

**MINUTES OF THE YUCAIPA SUSTAINABLE
GROUNDWATER MANAGEMENT AGENCY**

**June 27, 2018 - 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	✓	Bill Gane		- -
Western Heights Water Company	✓	Mark Iverson		Tim Green
Yucaipa Valley Water District	✓	Joseph Zoba	✓	Jennifer Ares
Municipals				
City of Calimesa	✓	Lori Askew		Bonnie Johnson
City of Redlands	✓	Cecilia Griego		- -
City of Yucaipa	✓	Ray Casey	✓	Fermin Preciado
Regionals				
San Bernardino Valley MWD		Doug Headrick	✓	Bob Tincher
San Gorgonio Pass Water Agency		Jeff Davis		- -
Stakeholders				
County of Riverside		Steve Horn		Jeff Johnson
County of San Bernardino		Bob Page		- -

A quorum of the Governing Board of the Yucaipa Groundwater Sustainability Agency was present at the meeting.

Members of the public and other attendees at the meeting included:

- Susan Allen, Ortega Strategies Group
- David Duron, Member of the public
- Kevin Garcia, City of Yucaipa
- Ashley Gibson, Yucaipa Valley Water District
- Landon Kern, City of Yucaipa
- Chris Mann, Yucaipa Valley Water District
- Adan Ortega, , Ortega Strategies Group
- Mike Podegracz, Charles Abbott Associates
- Tom Shalhoub, Yucaipa Valley Water District

- III. Public Comments - There were no public comments.

IV. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes from May 23, 2018

Dave Armstrong moved to approve the meeting minutes from May 23, 2018. Fermin Preciado seconded the motion. The meeting minutes were approved by a unanimous vote of the board members.

V. Presentation

A. Presentation of the North Bench Water Resource Plan by the City of Yucaipa

Ray Casey provided a detailed overview of the proposed North Bench Water Resource Plan. The presentation focused on stormwater capture and a variety of water resource management projects in the City of Yucaipa.

VI. Discussion Items

A. Status Report on the Sustainable Groundwater Management Act Grant Received by the Yucaipa Sustainable Groundwater Management Agency

Bob Tincher provided an update on the grant and the assignment of a contact person by the Department of Water Resources. Invoices to the Yucaipa SGMA participants are expected to be timed in conjunction with payments issued by the San Bernardino Valley Municipal Water District.

B. Status Report on the Website prepared by the San Bernardino Valley Municipal Water District (www.yucaipasgma.org)

Bob Tincher reported that the Yucaipa SGMA website is now functional and online at www.yucaipasgma.org

C. Status Report on the Proposals Received for the Development of a Groundwater Sustainability Plan

Bob Tincher reported that San Bernardino Valley Municipal Water District received three proposals for the development of a Groundwater Sustainability Plan. Interviews will be conducted in a public forum at a future date to select a consultant to prepare the Groundwater Sustainability Plan.

After a discussion by the board members, Joseph Zoba moved to reject all proposals and have the website developed by staff members of the San Bernardino Valley Municipal Water District. David Armstrong seconded the motion. The motion was approved by a unanimous vote of the board members.

D. Status Report on the Preparation of a Logo and Letterhead for the Yucaipa Sustainable Groundwater Management Agency

Lori Askew presented sample logos for the Yucaipa Sustainable Groundwater Management Agency. Board members were asked to provide feedback to Lori Askew for future consideration.

E. Status Report on the Infiltration Testing Study for the Yucaipa Basin

Bob Tincher distributed a recharge testing schedule that showed that the infiltration testing will be completed on October 8, 2018.

F. Discussion Regarding Website Related Policies

This item was continued to the next meeting.

G. Discussion Regarding Available Resources and Involvement by the Department of Water Resources

Following a brief discussion, the board members decided to add Brian Moniz to the meeting distribution list as a method to keep the Department of Water Resources up to date on the progress of the Yucaipa Sustainable Groundwater Management Agency.

VII. Topics for Future Meetings

The group discussed the topics for future meetings and requested the following items be added to a future meeting agenda:

- A. Discussion Regarding Development of a Detention Basin from City of Calimesa as a Project for the Groundwater Sustainability Agency - Scheduled for July 25, 2018
- B. Discussion Regarding the Methodology for Achieving a Sustainable Groundwater Plan - To be scheduled for a future meeting.
- C. Discussion Regarding the Scheduling of Consultant Workshops for the Preparation of a Groundwater Sustainability Plan
- D. Discussion Regarding Website Related Policies

VIII. Comments by the Board of Directors

None

IX. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency is scheduled for Wednesday, July 25, 2018 at 10:00 a.m.

X. Adjournment - The meeting was adjourned at 11:55 a.m.