

MINUTES OF THE YUCAIPA GROUNDWATER SUSTAINABILITY AGENCY

February 28, 2018 - 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, were in attendance at the meeting:

Purveyors	Present	Primary Representative	Present	Alternative Representative
South Mesa Water Company	✓	David Armstrong		George Jorritsma
South Mountain Water Company	✓	Cecilia Griego		- -
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		- -
Stakeholders				
County of Riverside		Steve Horn		Jeff Johnson
County of San Bernardino		Bob Page		- -

A quorum of the Governing Board of the Yucaipa Groundwater Sustainability Agency was present at the meeting.

Members of the public and other attendees at the meeting included:

- Adan Ortega, , Ortega Strategies Group
- Arron Jones, San Bernardino Valley Municipal Water District
- Ashley Gibson, Yucaipa Valley Water District
- Greg Mendez, United States Geological Survey
- Kathryn Hallberg, Yucaipa Valley Water District
- Mike Kostelecky, Yucaipa Valley Water District
- Mike Podegraz, Charles Abbott Associates
- Tom Shalhoub, Yucaipa Valley Water District

- III. Public Comments - There were no public comments.
- IV. Review and Approval of Meeting Minutes from January 30, 2018

David Armstrong moved and Joseph Zoba seconded a motion to approve the meeting minutes with the addition of Adan Ortega to the members of the public in attendance. The motion was approved unanimously.

V. Discussion Items

- A. Overview of the Draft Bylaws of the Yucaipa Groundwater Sustainability Agency - Mark Iverson and Joe Zoba

Mark Iverson and Joe Zoba provided an overview of the draft bylaws and draft charter that were distributed at the meeting. The group discussed the frequency of meetings, principal office, meeting locations, and consolidation of the bylaws and charter into one document.

- B. Status Report of the Department of Water Resources Grant Application and Proposed Schedule - Aaron Jones

The Department of Water Resources SGMA grant application and draft funding recommendations by the California Department of Water Resources was discussed. Aaron Jones distributed budget information and questions about the specific elements to be included for funding was discussed.

- C. Review of the Draft Request for Proposals for Consulting Support Services Related to the Preparation of a Groundwater Sustainability Plan - Aaron Jones

Aaron Jones requested the group to review and provide comments.

- D. Discussion Regarding the Implementation of a Website and Public Outreach Campaign - Ray Casey

Ray Casey and Mike Podegracz discussed the goals of both public relations/community outreach and the development of a website.

Joseph Zoba moved and David Armstrong seconded a motion to enter into a contract with Fisher Design Group for an estimated cost of \$2,860. The motion was approved unanimously.

Ray Casey moved and Cecilla Griego seconded a motion to schedule a presentation about the Brown Act at a future meeting of the Yucaipa Groundwater Sustainability Agency. The motion was approved unanimously.

- E. Discussion Regarding the Annual Filing of Groundwater Extraction Notices and Distribution of Data for the Yucaipa Basin - Aaron Jones

Aaron Jones provided an overview of the schedule for submitting Groundwater Extraction Notices for wells in the Yucaipa Basin area. Information should be available in the second quarter to determine how many entities filed extraction reports.

- F. Discussion Regarding the Yucaipa Basin Recharge Study Involving Infiltration Testing of Thirteen Sites in the Yucaipa Basin Area - Aaron Jones

Technical committee members participated in interviews prior to the meeting and reported on the interviews. A conference call and/or future meeting will be scheduled to discuss the selection of a consultant for the infiltration testing.

- G. Status of Documentation for the Assignment of a Primary and Alternate Member to the Yucaipa Groundwater Sustainability Agency - Joseph Zoba

Joseph Zoba requested documentation from each member assigning the primary and alternate member to the Yucaipa Groundwater Sustainability Agency.

VI. Topics for Future Meetings

The group discussed the topics for future meetings and requested the following items be added to the next meeting agenda:

- A. Presentation of the San Bernardino Groundwater Sustainability Counsel and the San Bernardino Basin Framework Agreement - Bob Tincher
- B. Discussion Regarding the Methodology for Achieving a Sustainable Groundwater Plan
- C. Preparation of a Logo for the Yucaipa Groundwater Sustainability Agency - Ray Casey
- D. Overview of Brown Act Requirements for the Yucaipa Groundwater Sustainability Agency

VII. Comments by Members Assigned to the Yucaipa Groundwater Sustainability Agency

Ray Casey provided comments about the overall positive progress by the members of the group.

VIII. Announcements - The next meeting of the Yucaipa Groundwater Sustainability Agency will be held on Wednesday, March 28, 2018 at 10:00 a.m.

IX. Adjournment - The meeting was adjourned at 11:00 a.m.