

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

May 22, 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	✓	Rolland Moore
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	✓	Joseph Zoba	✓	Jennifer Ares
Municipals				
City of Redlands	✓	Cecilia Griego	✓	Kevin Watson
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	_____	
City of Calimesa	_____	Lori Askew	_____	Bonnie Johnson

A quorum of the Board of Directors was present to start the meeting.

III. Introductions of Board Members and Public Participants - In addition to the Board of Directors identified above, the following members of the public attended the meeting.

- Madeline Blua - Yucaipa Valley Water District
- Lonni Granlund - Yucaipa Valley Water District
- Bruce Granlund - Yucaipa Valley Water District
- Dan Haskins
- Derek Hoffman, Attorney representing South Mesa Mutual Water Company
- Tim Kellett - San Bernardino Valley Municipal Water District
- Landon Kern - City of Yucaipa
- Paul Kielhold - San Bernardino Valley Municipal Water District
- Mike Kostelecky - Yucaipa Valley Water District
- David Newland - City of Redlands

- Bob Ohlund - Dudek
- Steven Stuart - Dudek
- Gary Wilson - South Mesa Mutual Water Company

IV. Public Comments - There were no public comments.

V. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of April 24, 2019

Leonard Stephenson moved to approve the meeting minutes of April 24, 2019. David Armstrong seconded the motion. The Board of Directors unanimously approved the motion.

VI. Discussion Items

A. Discussion Regarding the Preparation of a Groundwater Sustainability Plan

Tim Kellett provided an overview of the preparation of the Groundwater Sustainability Plan and the importance of achieving a water balance in the basin.

B. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status

Tim Kellett reported that the first quarterly report was reviewed and accepted by the Department of Water Resources.

C. Consideration of Approving the Public Outreach Plan for the Yucaipa Sustainable Groundwater Management Agency

Steven Stuart provided an overview of the draft Outreach Plan and summarized the comments received regarding the draft document.

South Mesa Mutual Water Company distributed correspondence dated May 15, 2019 regarding the draft Public Outreach Plan. [This sentence was added to the minutes at the June 26, 2019 Yucaipa SGMA workshop.]

D. Discussion Regarding the Conceptual Model Used to Prepare the Groundwater Sustainability Plan

Steven Stuart discussed the conceptual model used to prepare the Groundwater Sustainability Plan. The presentation slides for this agenda item were included in the meeting packet for review prior to the meeting.

E. Discussion Regarding the Inclusion of Potential Recharge Projects in the Baseline Groundwater Model

Mark Iverson discussed the preparation of the groundwater model and the need for determining how to evaluate the impact of proposed projects. Steven Stuart

stated that the decision to perform specific groundwater model scenarios would probably occur in early 2020.

F. Discussion Regarding a Tentative Meeting Date for an Elected Official Meeting to Receive a Status Report of the Yucaipa Sustainable Groundwater Management Agency

Joseph Zoba moved to schedule a meeting with the elected officials on June 19, 2019 at 6:00 pm. Bob Martin seconded the motion. The motion was approved unanimously.

VII. Topics for Future Meetings - Mark Iverson discussed adding the following topics to discuss in the future:

- Review the draft outreach and communication plan - June 2019
- Consideration of adopting the outreach and communication plan - July 2019
- Review the potential project criteria - August 2019
- Discuss potential recharge projects to be included in the groundwater model - February 2020
- Discussion regarding groundwater dependent ecosystems - pending

VIII. Comments by the Board of Directors

- Joseph Zoba stated that seating at the meeting table should be reserved for Yucaipa SGMA Board of Directors, consultants from Dudek, and administrators from the San Bernardino Valley Municipal Water District.
- Mark Iverson stated that it would be helpful to have table tent cards with the name of each representative.

IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be a Board Meeting on Wednesday, May 22, 2019 at 10:00 a.m.

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