

# MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

**August 29, 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, attended the meeting:

Purveyors	Present	Primary Representative	Present	Alternative Representative
South Mesa Water Company	✓	David Armstrong		George Jorritsma
South Mountain Water Company				
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	✓	Joseph Zoba	✓	Jennifer Ares
<b>Municipals</b>				
City of Calimesa	✓	Lori Askew		Bonnie Johnson
City of Redlands	✓	Cecilia Griego		
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		
<b>Stakeholders</b>				
County of Riverside		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:

- David Duron, Member of the public
- Ashley Gibson, Yucaipa Valley Water District
- Bruce Granlund, Yucaipa Valley Water District
- Lonni Granlund, Yucaipa Valley Water District
- Virginia Hernandez, Public Attendee
- Aaron Jones, San Bernardino Valley Municipal Water District
- Landon Kern, City of Yucaipa
- Mike Kostelecky, Yucaipa Valley Water District
- Chris Mann, Yucaipa Valley Water District
- Mike Podegracz, Charles Abbott Associates
- Tom Shalhoub, Yucaipa Valley Water District
- Linda Shelton, Public Attendee

- Bob Zappia, Western Heights Mutual Water Company
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III. Public Comments - There were no public comments.

IV. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of June 27, 2018 and August 9, 2018

Joseph Zoba discussed the changes to the minutes as recommended by Mike Podegraz. David Armstrong moved to approve the meeting minutes.

Fermin Preciado seconded the motion.

The meeting minutes were approved by a unanimous vote of the board members.

B. Approval of Meeting Minutes of August 9, 2018

David Armstrong moved to approve the meeting minutes.

Joseph Zoba seconded the motion.

The meeting minutes were approved by a unanimous vote of the board members.

V. Discussion Items

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

Aaron Jones reported that the Department of Water Resources is expected to provide final approval of the scope and workplan for the grant.

Aaron Jones distributed spreadsheets that showed the grant from the Department of Water Resources is expected to be distributed as follows:

USGS Yucaipa Basin Groundwater Model	\$359,280
Infiltration Testing	\$220,358
GSP Development	\$235,462
Total Grant	<u>\$815,100</u>

The Board of Directors discussed the use of grant funding to the San Bernardino Valley Municipal Water District for the preparation of a groundwater model which has been funded entirely by the San Bernardino Valley Municipal Water District over the past several years.

After a brief discussion about this issue, Ray Casey moved to request the San Bernardino Valley Municipal Water District to reconsider the allocation of grant funds to reimburse the San Bernardino Valley Municipal Water District for the United States Geological Survey groundwater model.

Lori Askew seconded the motion.

The motion was approved unanimously.

Aaron Jones indicated that he would discuss this issue with General Manager Doug Headrick of the San Bernardino Valley Municipal Water District.

- B. Status Report on the Yucaipa Groundwater Model and Related Report by the United States Geological Survey

Aaron Jones reported that the United States Geological Survey has made the preliminary model available to the San Bernardino Valley Municipal Water District. The final deliverables to the San Bernardino Valley Municipal Water District will include the integrated groundwater flow model, an accompanying report, and a report on the geologic framework of the study area and are scheduled to be completed in June 2019.

- C. Status Report on the Infiltration Testing Study for the Yucaipa Basin

Aaron Jones distributed a schedule showing the current progress of the infiltration testing by Todd Groundwater. Aaron Jones stated that he would send preliminary infiltration data for the study sites evaluated to date.

A draft report is scheduled to be provided during the week of October 15, 2018. The draft report is expected to be included for review and discussion at the October 24, 2018 Yucaipa SGMA meeting.

- D. Status Report on the Preparation of a Logo and Letterhead for the Yucaipa Sustainable Groundwater Management Agency

Lori Askew requested comments on the conceptual logo designs distributed at the Yucaipa Sustainable Groundwater Management Agency meeting held on June 27, 2018. Lori Askew requested this item be scheduled for further discussion at the next meeting.

- E. Discussion Regarding an Invitation for Todd Groundwater to Explain their Bid on GSP Management Services

David Armstrong discussed the concept of scheduling a meeting with Todd Groundwater to explain their cost proposal in greater detail and deleting discussion item V.F. from the meeting agenda.

After a discussion about this issue, David Armstrong moved to have a subcommittee of the Board of Directors meet with Todd Groundwater to discuss their cost proposal.

Lori Askew seconded the motion.

After a lengthy discussion by the Board of Directors and other in attendance, David Armstrong amended the motion to invite Todd Groundwater and Dudek back for an additional interview with the Board of Directors.

Lori Askew seconded the motion.

Motion to invite Todd Groundwater and Dudek to an additional interview with the Board of Directors	Yes	No	Abstain	Absent
South Mesa Water Company	✓			
South Mountain Water Company				✓
Western Heights Water Company		✓		
Yucaipa Valley Water District		✓		
City of Calimesa	✓			
City of Redlands		✓		
City of Yucaipa		✓		
San Bernardino Valley Municipal Water District				✓
San Gorgonio Pass Water Agency				✓

The motion failed and was not approved by the Board of Directors.

- F. Approval of a Recommendation for the San Bernardino Valley Municipal Water District to Award of Contract to Dudek for \$814,500 for the Development of a Groundwater Sustainability Plan for the Yucaipa Valley Basin Area

Joseph Zoba provided an overview of the subcommittee meeting with Dudek, South Mesa Mutual Water Company, Western Heights Mutual Water Company, and Yucaipa Valley Water District on August 14, 2018.

Ray Casey moved to recommend the San Bernardino Valley Municipal Water District award a contract to Dudek for \$814,500 for the development of a Groundwater Sustainability Plan for the Yucaipa Basin area and that one-half of the cost of the Dudek contract be funded by the San Bernardino Valley Municipal Water District.

Joseph Zoba seconded the motion.

Motion to recommend the San Bernardino Valley Municipal Water District award a contract to Dudek for \$814,500 for the development of a Groundwater Sustainability Plan for the Yucaipa Basin area and that one-half of the cost of the Dudek contract be funded by the San Bernardino Valley Municipal Water District.	Yes	No	Abstain	Absent
South Mesa Water Company		✓		
South Mountain Water Company				✓
Western Heights Water Company	✓			
Yucaipa Valley Water District	✓			
City of Calimesa		✓		
City of Redlands	✓			
City of Yucaipa	✓			

San Bernardino Valley Municipal Water District				✓
San Gorgonio Pass Water Agency				✓

The Board of Directors approved the motion.

For clarification, Aaron Jones asked if the contract awarded to Dudek was contingent on the receipt of additional funding by the San Bernardino Valley Municipal Water District. The consensus of the Board of Directors was that the contract award to Dudek was not contingent upon receiving additional funding from the San Bernardino Valley Municipal Water District for the Groundwater Sustainability Plan.

G. Discussion Regarding Website Related Policies

Joseph Zoba discussed guidelines for posting information to the Yucaipa Sustainable Groundwater Management Agency website.

Following a brief discussion, Joseph Zoba moved that items to be published on the Yucaipa Sustainable Groundwater Management Agency website would be either: (1) documents, text, and images that are reasonably considered part of the administrative record such as minutes, agenda, reports; or (2) documents, text, and images approved by the Board of Directors.

Ray Casey seconded the motion.

The motion was approved unanimously.

VI. Topics for Future Meetings

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

- A. Discussion Regarding Development of a Detention Basin from City of Calimesa as a Project for the Groundwater Sustainability Agency - Tentatively scheduled for September 26, 2018
- B. Discussion Regarding the Methodology for Achieving a Sustainable Groundwater Plan - To be scheduled for a future meeting
- C. Presentation by the United States Geological Survey Groundwater Flow Model - To be scheduled for a future meeting
- D. Review of Draft Infiltration Study Report - Tentatively Scheduled for October 24, 2018

VII. Comments by the Board of Directors

None

VIII. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency is scheduled for Wednesday, September 26, 2018 at 10:00 a.m.

IX. Adjournment - The meeting was adjourned at 11:05 a.m.