

Notice and Agenda of a Board Meeting of the Yucaipa Sustainable Groundwater Management Agency

Wednesday, July 22, 2020 at 10:00 a.m.
(909) 797-2489 | www.yucaipasgma.org

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, this meeting will be conducted by teleconference only. There will be no location available to attend this meeting in person.

**This meeting is available by calling
(866) 899-4679 using passcode 355-422-501#**

**View the meeting online at
<https://global.gotomeeting.com/join/355422501>**

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments** At this time, members of the public may address the representatives of the Yucaipa Groundwater Sustainability Agency on matters within its jurisdiction.
- IV. **Review and Approval of Minutes**
 - A. June 24, 2020 - Workshop
- V. **Discussion Items**
 - A. Presentation - Growth Projections and Housing Requirements for the City of Yucaipa
 - B. Presentation - Yucaipa Basin Data Management System
 - C. COVID-19 Update
 - D. Consideration of Management Zones for the Yucaipa Basin
 - E. Discussion Regarding Draft Chapter 1 and Chapter 2 of the Groundwater Sustainability Plan
 - F. Status Report on Activities Related to the Preparation of the Groundwater Sustainability Plan
 - G. Status Report on the Stream Monitoring Locations
 - H. Discussion Regarding the Scheduling of the First Public Meeting
- VI. **Topics for Future Meetings**
 - Discussion regarding groundwater dependent ecosystems
 - Discussion regarding potential recharge projects to be included in the groundwater model
- VII. **Comments by Board of Directors**
- VIII. **Announcements - Future Meetings**
 - A. Wednesday, August 26, 2020 at 10:00 am - Workshop - *Potential Teleconference*
 - B. Wednesday, September 23, 2020 at 10:00 am - Workshop - *Potential Teleconference*
 - C. Wednesday, October 28, 2020 at 10:00 am - **Board Meeting** - *Potential Teleconference*
 - D. **Wednesday, November 18, 2020 at TBD - Public Meeting - Tentative Date**
 - E. Wednesday, January 27, 2021 at 10:00 am - **Board Meeting** - *Potential Teleconference*
 - F. Wednesday, February 24, 2021 at 10:00 am - Workshop - *Potential Teleconference*
- IX. **Adjournment**

Roll Call - Board of Directors

	Present	Primary Representative	Present	Alternative Representative
Purveyors				
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
* Quorum of the Board of Directors requires a total of five Purveyor, Municipal, Regional Members				
Stakeholders				
County of Riverside		Steve Horn		Jeff Johnson
County of San Bernardino		Bob Page		--
City of Calimesa		Bonnie Johnson		

Future Dates and Milestones

The dates provided below are subject to change.

Public Presentation of the Goals and Objectives of the Groundwater Sustainability Plan - Meeting Number 1	November 18, 2020
Distribution of the Administrative Draft of the Yucaipa SGMA Groundwater Sustainability Plan	Monday, July 20, 2020
Release of the Draft Yucaipa SGMA Groundwater Sustainability Plan for Public Comment	Monday, January 18, 2021
Final Groundwater Sustainability Plan Submitted to the Department of Water Resources for Review and Approval	Monday, May 24, 2021

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

Workshop Minutes

June 24, 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.

In addition to the Board of Directors identified above, the following members of the public were registered as attending the meeting:

- Zoe Carlson - Dudek
- Lonni Granlund - Yucaipa Valley Water District
- Steve Stuart - Dudek

III. Public Comments – None.

IV. Review and Approval of Minutes

A. January 22, 2020 - Board Meeting

David Armstrong moved to approve the minutes for January 22, 2020.

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	Yes

B. April 22, 2020 - Board Meeting

Bob Tincher moved to approve the minutes for January 22, 2020.

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	Abstain
City of Yucaipa	Yes
San Bernardino Valley MWD	Yes
San Gorgonio Pass Water Agency	Yes

C. May 27, 2020 - Board Meeting

Bob Tincher moved to approve the minutes for January 22, 2020.

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	Abstain
City of Yucaipa	Abstain
San Bernardino Valley MWD	Yes
San Gorgonio Pass Water Agency	Yes

V. Discussion Items

A. COVID-19 Update

Matt Howard discussed the current requirements to conduct meetings by teleconference. Following a brief discussion regarding recordings of the teleconference, Jeff Davis moved to not record the teleconferenced meetings of the Yucaipa Sustainable Groundwater Management Agency.

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	Yes

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

- Discussion of the Yucaipa Basin Sustainability Criteria

Steve Stuart discussed the goals of sustainability are to prevent undesired results within the 20-year implementation period of the Groundwater Sustainability Plan. The Groundwater Sustainability Plan will need measurable objectives to track the progress as well as operational flexibility.

Steve Stuart showed information from possible indicator wells and proposed concepts of management zones within the Basin to accomplish the goals of the Sustainability Groundwater Plan.

C. Status Report on the Stream Monitoring Locations

Matt Howard discussed a recent conference call between the City of Redlands and the Department of Water Resources regarding the installation of stream monitoring devices. Matt Howard stated that the San Bernardino Valley Municipal Water District will pay for the annual fees associated with the City of Redlands access agreement.

D. Discussion of Grant opportunities for the Yucaipa SGMA

Steve Stuart reported on potential grant opportunities that are expected to be extremely competitive with potential awards in late 2021 or early 2022.

E. Discussion Regarding the Scheduling of the First Public Meeting

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

Fermin Preciado requested an agenda item that will allow the City of Yucaipa to present future growth projections and housing requirements for the area.

VII. Comments by the Board of Directors - None

VIII. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be on Wednesday, July 22, 2020 at 10:00 a.m.

IX. Adjournment - The meeting was adjourned at 11:30 a.m.