

# MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

**Board Meeting Minutes  
October 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	✓	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
- Bruce Granlund - Yucaipa Valley Water District
- Matt Howard - San Bernardino Valley Municipal Water District
- Mike Kostelecky - Yucaipa Valley Water District
- Joyce McIntire - Yucaipa Valley Water District
- Matthew Palavido - Dudek
- Steve Stuart - Dudek

IV. Public Comments – None.

V. Review and Approval of Meeting Minutes

A. Meeting Minutes - September 25, 2019

Fermin Preciado moved to approve the minutes for September 25, 2019.

Joseph Zoba 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	Yes
San Gorgonio Pass Water Agency	Absent

The motion was approved.

VI. Discussion Items

A. Presentation and Discussion of Borrego Valley GSA Data Management System

Matt Howard, Steve Stuart, and Matthew Palavido discussed the draft Request for Proposals for the development of a data management system for the Yucaipa Sustainable Groundwater Agency to review and consider at a future meeting.

After discussion by the Agency members, Bob Martin made a motion to create a database for the historical information gathered to support the Groundwater Sustainability Plan.

Bob Tincher 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	Yes
San Gorgonio Pass Water Agency	Absent

The motion was approved.

Further discussion included the concept of having the San Bernardino Valley Municipal Water District work with Dudek to create the database maximizing the existing funds available and to develop a methodology for collecting data.

B. Discussion of Data Management System Framework Design Technical Memorandum

Matt Howard reviewed the technical memorandum related to the data management system.

Joseph Zoba moved to approve the Data Management System Framework Design Technical Memorandum.

David Armstrong 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	Yes
San Gorgonio Pass Water Agency	Absent

The motion was approved.

C. Discussion of Data Management System Funding Options

There was no additional discussion on this meeting topic.

D. Status Report and Discussion on Additional Infiltration Testing for the Yucaipa Basin

Matt Howard and Bob Tincher discussed the concept of performing additional infiltration testing in the Gateway Wash and the Calimesa Basin.

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 - Suggested meeting dates are provided below and will be adjusted based on the progress of each topic.

- Board Meeting - January 22, 2020
  - 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, January 22, 2020 at 10:00 a.m.

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