

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

Workshop Meeting – July 21, 2021 - 10:30 a.m. - - Online Meeting - -

On March 4, 2020, Governor Gavin Newsom declared a State of Emergency resulting from the threat of COVID-19 and issued Executive Order N-25-20 (3-12-20) and Executive Order N-29-20 (3-17-20) which temporarily suspend portions of the Brown Act relative to conducting public meetings. Subsequent thereto, Governor Newsom issued Executive Order N-33-20 (3-19-20) ordering individuals to stay at home or at their place of residence. Accordingly, it has been determined that meetings of the Yucaipa Sustainable Groundwater Management Agency will be held via teleconference. There will be no public access to the meeting venue.

- I. Call to Order - Chairman Mark Iverson called the meeting to order at 10:30 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	✓	Lance Eckhart		Thomas Todd
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:

- Madeline Blua, Yucaipa Valley Water District
- Derek Hoffman, Gresham Savage representing South Mesa Water Company
- Scott Hudson, Oak Glen Domestic Water Company
- Logan Largent, Ortega Strategies Group

- Joyce McIntire, Yucaipa Valley Water District
- Steve Stuart, Dudek

III. Public Comments

None

IV. Correspondence

None

V. Review and Approval of Minutes

A. July 14, 2021 - Workshop Meeting

Dave Armstrong moved to approve the board meeting minutes for July 14, 2021.

Mark Iverson seconded the motion.

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

VI. Discussion Items

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

1. Discussion Regarding Measurable Objectives for the Western Heights, North Bench, Calimesa, and San Timoteo Management Areas

Steve Stuart stated that based on the consensus reached at the workshop on July 14, 2021, Dudek is preparing Chapter 4 to document the Measurable Objectives for each Management Area.

2. Discussion Regarding the Proposed Groundwater Sustainability Plan Implementation, Management Actions, and Fee Structure

Steve Stuart presented concepts related to the administrative fees and implementation costs to be included in the Groundwater Sustainability Plan. The costs include administrative expenses; preparation of GSP annual reports; preparation of GSP 5-year evaluation reports; ongoing groundwater level monitoring; ongoing groundwater production monitoring; ongoing groundwater quality monitoring; routine service of monitoring wells; and routine service of stream gaging stations.

These concepts will be modified based on input from the Board of Directors and discussed further at the next meeting.

- VII. Topics for Future Meetings - Suggested meeting dates are provided below and will be adjusted based on the progress of each topic.
- Discussion regarding potential projects to be included in the groundwater model and the Groundwater Sustainability Plan
 - Overview of Draft Chapter 1, Draft Chapter 2, Draft Chapter 3, Draft Chapter 4, and Draft Chapter 5.
 - Development of San Gorgonio Pass Water Agency replenishment fees.
- VIII. Comments by the Board of Directors
- None
- IX. Announcements
- The next scheduled meeting of the Yucaipa Sustainable Groundwater Management Agency will be a regular board meeting on Wednesday, July 28, 2021, at 10:30 am.
- X. Adjournment - The meeting was adjourned at 11:35 am.