MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

Special Board Meeting – December 22, 2021 - 10:30 a.m.

- 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:

Duricovere	Present	Primary	Present	Alternative
Purveyors		Representative	<u> </u>	Representative
South Mesa Water Company	<u> </u>	David Armstrong		George Jorritsma
South Mountain Water Company	•	George Hanson		Rolland Moore
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	\checkmark	Joseph Zoba		Jennifer Ares
Municipals City of Redlands City of Yucaipa		Cecilia Griego Ray Casey	 ✓ 	Kevin Watson Fermin Preciado
Regionals	_			
San Bernardino Valley MWD	\checkmark	Bob Tincher		Matt Howard
San Gorgonio Pass Water Agency	\checkmark	Lance Eckhart		Thomas Todd
Stakeholders County of Riverside County of San Bernardino City of Calimesa		Steve Horn Bob Page Bonnie Johnson		Jeff 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
- Sam Fuller, Consultant
- Logan Largent, Ortega Strategies Group
- Joyce McIntire, Yucaipa Valley Water District
- Steve Stuart, Dudek
- III. Public Comments

None

IV. Discussion Items

A. Discussion of Draft Responses to Comments on Public Draft of the Groundwater Sustainability Plan

Steve Stuart discussed the comments received by the following entities:

- City of Yucaipa
- City of Redlands
- South Mesa Water Company
- Nature Conservancy et al.

Steve Stuart provided a detailed overview of the response to the questions and concerns raised by the Nature Conservancy. There was a general consensus to proceed with the proposed response to the comments.

B. Schedule to Finalize Groundwater Sustainability Plan and Preparation of Submittal to the Department of Water Resources

Steve Stuart mentioned that the Groundwater Sustainability Plan would be completed by January 7, 2022. The Yucaipa SGMA Board of Directors will consider the approving the document at the meeting on January 26, 2022 and following approval, the Groundwater Sustainability Plan will be submitted to the Department of Water Resources on January 26, 2022.

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

None

VI. Comments by the Board of Directors

None

VII. Announcements

The next scheduled meeting of the Yucaipa Sustainable Groundwater Management Agency will be on Wednesday, January 26, 2021, at 10:30 am.

VIII. Adjournment - The meeting was adjourned at 11:15 am.