

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

Wednesday, October 28, 2020 at 10:00 a.m.
(909) 797-2489 | www.yucaipasgma.org

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, this meeting will be conducted by teleconference only. There will be no location available to attend this meeting in person.

**This meeting is available by calling
(888) 788-0099 using passcode 895-6292-0203#**

**View the meeting online at
<https://sbvmwd.zoom.us/j/89562920203>**

- 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 Minutes**
 - A. August 26, 2020 - Workshop
- V. **Discussion Items**
 - A. COVID-19 Update
 - B. Consider Proposed Management Areas – Western Heights, North Bench, Calimesa, and San Timoteo Management Areas
 - C. Update on the Sustainability Criteria - Western Heights, North Bench, Calimesa, and San Timoteo Management Areas
 - D. Update on Potential Projects within the Yucaipa Basin Area
 - E. Status Report on the Sustainable Groundwater Management Act Grant and Financial Status
 - F. Discussion Regarding the Scheduling of the First Public Meeting
- VI. **Topics for Future Meetings**
 - Discussion regarding groundwater dependent ecosystems
 - Discussion regarding potential recharge projects to be included in the groundwater model
- VII. **Comments by Board of Directors**
- VIII. **Announcements - Future Meetings**
 - A. Wednesday, September 23, 2020 at 10:00 am - Workshop - *Teleconference*
 - B. Wednesday, October 28, 2020 at 10:00 am - **Board Meeting** - *Teleconference*
 - C. Wednesday, November 18, 2020 at _____ - Public Meeting - Tentative Date
 - D. Wednesday, January 27, 2021 at 10:00 am - **Board Meeting** - *Teleconference*
 - E. Wednesday, February 24, 2021 at 10:00 am - Workshop - *Teleconference*
 - F. Wednesday, March 24, 2021 at 10:00 am - Workshop - *Teleconference*
- IX. **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		Bob Tincher		Matt Howard
San Gorgonio Pass Water Agency		Lance Eckhart		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		Bonnie Johnson		

Future Dates and Milestones

The dates provided below are subject to change.

Distribution of the Administrative Draft of the Yucaipa SGMA Groundwater Sustainability Plan	December 31, 2020
Public Presentation of the Goals and Objectives of the Groundwater Sustainability Plan - Meeting Number 1	January 28, 2021
Release of the Draft Yucaipa SGMA Groundwater Sustainability Plan for Public Comment	February 2021
Public Presentation of the Goals and Objectives of the Groundwater Sustainability Plan - Meeting Number 2	May 18, 2021
Final Groundwater Sustainability Plan Submitted to the Department of Water Resources for Review and Approval	June 30, 2021