

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

January 23, 2019 - 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	_____	
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	✓	Leonard Stephenson
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:

- Susan Allen, Ortega Strategies
- David Duron
- Ashley Gibson, Yucaipa Valley Water District
- Derek Hoffman, Attorney for South Mesa Mutual Water Company
- Tim Kellett, San Bernardino Valley Municipal Water District
- Mike Podegraz, Charles Abbott Associates (City of Yucaipa)
- Kevin Watson, City of Redlands
- Bob Zappia, Western Heights Water Company

III. Introductions of Board Members and Public Participants - Board members and other meeting participants provided self-introductions.

IV. Public Comments - There were no public comments.

V. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of November 14, 2018

Bob Tincher moved to approve the meeting minutes.

Joseph Zoba seconded the motion.

Motion to approve the November 14, 2018 minutes of the Yucaipa Sustainable Groundwater Management Agency.	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.

VI. Discussion Items

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

Joseph Zoba moved to retain the current officers of the Yucaipa Sustainable Groundwater Management Agency:

- Mark Iverson - President
- David Armstrong - Vice-President
- Joseph Zoba - Secretary
- Doug Headrick - Treasurer.

David Armstrong seconded the motion.

Motion to retain the current officers of the Yucaipa Sustainable Groundwater Management Agency.	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. Discussion Regarding Correspondence from the City of Calimesa - Notice of Withdrawal from the Yucaipa - GSA

On November 19, 2018, the City of Calimesa publicly confirmed the Notice of Withdrawal from the Groundwater Sustainability Agency for the Yucaipa Sub-Basin No. 8-02.07 and the city council authorized the Mayor to execute a letter of confirmation.

Following a discussion by the Board of Directors, Fermin Preciado moved to consider November 19, 2018 as the effective date of the notice when the City of Calimesa withdrew from the Yucaipa Groundwater Sustainability Agency pursuant to the original Memorandum of Agreement. Bob Tincher seconded the motion.

Motion to consider November 19, 2018 as the effective date of the notice when the City of Calimesa withdrew from the Yucaipa Groundwater Sustainability Agency pursuant to the 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	✓			

Note: Representatives from the City of Redlands arrived at the meeting.

C. Review of the Todd Groundwater Infiltration Report

Bob Tincher reported that the groundwater model by the USGS was delivered to the San Bernardino Valley Municipal Water District. Bob Tincher also reported that Todd Groundwater re-evaluated the infiltration rates due to the fact that the test was conducted with drinking water instead of storm water or imported water. Following discussions with representatives from Orange County Water District,

Todd Groundwater reduced the preliminary infiltration rates by 50% as shown in the updated Table 4 in the final report.

- D. Overview and Discussion Regarding the Monthly Progress Report for the Preparation of the Groundwater Sustainability Plan by Dudek

Tim Kellett reported on the status of the data gathering efforts by Dudek.

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

Tim Kellett reported that representatives from Dudek are coordinating with the Department of Water Resources. On January 9, 2019, representatives from Dudek, Department of Water Resources, and San Bernardino Valley Municipal Water District discussed the reporting and payment reimbursement process and other issues related to grant administration.

The Yucaipa SGMA board members reached a consensus that they would prefer to receive quarterly invoices from the San Bernardino Valley Municipal Water District.

- F. Status Report on the Preparation of a Groundwater Sustainability Plan

Tim Kellett reported that information related to this agenda item was included in the previous agenda discussion.

- G. Status Report and Discussion Regarding the Development of the USGS / Geoscience Groundwater Model

This item was rescheduled to the February 27, 2019 meeting.

VII. Presentation

- A. Presentation by the United States Geological Survey Groundwater Flow Model

This item was rescheduled to the February 27, 2019 meeting.

VIII. Topics for Future Meetings - Mark Iverson called attention to the future topics listed on the meeting agenda.

IX. Comments by the Board of Directors - There were no comments from the board members.

X. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be a workshop on Wednesday, February 27, 2019 at 10:00 a.m.

XI. Adjournment - The meeting was adjourned at 10:40 a.m.