

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

Board Meeting – April 27, 2022 - 10:30 a.m.

This workshop was held at the City of Yucaipa, 34272 Yucaipa Boulevard, Yucaipa, California.

- 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	✓	George Hanson		Rolland Moore
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	✓	Joseph Zoba		Jennifer Ares
<u>Municipals</u>				
City of Redlands		John Harris	✓	Kevin Watson
City of Yucaipa		Ray Casey	✓	Fermin Preciado
<u>Regionals</u>				
San Bernardino Valley MWD	✓	Bob Tincher	✓	Matt Howard
San Gorgonio Pass Water Agency	✓	Lance Eckhart		Thomas Todd
<u>Stakeholders</u>				
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:

- David Alaniz, County of San Bernardino
- Madeline Chen, Ortega Strategies Group
- Ron Duncan, San Gorgonio Pass Water Agency
- Sam Fuller, Consultant
- Derek Hoffman, Fennemore Law
- Scott Hudson, Oak Glen Domestic
- Brittany Lim, South Mesa Water Company
- Nyles O’Harra, Yucaipa Valley Water District
- Mike Podegraz - Charles Abbot Associates / City of Yucaipa
- Steve Stuart, Dudek

- Mickey Valdivia, San Gorgonio Pass Water Agency
- Kevin Walton, San Gorgonio Pass Water Agency

III. Public Comments

None

IV. Approval of Meeting Minutes

A. Meeting Minutes - March 23, 2022

George Hanson moved to approve the board meeting minutes and 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

V. Discussion Items

A. Discussion of Drought Well Permitting Requirements Through Executive Order N-7-22 [Page 7 of 14]

Matt Howard and Steve Stuart discussed the well permitting requirements pursuant to Executive Order N-7-22 which went into effect on March 28, 2022. This requirement will require the Yucaipa Sustainable Groundwater Management Agency to coordinate with San Bernardino and Riverside County Departments of Environmental Health and applies to all new wells or alterations to existing wells, except for private domestic wells that produce less than 2 acre feet per year and except for public supply wells that supply 100% to drinking water system. The Yucaipa Sustainable Groundwater Management Agency will need to provide written verification that wells are consistent with the Groundwater Sustainability Plan.

B. Discussion of the City of Redlands Potentially Leaving the Yucaipa Groundwater Sustainability Agency

There was a brief discussion regarding the current status of the City of Redlands participating in the Yucaipa Sustainable Groundwater Management Agency. This item will be added to the meeting agenda for July 27, 2022 for further discussion.

C. Consideration of the Dudek's Proposal to Provide Support Services to the Yucaipa Groundwater Sustainability Agency [Page 9 of 14]

Steve Stuart discussed the administrative support services for the period of May 1, 2022 to April 30, 2023. There was a consensus by the board members to authorize Dudek to proceed with the administrative services contract for a sum not to exceed \$24,950.

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

- Development of San Gorgonio Pass Water Agency replenishment fees.
- Potential Change to the Memorandum of Agreement Related to the Established Cost Sharing Methodology.
- Utilization of legal counsel services from the San Bernardino Valley Municipal Water District.

VII. Comments by the Board of Directors

None

VIII. Announcements

The next scheduled meeting of the Yucaipa Sustainable Groundwater Management Agency will be on Wednesday, July 27, 2022, at 10:30 am.

Future board meetings are scheduled on the following dates:

- Wednesday, October 26, 2022 at 10:30 am
- Wednesday, January 25, 2023 at 10:30 am

IX. Adjournment - The meeting was adjourned at 11:10 am.