

Notice and Agenda of a Workshop of the Yucaipa Sustainable Groundwater Management Agency

Wednesday, June 27, 2018 at 10:00 a.m.

City of Yucaipa, 34272 Yucaipa Boulevard
Yucaipa, California 92399
(909) 797-2489 | www.yucaipasgma.org

- 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 Meeting Minutes**
 - A. Meeting Minutes - May 23, 2018
- V. **Presentation**
 - A. Presentation of the North Bench Water Resource Plan by 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 - Aaron Jones
 - B. Status Report on the Website prepared by the San Bernardino Valley Municipal Water District (www.yucaipasgma.org) - Aaron Jones
 - C. Status Report on the Proposals Received for the Development of a Groundwater Sustainability Plan - Aaron Jones
 - D. Status Report on the Preparation of a Logo and Letterhead for the Yucaipa Sustainable Groundwater Management Agency - Ray Casey
 - E. Status Report on the Infiltration Testing Study for the Yucaipa Basin - Aaron Jones
 - F. Discussion Regarding Website Related Policies - All
 - G. Discussion Regarding Available Resources and Involvement by the Department of Water Resources - All
- VII. **Topics for Future Meetings**
 - 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
- VIII. **Comments by Board of Directors**
- IX. **Announcements - Future Meetings**
 - A. Wednesday, July 25, 2018 at 10:00 am
 - B. Wednesday, August 22, 2018 at 10:00 am
 - C. Wednesday, September 26, 2018 at 10:00 am
 - D. Wednesday, October 24, 2018 at 10:00 am
 - E. Wednesday, January 23, 2019 at 10:00 am
- X. **Adjournment**

Roll Call - Board of Directors

Purveyors	Present	Primary Representative	Present	Alternative Representative
South Mesa Water Company		David Armstrong		George Jorritsma
South Mountain Water Company		Bill Gain		- -
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		- -
* Quorum requires five Purveyor, Municipal, Regional Members				

MINUTES OF THE YUCAIPA GROUNDWATER SUSTAINABILITY AGENCY

May 23, 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, were in attendance at 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:

- Aaron Jones, San Bernardino Valley Municipal Water District
- Adan Ortega, , Ortega Strategies Group
- Ashley Gibson, Yucaipa Valley Water District
- Chris Mann, Yucaipa Valley Water District
- David Duron, Member of the public
- Kevin Garcia, City of Yucaipa
- Landon Kern, City of Yucaipa

III. Public Comments - There were no public comments.

IV. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes from April 25, 2018

David Armstrong moved to approve the meeting minutes from April 25, 2018. Bob Tincher seconded the motion. The meeting minutes were approved by a unanimous vote of the board members.

V. Presentation

A. Presentation of Brown Act Requirements for the Yucaipa Groundwater Sustainability Agency

By teleconference, Jim Ciampa from Lagerlof, Senecal, Gosney, & Kruse provided a presentation of the key elements of the Brown Act that would be applicable to the Yucaipa Groundwater Sustainability Agency board members.

VI. Discussion Items

A. Overview of the Draft Bylaws of the Yucaipa Groundwater Sustainability Agency

Mark Iverson provided an introduction and stated the purpose of bylaws for the organization. Joseph Zoba provided an overview of the draft Bylaws of the Yucaipa Groundwater Sustainability Agency. Following a brief discussion about changes from prior versions of the document, Bob Tincher moved approval of the Bylaws as presented. David Armstrong seconded the motion. The Bylaws were approved by a unanimous vote of the board members.

B. Status Report on the Request for Proposals Related to the Development of a Groundwater Sustainability Plan for the Yucaipa Basin Area Closing on June 20, 2018

Aaron Jones provided an overview of the Request for Proposals related to the development of a Groundwater Sustainability Plan. Proposals are due on June 20, 2018.

C. Status Report on the Request for Proposals Related to the Development of a Website for the Yucaipa Groundwater Sustainability Agency

Aaron Jones provided a summary of the proposals received from consultants for the development of a website for the Yucaipa Groundwater Sustainability Agency. The typical cost of the 8 proposals received would cost a minimum of about \$15,000.

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 for the Yucaipa Groundwater Sustainability Agency

This agenda item was continued to the June 27, 2018 meeting.

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

Aaron Jones provided a detailed status report of the infiltration study underway for the Yucaipa Basin area.

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 - Scheduled for a future meeting.
- C. Status Report on the Request for Proposals Related to the Development of a Groundwater Sustainability Plan for the Yucaipa Basin Area
- D. Status Report on the Preparation of a Logo and Letterhead for the Yucaipa Groundwater Sustainability Agency
- E. Status Report on the Infiltration Testing Study for the Yucaipa Basin
- F. Discussion about Website Related Policies
- G. Discussion Regarding the Scheduling of Consultant Workshops for the Preparation of a Groundwater Sustainability Plan
- H. Overview of the North Bench Water Resource Plan - Scheduled for June 27, 2018
- I. Discussion Regarding Available Resources and Involvement by the Department of Water Resources

VIII. Comments by the Board of Directors

None

- IX. Announcements - The next meeting of the Yucaipa Groundwater Sustainability Agency will be held on Wednesday, June 27, 2018 at 10:00 a.m.
- X. Adjournment - The meeting was adjourned at 10:55 a.m.