

# MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

**June 26, 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
<b>Municipals</b>				
City of Redlands	✓	Cecilia Griego	✓	Kevin Watson
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		Leonard Stephenson
<b>Stakeholders</b>				
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
- Sam Fuller - South Mountain Water Company
- Kathryn Hallberg - Yucaipa Valley Water District
- Derek Hoffman - Attorney representing South Mesa Water Company
- Landon Kern - City of Yucaipa
- Mike Podegracz - City of Yucaipa
- Matthew Porras - Yucaipa Valley Water District
- Linda Shelton - Member of the Public
- Robert Zappia - Western Heights Water Company

IV. Public Comments – There were no public comments.

V. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of May 22, 2019 and June 19, 2019.

David Armstrong requested that the workshop minutes from May 22, 2019 reflect the distribution of correspondence from South Mesa Water Company to the Yucaipa SGMA Board of Directors.

Jennifer Ares moved to approve the meeting minutes of May 22, 2019 and June 19, 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

Bob Tincher provided a status report of the preparation of the Groundwater Sustainability Plan. The Board of Directors requested the Dudek status report be formatted to illustrate percentage complete and budget spent to date.

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

Bob Tincher stated there are no updates. All reports and reimbursements are current with the Department of Water Resources.

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

The Public Outreach Plan comment deadline is July 3, 2019. Comments should be submitted to Bob Tincher. The Outreach Plan is anticipated to be approved by the Board of Directors at the July 24, 2019 board meeting.

D. Discussion Regarding Stream Flow Monitoring for the Yucaipa Groundwater Basin

The Department of Water Resources contacted Bob Tincher regarding the installation of stream gauges within the Yucaipa Sustainable Groundwater Management Agency. Member agencies will discuss and evaluate the most appropriate location(s) for the stream gauges.

VII. Topics for Future Meetings

- Consideration of the Final Public Notice Outreach Plan – July 2019
- Review of Yucaipa SGMA Bylaws – July 2019
- Review and creation of potential project evaluation criteria – August 2019
- Discuss potential recharge projects to be included in the groundwater model – February 2020 – Mark Iverson provided copies of potential recharge locations to discuss at the next Yucaipa SGMA meeting.
- Discussion regarding groundwater dependent ecosystems – pending

VIII. Comments by the Board of Directors

Tim Greene asked about the status of the USGS groundwater model. Bob Tincher will provide an update at the July 24, 2019 meeting.

IX. Announcements

The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be a Board Meeting on Wednesday, July 24, 2019 at 10:00 a.m.

X. Adjournment - The meeting was adjourned at 10:45 a.m.