

# MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

**August 28, 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:

Purveyors	Present	Primary Representative	Present	Alternative Representative
South Mesa Water Company	✓	David Armstrong	✓	George Jorritsma
South Mountain Water Company	✓	Bob Martin	_____	Rolland Moore
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	✓	Joseph Zoba	✓	Jennifer Ares
<b>Municipals</b>				
City of Redlands	✓	Cecilia Griego	_____	Kevin Watson
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	✓	Leonard Stephenson
<b>Stakeholders</b>				
County of Riverside	_____	Steve Horn	_____	Jeff Johnson
County of San Bernardino	_____	Bob Page	_____	
City of Calimesa	_____	Lori Askew	_____	Bonnie Johnson

A quorum of the Board of Directors was present to start the meeting.

III. Introductions of Board Members and Public Participants - In addition to the Board of Directors identified above, the following members of the public attended the meeting.

- Madeline Blua - Yucaipa Valley Water District
- Jim Crampton - South Mesa Mutual Water Company
- Bruce Granlund - Yucaipa Valley Water District
- Lonni Granlund - Yucaipa Valley Water District
- Derek Hoffman - Gresham Savage / South Mesa Mutual Water Company
- Matt Howard - San Bernardino Valley Municipal Water District
- Ben Kelly - Western Heights Mutual Water Company
- Paul Kielhold - San Bernardino Valley Municipal Water District
- Mike Kostelecky - Yucaipa Valley Water District
- Greg Mendez - USGS

- Mike Podegracz - Charles Abbott / City of Yucaipa
- Steve Stuart - Dudek

IV. Public Comments – None.

V. Review and Approval of Meeting Minutes

- A. Meeting Minutes - May 22, 2019
- B. Special Meeting - Presentation to Elected Officials - June 19, 2019
- C. Meeting Minutes - June 26, 2019
- D. Meeting Minutes - July 24, 2019

David Armstrong moved to approve the minutes for June 19, 2019, June 26, 2019, and July 24, 2019. Leonard Stephenson seconded the motion.

South Mesa Water Company	Yes
South Mountain Water Company	No
Western Heights Water Company	No
Yucaipa Valley Water District	No
City of Redlands	--
City of Yucaipa	--
San Bernardino Valley MWD	No
San Gorgonio Pass Water Agency	Yes

The motion failed to be approved.

Joseph Zoba moved to approve the minutes for May 22, 2019, June 19, 2019, June 26, 2019, and July 24, 2019. Bob Tincher seconded the motion.

South Mesa Water Company	No
South Mountain Water Company	Yes
Western Heights Water Company	Yes
Yucaipa Valley Water District	Yes
City of Redlands	Yes
City of Yucaipa	Yes
San Bernardino Valley MWD	Yes
San Gorgonio Pass Water Agency	No

The motion was approved.

VI. Discussion Items

- A. Discussion Regarding a Database Management System

Bob Tincher and Steve Stuart provided an overview of the water in storage in the Yucaipa Basin and the concept of collecting data in a Database Management System to prepare for future updates of the Groundwater Sustainability Plan.

B. Update on the Proposed Construction of Stream Gaging Site(s) by the Department of Water Resources (DWR)

Steve Stuart and Matt Howard provided information about stream gauge monitoring in the Yucaipa Basin. A tour was conducted with staff members from the Department of Water Resources on August 26, 2019 to discuss the potential monitoring sites.

C. Development of a Water Budget for the Yucaipa Region

Steve Stuart provided information about characterizing wet and dry periods and the criteria that would be applied to these climatic events.

Steve Stuart requested anticipated water demands in the Yucaipa Basin area by year over the next 50 year period.

D. Information Needed to Simulate Future Projects in Numerical Model.

Steve Stuart requested information for evaluating future projects in the Yucaipa Basin. The requested information included: monthly water volume; location; design parameters; and the operational plan.

E. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status

Steve Stuart reviewed the project completion status.

VII. Topics for Future Meetings

- Workshop – February 26, 2020
  - Discuss potential recharge projects to be included in the groundwater model
- Unscheduled Future Topics
  - Discussion regarding groundwater dependent ecosystems – pending

VIII. Comments by the Board of Directors - None

IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be a Board Meeting on Wednesday, September 25, 2019 at 10:00 a.m.

X. Adjournment - The meeting was adjourned at 11:25 a.m.