

**MINUTES
OF
THE
GROUNDWATER COUNCIL**

February 11, 2019

Registered Guests:

Michael Plinski, Riverside Public Utilities

Jeff Noelte, East Valley Water District

Cindy Saks, San Bernardino Valley Municipal Water District

Tim Kellett, San Bernardino Valley Municipal Water District

Patrick Soto, Fontana Water Company

Jarb Thaipejr, City of Loma Linda

Russ Handy, City of Loma Linda

Miguel Guerrero, San Bernardino Municipal Water Department

Katelyn Scholte, San Bernardino Valley Water Conservation District

Jennifer Ares, Yucaipa Valley Water District

Karly Gaynor, Western Municipal Water District

Linda Jadeski, West Valley Water District

Jesus Gastelum, Elsinore Valley Municipal Water District

Issac Mora, City of Colton

Sam Fuller, Consultant for Bear Valley Mutual Water Company

Wen Huang, San Bernardino Valley Municipal Water District

Hye Jin Lee, City of Colton

Ed Petti, Loma Linda University

Tom Crowley, City of Rialto

Daniel Cozad, San Bernardino Valley Water Conservation District

Douglas Headrick, San Bernardino Valley Municipal Water District

Bob Tincher, San Bernardino Valley Municipal Water District

Lillian Hernandez, San Bernardino Valley Municipal Water District

Stephen Dopuja, West Yost Associates

The Groundwater Council meeting was called to order by Tom Crowley at 10:03 a.m. at the San Bernardino Valley Municipal Water District office, 380 E. Vanderbilt Way, San Bernardino.

2. Operations Committee

- A. Consider Guidelines for the Delivery of Water Purchased by the Groundwater Council.** Jeff Noelte referred to the handout titled the Guidelines for the Delivery of Water Purchased by the Groundwater Council. There are five guidelines. The introduction goes through how the Operations Committee will feed its recommendations through the Budget Committee. After approval by the Budget Committee, the delivery plan will be forwarded to the GC for final approval. The first goal is to import all GC water within the calendar year. Direct deliveries will be given first priority. Recharge locations and amounts will be based on the Basin Technical Advisory Committee's (BTAC) recharge thresholds, their designated areas for recharge, special agency needs, and facility constraints. Real-time adjustments can be made by San Bernardino Valley Municipal Water District (SBVMWD) and deliveries on behalf of the GC will be tracked on the SBVMWD Operations Report and the BTAC monthly statements.
- B. Consider 2019 Delivery Plan for Water Purchased by the Groundwater Council.** Jeff Noelte handed out a map with overlay graphics with recharge locations and amounts where GC water deliveries could go. There is 10,490 acre-feet of carryover water from 2018 and the calendar year target for 2019 is 29,329 acre-feet. The handout also showed the tracking amounts and the GC guidelines.

3. Agreement Approvals

- A. Update on Agreement Approvals.** Work on agreement approvals continue with the City of Redlands and West Valley Water District.

Agenda Item 3. Other Business.

Douglas Headrick stated that based on the rainfall and snow pack in Northern California and Southern California, he believes this will be a year where the GC does not have enough money put away to purchase all of the water that is going to be made available to SBVMWD. He is going to approach the SBVMWD Board and request that they approve purchasing water to refill the basin to its operational range.

The next regularly scheduled Groundwater Council Meeting will be on April 8, 2019, at 10:00 a.m. at San Bernardino Valley Municipal Water District, 380 E. Vanderbilt Way, San Bernardino, CA 92408.

Agenda Item 4. Adjournment.

There being no further business, President Crowley adjourned the meeting 11:16 a.m.

APPROVAL CERTIFICATION
I hereby certify to approval of the foregoing Minutes of the Groundwater Council.

Douglas S. Headrick
Secretary

Date 4/8/19

Respectfully submitted,

Lillian Hernandez
Lillian Hernandez
Board Secretary