

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

Wednesday, October 24, 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. **Introductions of Board Members and Public Participants**
- IV. **Public Comments** At this time, members of the public may address the representatives of the Yucaipa Groundwater Sustainability Agency on matters within its jurisdiction.
- V. **Review and Approval of Meeting Minutes**
 - A. Meeting Minutes - September 26, 2018
- VI. **Presentation**
 - A. Overview of the Yucaipa Basin Infiltration Testing Study by Edwin Lin, Todd Groundwater
 - B. Overview of the U.S. Geological Survey Groundwater Model of the Yucaipa Basin by Greg Mendez, U.S. Geological Survey
- VII. **Discussion Items**
 - A. Discussion Regarding Correspondence from the City of Calimesa - Notice of Withdrawal from the Yucaipa - GSA
 - Meet and Confer Regarding: (i) Whether the withdrawing Party wishes to seek GSA status for a portion of the Basin underlying the jurisdictional area or service area of the withdrawing Party; (ii) Whether, as a result of the withdrawal, a co-GSA management or other arrangement with the withdrawing Party is necessary to satisfy the requirements of SGMA; and (iii) Any other issues and steps that are necessary to avoid triggering probationary status of the Basin and State Water Board intervention.
 - Discussion Regarding Financial Impacts to the Parties
 - Discussion Regarding Interim Voting and Quorum
 - Discussion Regarding Financial Obligations for Future Participation in the Yucaipa SGMA
 - Discussion Regarding Other Related Issues
 - B. Status Report on the Sustainable Groundwater Management Act Grant Supporting Work by the Yucaipa Sustainable Groundwater Management Agency - Bob Tincher / Tim Kellett
 - C. Discussion Regarding the Preparation of a Groundwater Sustainability Plan - All
 - Scheduled Kick-Off Meeting - Wednesday, November 14, 2018 at 9:30 am
 - Discussion Regarding the Workflow for Recommendations made by the Technical Advisory Group to the Board of Directors of the Yucaipa Sustainable Groundwater Management Agency
 - Discussion Regarding Data Collection and Compilation of Water Resources
 - Discussion Regarding Future Steps for the Preparation of a Groundwater Management Plan
 - Discussion Regarding Regular Meeting Date, Time, and Location for the Technical Advisory Group

- D. Discussion Regarding Correspondence from the San Geronio Pass Water Agency Requesting Modifications to the Yucaipa SGMA Bylaws

VIII. Topics for Future Meetings

- A. Yucaipa Sustainable Groundwater Management Agency
- Presentation by the United States Geological Survey Groundwater Flow Model - Tentatively Scheduled for January 23, 2019
 - Presentation by the City of Yucaipa Regarding the Project Components Necessary to Successfully Complete Stormwater Capture and Recharge Projects
 - Discussion Regarding Proposed Amendments to the Yucaipa SGMA Bylaws
- B. Technical Advisory Group
- Data Collection and Compilation
 - Regular Meeting Dates

IX. Comments by Board of Directors

X. Announcements - Future Meetings

- A. Wednesday, November 14, 2018 at 9:30 am - Technical Advisory Group - Ad Hoc Meeting
- B. Wednesday, January 23, 2019 at 10:00 am - Workshop Meeting
- C. Wednesday, February 27, 2019 at 10:00 am - Workshop Meeting
- D. Wednesday, March 27, 2019 at 10:00 am - Workshop Meeting
- E. Wednesday, April 24, 2019 at 10:00 am - Workshop Meeting

XI. 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		- -		- -
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		Tom Todd
Stakeholders				
County of Riverside		Steve Horn		Jeff Johnson
County of San Bernardino		Bob Page		- -
* Quorum requires a total of five Purveyor, Municipal, Regional Members				