

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

Wednesday, April 24, 2019 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 - March 27, 2019 [[Page 3 of 5](#)]
- VI. **Discussion Items**
 - A. Discussion Regarding the Preparation of a Groundwater Sustainability Plan - Dudek / Tim Kellett
 - Status of data requests, compilation, review, and QA/QC
 - B. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status - Tim Kellett
 - C. Discussion Regarding the Outreach Efforts for the Yucaipa Sustainable Groundwater Management Agency - Zoe Carlson / Tim Kellett
- VII. **Topics for Future Meetings**
- VIII. **Comments by Board of Directors**
- IX. **Announcements - Future Meetings**
 - A. Wednesday, May 22, 2019 at 10:00 am - Workshop
 - B. Wednesday, June 26, 2019 at 10:00 am - Workshop
 - C. Wednesday, July 24, 2019 at 10:00 am - Board Meeting
 - D. Wednesday, August 28, 2019 at 10:00 am - Workshop
 - E. Wednesday, September 25, 2019 at 10:00 am - Workshop
 - F. Wednesday, October 23, 2019 at 10:00 am - Board Meeting
 - G. Wednesday, January 22, 2020 at 10:00 am - Board Meeting
- 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		Bob Martin		Rolland Moore
Western Heights Water Company		Mark Iverson		Tim Green
Yucaipa Valley Water District		Joseph Zoba		Jennifer Ares
Municipals				
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		Leonard Stephenson
Stakeholders				
County of Riverside		Steve Horn		Jeff Johnson
County of San Bernardino		Bob Page		- -
* Quorum requires a total of five Purveyor, Municipal, Regional Members				

MINUTES OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

March 27, 2019 - 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	_____	Adan Ortega
South Mountain Water Company	✓	Bob Martin	_____	
Western Heights Water Company	✓	Mark Iverson	✓	Tim Green
Yucaipa Valley Water District	_____	Joseph Zoba	_____	Jennifer Ares
Municipals				
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	_____	Leonard Stephenson
Stakeholders				
County of Riverside	_____	Steve Horn	_____	Jeff Johnson
County of San Bernardino	_____	Bob Page	_____	
City of Calimesa	_____	Lori Askew	_____	Bonnie Johnson

A quorum of the Board of Directors was present at the meeting.

Mark Iverson moved to add City of Calimesa as a stakeholder. Bob Tincher seconded the motion. The motion was approved with no objection.

III. Introductions of Board Members and Public Participants - In addition to the Members identified above, the following members of the public attended the meeting.

- Ashley Gibson, Yucaipa Valley Water District
- Derek Hoffman, Attorney representing South Mesa Mutual Water Company
- Tim Kellett, San Bernardino Valley Municipal Water District
- Mike Kostelecky, Yucaipa Valley Water District
- Rolland Moore, South Mountain Water Company
- Bob Ohlund, Dudek
- Mike Podegraz, Charles Abbott Associates (City of Yucaipa)
- Steve Rodgers

- Steve Stuart, Dudek
- Kevin Watson, City of Redlands

IV. Public Comments - There were no public comments.

V. Review and Approval of Meeting Minutes

A. Approval of Meeting Minutes of January 23, 2019

Fermin Preciado moved to approve the meeting minutes. Mark Iverson seconded the motion. The motion was approved.

B. Approval of Meeting Minutes of February 27, 2019

Doug Headrick moved to approve the meeting minutes. Fermin Preciado seconded the motion. The motion was approved.

VI. Discussion Items

A. Discussion Regarding the Preparation of a Groundwater Sustainability Plan

Tim Kellett and Steve Stuart discussed the current status of the data, compilation, and review of the Groundwater Sustainability Plan.

B. Discussion Regarding the Outreach Efforts for the Yucaipa Sustainable Groundwater Management Agency

There was a brief discussion about the community outreach effort. At the next meeting, there will be a discussion about conducting a workshop for agencies and staff involved with the Yucaipa Sustainable Groundwater Management Agency.

C. Discussion Regarding the Various Groundwater Models Available and the Specific Groundwater Model to be used for the Groundwater Sustainability Plan

Tim Kellett briefly discussed the use of the USGS and Dudek model and that the Dudek model will be used for the Yucaipa basin. The models are essentially the same except for the layers used. Tim is to send out information that will distinguish between the layers used in the models.

D. Discussion Regarding the Criteria Used for Selecting Projects to be included in the Groundwater Sustainability Plan

There was a brief discussion by Steve Stuart and Tim Kellett listing the criteria set forth by DWR. This item will be discussed in further detail at the August meeting.

E. Discussion Regarding the Recharge Opportunities, Commitment, and Strategies by Water Retailers for Utilizing Imported Water Groundwater Recharge

There was a brief discussion that projects are being planned with multiple agencies for groundwater recharge. The group was looking for guidance on how DWR will

view these projects. Several agencies would like to discuss potential projects in the future.

F. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status

Tim Kellett discussed the grant administration process. Tim Kellett is to prepare an April progress report for the grant.

VII. Presentation

A. Presentation by the United States Geological Survey Groundwater Flow Model

No presentation was provided at the March 27, 2019 meeting.

VIII. Topics for Future Meetings - Mark Iverson called attention to the future topics listed on the meeting agenda.

At the April Meeting, Zoe Carlson will present the outreach efforts for the Yucaipa Sustainable Groundwater Agency and conduct an open discussion about potential projects.

At the May Meeting, Dudek is to present the hydrological conceptual model.

At the August Meeting, Dudek is to discuss potential projects to incorporate into the Groundwater Sustainability Plan and sustainability management criteria.

IX. Comments by the Board of Directors - There were no comments from the board members.

X. Announcements - The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be a Board Meeting on Wednesday, April 24, 2019 at 10:00 a.m.

XI. Adjournment - The meeting was adjourned at 11:18 a.m.