

Notice and Agenda of a Board Meeting of the Yucaipa Sustainable Groundwater Management Agency

Wednesday, October 23, 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 - September 25, 2019 [[Page 3 of 59](#)]
- VI. **Discussion Items**
 - A. Presentation and Discussion of Borrego Valley GSA Data Management System
 - Discussion of Draft Data Management System Request for Proposals
 - B. Discussion of Data Management System Framework Design Technical Memorandum [[Page 6 of 59](#)]
 - C. Discussion of Data Management System Funding Options
 - D. Status Report and Discussion on Additional Infiltration Testing for the Yucaipa Basin
 - E. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status
- VII. **Topics for Future Meetings**
 - Workshop - February 26, 2020
 - Development of a Water Budget for the Yucaipa Region
 - Discussion Regarding a Database Management System
 - Discussion Regarding Stream Monitoring Locations
 - Status Report on the Sustainable Groundwater Management Act Grant and Financial Status
 - Workshop - March 25, 2020
 - Discuss potential recharge projects to be included in the groundwater model
 - Unscheduled Future Topics
 - Discussion regarding groundwater dependent ecosystems
- VIII. **Comments by Board of Directors**
- IX. **Announcements - Future Meetings**
 - A. Wednesday, January 22, 2020 at 10:00 am - **Board Meeting**
 - B. *Public Meeting No. 1 - Yucaipa Performing Arts Center, 12062 California Street, Yucaipa, California - Tentatively set for February 2020*
 - C. Wednesday, February 26, 2020 at 10:00 am - Workshop
 - D. Wednesday, March 25, 2020 at 10:00 am - Workshop
- X. **Adjournment**

Roll Call - Board of Directors

	Present	Primary Representative	Present	Alternative Representative
Purveyors				
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		Kevin Watson
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
* Quorum of the Board of Directors requires a total of five Purveyor, Municipal, Regional Members				
Stakeholders				
County of Riverside		Steve Horn		Jeff Johnson
County of San Bernardino		Bob Page		- -
City of Calimesa		Lori Askew		Bonnie Johnson

Future Dates and Milestones

The dates provided below are subject to change.

Public Presentation of the Goals and Objectives of the Groundwater Sustainability Plan - Meeting Number 1	February 2020
Distribution of the Administrative Draft of the Yucaipa SGMA Groundwater Sustainability Plan	Monday, July 20, 2020
Release of the Draft Yucaipa SGMA Groundwater Sustainability Plan for Public Comment	Monday, January 18, 2021
Final Groundwater Sustainability Plan Submitted to the Department of Water Resources for Review and Approval	Monday, May 24, 2021