger stated that guidance from the Department of Water Resources will be provided to assist with the identification of local projects that will be included in the Groundwater Sustainability Plan.
- Mike Podegraz asked about the use of population growth estimates for areas within the basin.
- Mark Iverson pointed out the need to identify critical milestones related to the completion of the work by Dudek.
- Mark Iverson stressed the need for cost control and that invoices and an updated schedule should be provided on a monthly basis.

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

This item was a carryover from the meeting in October and was removed from this agenda for further discussion.

VI. Presentation

A. Presentation of the North Bench Water Resources Operation and Maintenance Plan by the City of Yucaipa by Ray Casey and Michael Seal, City of Yucaipa

Ray Casey provided a detailed presentation of the North Bench Water Resources Operation and Maintenance Plan. Copies of the presentation have been attached to the online meeting material from the November 14, 2018 meeting.

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

- 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, January 23, 2019 at 10:00 a.m.
- X. Adjournment - The meeting was adjourned at 10:55 a.m.