## San Gorgonio Pass Subbasin Stakeholder Advisory Committee Meeting Notice & Agenda August 6, 2020 at 9:00 a.m.

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, **THERE WILL BE NO** PUBLIC **LOCATION FOR ATTENDING THIS ADVISORY COMMITTEE MEETING IN PERSON.** MEMBERS OF THE PUBLIC MAY JOIN THE MEETING AT: Join Microsoft Teams Meeting +1 559-512-2821 Conference ID: 419 088 216#

- 1. Call to Order
- 2. Public Comment Public comments can also be made as part of the discussion of the agenda items.
- 3. Approval of the of the Minutes of the Stakeholder Advisory Committee Meeting, May 7, 2020\* (p. 2)
- 5. Introductions
- 6. Review of the May Meeting
- 7. Introduction to Sustainable Management Criteria
- 8. Summary of Work: Revised Modeling Approach
- 9. Summary of Work: Data Management System
- 10. GSP Development Schedule
- 11. Next Steps
- 12. Review of GSA Website
- 13. Schedule Next Meeting
- 14. Meeting Adjournment

## Information included in Agenda Packet

<sup>(1)</sup> Materials related to an item on this Agenda submitted to the San Gorgonio Pass Subbasin Stakeholder Advisory Committee after distribution of the agenda packet are available for public inspection in the San Gorgonio Pass Water Agency office located at 1210 Beaumont Avenue, Beaumont, CA - during regular business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: <a href="https://www.sgpwa.com">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin Stakeholder Advisory Committee after distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: <a href="https://www.sgpwa.com">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org">www.sgpwa.com</a> and at the San Gorgonio Pass Subbasin website at: <a href="https://www.sgpgas.org"

## Minutes of the San Gorgonio Pass Subbasin Stakeholder Advisory Committee Meeting May 7, 2020

The second meeting of the Stakeholder Advisory Committee of the San Gorgonio Pass Subbasin was called to order by Jeff Davis, General Manager of the San Gorgonio Pass Water Agency, at 9:00 am on Thursday, May 7, 2020. The meeting was held virtually via Microsoft Teams.

Members of the Stakeholder Advisory Committee participating included Stan Houghton of High Valleys Water District, John Covington of the Morongo Band of Mission Indians, and Robert Taylor of the US Forest Service. Also participating were Cheryle Stiff of the SGPWA and Terry Erlewine and Kait Palys of Provost & Pritchard.

Jeff Davis made introductory remarks, including providing a reason for the 11-month gap since the previous meeting. He explained that the original intent of stakeholder meetings was to hold them at major milestones when where would be definite progress to report, but that there have been no major milestones since the last meeting, and so he decided that a meeting should be held anyway. This meeting was originally scheduled in March, but had to be postponed due to the global pandemic and then brought online due to the difficulty in staging an in-person meeting. He then reviewed the first meeting and the purpose of the Stakeholder Advisory Committee, and introduced Terry Erlewine of Provost & Pritchard, who is the consultant developing the Groundwater Sustainability Plan.

Mr. Erlewine presented a PowerPoint that included a review of the June 2019 meeting, a summary of work to date, key issues for the GSP, and next steps. He included a schedule that shows completion of the GSP well ahead of the prescribed date of January 2022, a summary of the modeling work to date, a brief summary of Chapter 2 of the GSP (including a discussion of groundwater dependent ecosystems), a discussion of management areas, and other items in development. The key issues identified were management areas, the computer model, the water budget, and the overall basin setting.

He identified the next steps as: continuation of model development, development of a water budget, definition of sustainable management criteria, definition of a representative monitoring network, identification of projects and management areas, and continuation of coordination with stakeholders and interested parties.

The Stakeholder Advisory Committee members asked a number of questions and participated in an active discussion on the presentation.

The group decided to meet on a periodic basis as opposed to meeting at milestones, and the next meeting was set for Thursday, August 6.