MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

February 27, 2019 - 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:

South Mesa Water Company South Mountain Water Company Western Heights Water Company Yucaipa Valley Water District City of Calimesa City of Yucaipa City of Yucaipa Representative Mark Iverson Joseph Zoba Lori Askew Cecilia Griego City of Yucaipa Regionals San Bernardino Valley MWD San Gorgonio Pass Water Agency County of Riverside County of San Bernardino Stakeholders Charlesen Adan Ortega	_	Present	Primary	Present	Alternative
South Mountain Water Company Western Heights Water Company Yucaipa Valley Water District Municipals City of Calimesa City of Redlands City of Yucaipa Regionals San Bernardino Valley MWD San Gorgonio Pass Water Agency Stakeholders County of Riverside South Mountain Water Company Mark Iverson ✓ Tim Green ✓ Jennifer Ares ✓ Jennifer Ares Formin Preciado Valley Mwd Fermin Preciado Valley Mwd Valle	Purveyors		Representative	<u> </u>	Representative
Western Heights Water Company Yucaipa Valley Water District ✓ Mark Iverson Joseph Zoba ✓ Tim Green Jennifer Ares Municipals Lori Askew City of Calimesa City of Redlands Bonnie Johnson City of Yucaipa Ray Casey ✓ Fermin Preciado Regionals San Bernardino Valley MWD San Gorgonio Pass Water Agency Jeff Davis ✓ Bob Tincher Leonard Stephenson Stakeholders Steve Horn Jeff Johnson	•	✓	. •		Adan Ortega
Yucaipa Valley Water District ✓ Joseph Zoba ✓ Jennifer Ares Municipals Lori Askew Bonnie Johnson City of Calimesa Cecilia Griego 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	South Mountain Water Company		Bob Martin		
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	Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
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	Yucaipa Valley Water District	\checkmark	Joseph Zoba	\checkmark	Jennifer Ares
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		_	Lori Aakov		Donnie Johnson
City of Yucaipa Ray Casey ✓ Fermin Preciado Regionals ✓ Doug Headrick ✓ Bob Tincher San Bernardino Valley MWD ✓ Doug Headrick ✓ Bob Tincher San Gorgonio Pass Water Agency Jeff Davis ✓ Leonard Stephenson Stakeholders Steve Horn Jeff Johnson					BONNIE JOHNSON
Regionals San Bernardino Valley MWD San Gorgonio Pass Water Agency Stakeholders County of Riverside Stakeholders Steve Horn Stakeholders Steve Horn Stakeholders Jeff Johnson	•				. <u> </u>
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	City of Yucaipa		Ray Casey	✓	Fermin Preciado
San Gorgonio Pass Water Agency Jeff Davis ✓ Leonard Stephenson Stakeholders Steve Horn Jeff Johnson	<u> </u>			,	
Stakeholders County of Riverside Steve Horn Jeff Johnson	· · · · · · · · · · · · · · · · · · ·	✓	. •	✓	
County of Riverside Steve Horn Jeff Johnson	San Gorgonio Pass Water Agency		Jeff Davis	✓	Leonard Stephenson
County of San Bernardino Bob Page		_	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:

- Geoff Cromwell, USGS
- David Duron
- Lonni Granlund, Yucaipa Valley Water District
- Derek Hoffman, Attorney representing South Mesa Mutual Water Company
- George Jorritsma, South Mesa Mutual Water Company
- Tim Kellett, San Bernardino Valley Municipal Water District
- Greg Mendez, USGS
- Wendy Moneypenny, South Mesa Mutual Water Company
- Mike Podegraz, Charles Abbott Associates (City of Yucaipa)
- Linda Shelton
- Steve Stuart, Dudek
- Johnson Yeh, Geoscience

- III. Introductions of Board Members and Public Participants Board members and other meeting participants provided self-introductions
- IV. Public Comments There were no public comments.
- V. Review and Approval of Meeting Minutes
 - A. Approval of Meeting Minutes of January 23, 2019

This item was continued to the March 27, 2019 meeting.

VI. Discussion Items

A. Overview and Discussion Regarding the Monthly Progress Report for the Preparation of the Groundwater Sustainability Plan by Dudek

Tim Kellett discussed the current status of the data submittals and the quarterly report to be prepared for the Department of Water Resources.

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

Tim Kellett provided an update on the grant administration for Yucaipa SGMA.

C. Status Report on the Preparation of a Groundwater Sustainability Plan

Steve Stuart and Tim Kellett discussed the outreach plan needed to provide information to the public about the Yucaipa groundwater sustainability plan.

D. Status Report and Discussion Regarding the Development of the USGS / Geoscience Groundwater Model

There was a brief discussion by Steve Stuart about questions regarding the specific groundwater model to be used by Dudek for development of the groundwater sustainability plan. Information and decisions will be discussed at the next meeting.

VII. Presentation

A. Presentation by the United States Geological Survey Groundwater Flow Model

Johnson Yeh provided a presentation about the modeling work completed by Geoscience for the Yucaipa Basin and areas downstream to the Prado Dam. The

presentation slides from this item will be attached to the meeting material and made available online for future reference.

Geoff Cromwell provided an overview of the groundwater model prepared by the United States Geological Survey. The presentation slides from this item will be attached to the meeting material and made available online for future reference.

- VIII. Topics for Future Meetings Mark Iverson called attention to the future topics listed on the meeting agenda.
- IX. Comments by the Board of Directors There were no comments from the board members.
- X. Announcements The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be a workshop on Wednesday, March 27, 2019 at 10:00 a.m.
- XI. Adjournment The meeting was adjourned at 11:10 a.m.