

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

Wednesday, January 22, 2020 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 - October 23, 2019 [[Page 3 of 17](#)]
- VI. **Discussion Items**
 - A. Selection of Officers for the Yucaipa Sustainable Groundwater Management Agency
 - B. Consider the Data Management System Proposal Provided by Dudek [[Page 7 of 17](#)]
 - C. Status Report on Activities Related to the Preparation of the Groundwater Sustainability Plan
 - D. Status Report on the Location and Installation of Stream Monitoring Locations
 - E. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status
 - F. Discussion Regarding the Setting of a Public Meeting
- VII. **Topics for Future Meetings**
 - Workshop - February 26, 2020
 - Development of a Water Budget for the Yucaipa Region
 - Status Report on the Database Management System (if approved)
 - Status Report on the Location and Installation of 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
 - Board Meeting - April 22, 2020
 - 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**