

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

September 26, 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
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 Board of Directors was present at the meeting.

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

- Aaron Jones, San Bernardino Valley Municipal Water District
- Landon Kern, City of Yucaipa
- Jan Leja, Field Representative for Congressman Paul Cook
- Chris Mann, Yucaipa Valley Water District
- Joyce McIntyre, Public Attendee
- Wendy Moneypenny, South Mesa Mutual Water Company
- Adan Ortega, Ortega Strategies Group
- Tom Shalhoub, Yucaipa Valley Water District
- Linda Shelton, Public Attendee
- Gary Wilson, South Mesa Mutual Water Company
- Bob Zappia, Western Heights Mutual Water Company

III. Public Comments - There were no public comments.

IV. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of August 29, 2018

David Armstrong moved to approve the meeting minutes.

Ray Casey seconded the motion.

Motion to approve the August 29, 2018 meeting minutes.	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.

V. Presentation

A. Overview of a Proposed Detention Basin by the City of Calimesa as Regional Water Management Project

Lori Askew provided an overview of the Calimesa Creek Improvement Project located south of County Line Road. The proposed project is estimated to cost \$3.9 million to \$8.2 million.

VI. Discussion Items

A. Discussion regarding anticipated financial participation for Yucaipa SGMA member agencies through June 30, 2020

The board members discussed the need for financial assistance from the San Bernardino Valley Municipal Water District to fund: (1) the preparation of the Groundwater Sustainability Plan for the Yucaipa SGMA; and (2) to exclude the U.S. Geological Survey costs from the Proposition 1 grant. The board members agreed that it would be reasonable for the San Bernardino Valley Municipal Water District would pay for the U.S. Geological Survey model development up to the point that the model is released for use in its final form and to distribute the Proposition 1 grant as follows:

Yucaipa SGMA Member and Cost Share Pursuant to MOA	Total GSP Cost (Dudek)	Proposition 1 Grant Funding	Member Cost
South Mesa Mutual Water Company	\$152,718.75	\$111,514.10	\$41,204.64
South Mountain Water Company	\$152,718.75	\$111,514.10	\$41,204.64
Western Heights Mutual Water Co.	\$152,718.75	\$111,514.10	\$41,204.64
Yucaipa Valley Water District	\$152,718.75	\$111,514.10	\$41,204.64
City of Calimesa	\$40,725.00	\$29,737.09	\$10,987.91
City of Redlands	\$40,725.00	\$29,737.09	\$10,987.91
City of Yucaipa	\$40,725.00	\$29,737.09	\$10,987.91
San Bernardino Valley MWD	\$40,725.00	\$29,737.09	\$10,987.91
San Gorgonio Pass Water Agency	\$40,725.00	\$29,737.09	\$10,987.91
Total	\$814,500.00	\$594,741.85	\$219,758.11

Ray Casey moved to recommend the Chairman forward a request to the San Bernardino Valley Municipal Water District to request funding for the U.S. Geological Survey and the Groundwater Sustainability Plan as provided above.

Joseph Zoba seconded the motion.

Motion to request the San Bernardino Valley Municipal Water District fund the U.S. Geological Survey groundwater model up to the final release for use to the public; and distribute the costs of the Dudek contract pursuant to original Memorandum of Agreement.	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.

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

Bob Tincher and Aaron Jones reported on the status of the grant and coordination efforts with the Department of Water Resources.

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

Doug Headrick and Bob Tincher reported that the U.S. Geological Survey groundwater model for the Yucaipa Basin was provided to the San Bernardino Valley Municipal Water District and already used by Geoscience for a study of the Santa Ana Watershed to Prado Dam. The U.S. Geological Survey will be

requested to provide a presentation to the Yucaipa SGMA group at the regular meeting on January 23, 2018.

D. Status Report on the Infiltration Testing Study for the Yucaipa Basin

Aaron Jones discussed the current status of the work by Todd Groundwater. A draft report is scheduled to be provided during the week of October 15, 2018. The draft report is expected to be discussed at the October 24, 2018 Yucaipa SGMA meeting.

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

Lori Askew provided options for letterhead to be used by the Yucaipa SGMA.

After reviewing the samples, Doug Headrick moved to list the members without logos and change the tagline to “Achieving Sustainability Through Local Control”.

David Armstrong seconded the motion.

Motion to finalize the Yucaipa SGMA letterhead without logos and modify the tagline to “Achieving Sustainability Through Local Control”.	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.

F. Status Report on the Contract with Dudek for the Development of a Groundwater Sustainability Plan for the Yucaipa Valley Basin Area

Bob Tincher reported that the San Bernardino Valley Municipal Water District will be discussing the contract with Dudek at the workshop on October 9, 2018 and the regular board meeting on October 16, 2018.

G. Discussion Regarding the Preparation of a Groundwater Sustainability Plan

The Board of Directors discussed the formation of a Technical Advisory Group.

Mark Iverson moved to publish meeting notices of the Technical Advisory Group in compliance with the Brown Act as an ad hoc meeting with all members of the Board of Directors to be included.

Joseph Zoba seconded the motion.

Motion to create a Technical Advisory Group consisting of all Yucaipa SGMA members as an ad hoc meeting with meeting notifications to comply with Brown Act requirements.	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.

Doug Headrick moved to have the San Bernardino Valley Municipal Water District be the point of contact with Dudek.

Ray Casey seconded the motion.

Motion to have a representative from the San Bernardino Valley Municipal Water District be the point of contact with Dudek.	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.

VII. Topics for Future Meetings

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

- A. Review of Draft Infiltration Study Report by Todd Groundwater - Tentatively Scheduled for October 24, 2018.
- B. Presentation by the United States Geological Survey Groundwater Flow Model Concepts and Goals - Tentatively Scheduled for October 24, 2018.

- C. Presentation by the United States Geological Survey Groundwater Flow Model for the Yucaipa Groundwater Basin - Tentatively Scheduled for January 23, 2019.

VIII. Comments by the Board of Directors

None

- IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency is scheduled for Wednesday, October 24, 2018 at 10:00 a.m.

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