

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

Board Meeting Minutes April 22, 2020 - 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	_____	Bob Tincher	✓	Matt Howard
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	_____	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
- Zoe Carlson - Dudek
- Lonni Granlund - Yucaipa Valley Water District
- Mike Podegracz - Charles Abbott Associates / City of Yucaipa
- Mike Seal - City of Yucaipa
- Steve Stuart - Dudek
- Linda Shelton

IV. Public Comments – None.

V. Discussion Items

A. Status Report on Activities Related to the Preparation of the Groundwater Sustainability Plan

- Development of a Water Budget for the Yucaipa Region
- Status Report on the USGS Groundwater Flow Model

Steve Stuart reported on the Groundwater Sustainability Plan roadmap and the current progress on this preparation of documentation required by the Sustainable Groundwater Management Act. The project is currently on schedule.

Steve Stuart also reported on the development of a water budget for the Yucaipa Region and the status of the USGS Groundwater Flow Model.

B. Status Report on the Data Management System

Steve Stuart reported on the preparations by Dudek to begin the Data Management System and proposed kick-off meeting scheduled for May 2020 with representatives from the member agencies.

C. Status Report on the Stream Monitoring Locations

Matt Howard reported that the proposed stream monitoring locations and equipment are currently being coordinated with the City of Redlands and the City of Yucaipa.

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

Steve Stuart and Matt Howard reported on the current status of the grant and contractual status with Dudek. The planning activities are currently 97% complete and the Groundwater Sustainability Plan activities are 42% complete.

E. Discussion Regarding the Scheduling of the First Public Meeting

Steve Stuart reported that the first public meeting is currently scheduled for November 18, 2020.

VI. Topics for Future Meetings - Suggested meeting dates are provided below and will be adjusted based on the progress of each topic.

- Discussion regarding groundwater dependent ecosystems
- Discussion regarding potential recharge projects to be included in the groundwater model
- Discussion regarding the review of draft copies of the Groundwater Sustainability Plan by individual chapters

- VII. Comments by the Board of Directors - None
- VIII. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be on Wednesday, May 27, 2020 at 10:00 a.m.
- IX. Adjournment - The meeting was adjourned at 11:10 a.m.