

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

Workshop

Wednesday, November 9, 2022 at 10:30 a.m.

(909) 797-2489 | www.yucaipasgma.org

Zoom Online Access - <https://dudek.zoom.us/j/7101150223>

Meeting ID: 710-115-0223

Telephone Access: (929) 205-6099

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- 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. **Discussion Items**
 - A. Consideration of Resolution 2022-01 Authorizing the San Bernardino Valley Municipal Water District, a member of the Yucaipa Sustainable Groundwater Management Agency, to act on behalf of the Agency to prepare an application for the 2021 Sustainable Groundwater Management Grant Program SGMA Implementation Grant and to enter into a funding agreement with DWR to receive a grant for the Yucaipa Subbasin Groundwater Sustainability Plan Phase 1 Implementation
 - V. **Topics for Future Meetings**
 - Discussion regarding the implementation of a future pump tax
 - Discussion regarding water losses for surface water spreading to include issues of: (1) frequency of spreading; (2) evaporative losses; (3) depth to groundwater; and (4) sub-surface injection
 - VI. **Comments by Board of Directors**
 - VII. **Announcements - Future Meetings**
 - A. Wednesday, January 25, 2023 at 10:30 am - Board Meeting
 - B. Wednesday, April 26, 2023 at 10:30 am - Board Meeting
 - C. Wednesday, July 26, 2023 at 10:30 am - Board Meeting
 - D. Wednesday, October 25, 2023 at 10:30 am - Board Meeting
 - E. Wednesday, January 24, 2024 at 10:30 am - Board Meeting
 - VIII. **Adjournment**

Roll Call - Board of Directors

	Present	Primary Representative	Present	Alternative Representative
Purveyors				
South Mesa Water Company		David Armstrong		Brittany Lim
South Mountain Water Company		George Hanson		Rolland Moore
Western Heights Water Company		Mark Iverson		Tim Green
Yucaipa Valley Water District		Joseph Zoba		Jennifer Ares
Municipals				
City of Redlands		John Harris		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		Emmett Campbell
* 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		--

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY AUTHORIZING APPLICATION BY SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT IMPLEMENTATION GRANT PROGRAM

WHEREAS, grant funding has been made available through the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resource Code, § 80000 et seq.) and the California Budget Acts of 2021 and 2022;

WHEREAS, this grant funding is directed towards projects and actions that further sustainable groundwater management;

WHEREAS, San Bernardino Valley Municipal Water District, is a member of the Yucaipa Sustainable Groundwater Management Agency (Agency);

WHEREAS, San Bernardino Valley Municipal Water District has indicated a willingness to act on behalf of the Agency in preparation of a grant application and to enter into a funding agreement with the Department of Water Resources to receive a grant for Yucaipa Subbasin GSP Phase 1 Implementation;

THEREFORE BE IT RESOLVED:

San Bernardino Valley Municipal Water District is authorized to act on behalf of the Yucaipa Sustainable Groundwater Management Agency for the preparation of a grant application and to enter into a funding agreement with the Department of Water Resources to receive a grant for the Yucaipa Subbasin GSP Phase 1 Implementation.

Passed and adopted at a meeting of the Yucaipa Sustainable Groundwater Management Agency Board of Directors on November 9, 2022.

Authorized Original Signature: _____

Printed Name _____

Title: _____

Clerk/Secretary: _____

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Yucaipa Sustainable Groundwater Management Agency held on November 9, 2022.

Clerk/Secretary _____