

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

September 25, 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:

- Paul Kielhold - San Bernardino Valley Municipal Water District
- Kristine Kim - Riverside County Environmental Health
- Kathryn Hallberg - Yucaipa Valley Water District
- Matt Howard - San Bernardino Valley Municipal Water District
- Matthew Palavido - Dudek
- Steve Stuart - Dudek

IV. Public Comments – None.

V. Review and Approval of Meeting Minutes

A. Meeting Minutes - August 28, 2019

Mark Iverson moved to approve the minutes for August 28, 2019.

Leonard Stephenson seconded the motion.

South Mesa Water Company	Yes
South Mountain Water Company	Yes
Western Heights Water Company	Yes
Yucaipa Valley Water District	Yes
City of Redlands	Yes
City of Yucaipa	Yes
San Bernardino Valley MWD	--
San Gorgonio Pass Water Agency	Yes

The motion was approved.

VI. Discussion Items

A. Development of a Water Budget for the Yucaipa Region

On September 16, 2019, Steve Stuart sent correspondence requesting information for projected growth and water demands as well as project descriptions to be included in the Groundwater Sustainability Plan. The requested data is to be transmitted to Dudek by February 28, 2020.

B. Discussion and Demonstration of a Database Management System

Matthew Palavido provided an overview of the Database Management System created for the Borrego Valley Groundwater Basin. A copy of the draft database RFP will be available for review in the near future.

C. Discussion and Update on the Proposed Construction of Stream Gaging Site(s) by the Department of Water Resources (DWR)

Matt Howard discussed three to four stream monitoring sites that will be used to record surface flows in the Yucaipa Basin area.

D. Review of Possible Sustainable Groundwater Management Act Funding Opportunities

Steve Stuart discussed funding opportunities and a proposed timeline for implementation grants.

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

Matt Howard provided an overview and update on the progress of the overall project and the current funding status.

VII. Topics for Future Meetings

- Board Meeting - January 22, 2021
 - Review of sustainable yield calculation
 - Review and Preparation for Public Meeting No. 1
- Workshop - February 26, 2020
 - Development of a Water Budget for the Yucaipa Region
 - Discussion Regarding a Database Management System
 - Discussion Regarding Stream Monitoring Locations
 - Status Report on the Sustainable Groundwater Management Act Grant and Financial Status
- Workshop - March 25, 2020
 - Discuss potential recharge projects to be included in the groundwater model
- Unscheduled Future Topics
 - Discussion regarding groundwater dependent ecosystems

VIII. Comments by the Board of Directors - None

IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be on Wednesday, October 23, 2019 at 10:00 a.m.

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