

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

Board Meeting Minutes January 22, 2020 - 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
Municipals				
City of Redlands	✓	Cecilia Griego	✓	Kevin Watson
City of Yucaipa	✓	Ray Casey	✓	Fermin Preciado
Regionals				
San Bernardino Valley MWD	✓	Bob Tincher	✓	Matt Howard
San Gorgonio Pass Water Agency	✓	Jeff Davis	✓	Leonard Stephenson
Stakeholders				
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
 - Bruce Granlund - Yucaipa Valley Water District
 - Lonni Granlund - Yucaipa Valley Water District
 - Chris Mann - Yucaipa Valley Water District
 - Steve Stuart - Dudek
 - Linda Shelton
- IV. Public Comments – None.

V. Review and Approval of Meeting Minutes

A. Meeting Minutes - October 23, 2019

Bob Tincher moved to approve the minutes for October 23, 2019.

Joseph Zoba seconded the motion.

South Mesa Water Company	Yes
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	Yes

The motion was approved.

VI. Discussion Items

A. Selection of Officers for the Yucaipa Sustainable Groundwater Management Agency

David Armstrong made a motion to retain the existing officers of the Yucaipa Sustainable Groundwater Management Agency:

- President - Mark Iverson, Western Heights Water Company
- Vice President - David Armstrong, South Mesa Water Company
- Secretary - Joseph Zoba, Yucaipa Valley Water District
- Treasurer - Bob Tincher, San Bernardino Valley Municipal Water District

Bob Tincher seconded the motion.

South Mesa Water Company	Yes
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	Yes

The motion was approved.

B. Consider the Data Management System Proposal Provided by Dudek

Steve Stuart discussed the requirement of the Sustainable Groundwater Management Act related to the capture and retention of data associated with the Yucaipa Basin.

Following a discussion by the board members, Bob Martin made a motion to approve the Data Management System Proposal by Dudek dated January 22, 2020 for a sum not to exceed \$45,060 which includes unused funds in the amount of \$23,760 from the DMS Framework Design study.

Joseph Zoba seconded the motion.

South Mesa Water Company	Yes
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	Yes

The motion was approved.

C. Status Report on Activities Related to the Preparation of the Groundwater Sustainability Plan

Steve Stuart provided an update on the status of the preparation of the Groundwater Sustainability Plan. The first public meeting is currently scheduled for June 2020 assuming the USGS model results will be provided by March 2020.

D. Status Report on the Location and Installation of Stream Monitoring Locations

Matt Howard reviewed the status of installing stream monitoring equipment in coordination with the Department of Water Resources, United States Geological Survey, and San Bernardino County.

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

Matt Howard reported that the activities related to the Groundwater Sustainability Plan are currently 31% complete while the planning related elements are 95% complete.

F. Discussion Regarding the Setting of a Public Meeting

Steve Stuart discussed the anticipated schedule of a public meeting in June 2020.

VII. Topics for Future Meetings - Suggested meeting dates are provided below and will be adjusted based on the progress of each topic.

- Workshop - February 26, 2020
 - Development of a Water Budget for the Yucaipa Region
 - Status Report on the Database Management System (if approved)

- Status Report on the Installation of Stream Monitoring Equipment
- Status Report on the Sustainable Groundwater Management Act Grant and Financial Status
- Discussion Regarding Anticipated Growth Projections
- Workshop - March 25, 2020
 - Discuss potential recharge projects to be included in the groundwater model
 - Discuss Required Sustainability Criteria
 - Review the Status of the USGS Model
- Board Meeting - April 22, 2020
 - Discuss Alternative Approaches to the USGS Model
- Unscheduled Future Topics
 - Discussion regarding groundwater dependent ecosystems

VIII. Comments by the Board of Directors - None

IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be on Wednesday, February 26, 2020 at 10:00 a.m.

X. Adjournment - The meeting was adjourned at 11:15 a.m.