

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: February 3, 2013
Subject: Minutes of the Board Meeting of January 16, 2014

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM at the Pope Plaza Conference Room.

Attendees were: Board Members: Jerry Conrow; President, Roger Essick, Ken Petersen and Russ Baggerly Alternates; Diana Leach and Mary Bergen and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: William Ulrich; Gridley Water Group.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Baggerly and 2nd by Essick the minutes of the November 14, 2013 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Investment Policy:** Baggerly stated that an investment policy needed Board approval by resolution and presented two examples of Investment policies/resolutions. One from Casitas Municipal Water District and one from Ojai Valley Sanitary District. Conrow directed VanDerMeer to prepare a Resolution for an investment policy for the OBGMA.
5. **OBGMA and Ventura County Data Base Comparison:** VanDerMeer reported that she prepared copies of all the well owners Semi-Annual Groundwater Extraction Statements and delivered them to the Ventura County Watershed Protection District (VCWPD). VanDerMeer prepared and sent a letter to all the well owners who are in compliance letting them know that the Agency reports usage to the County regularly. Essick suggested that the next step in this process would be to compare state well numbers with the VCWPD to ensure that our records and those of the VCWPD are correct.

6. **Annual Report Draft:** Tabled for February 27, 2014 Board meeting.
7. **Financial Contributions for the Current Watershed Coordinator Position:** The Board discussed the documents and meetings that the Ventura River Watershed coordinator has prepared. The Board would like to see the complete Watershed plan and how it is pertinent to the OBGMA before discussing any further contributions towards the Coordinator Position.
8. **Drought Condition Enforcement:** Conrow suggested that Ordinance #8 be amended to enable enforcement on extraction limitations. Baggerly discussed that OBGMA's objectives are to not exceed safe yield and that the Board should look into purchasing more transducers.
9. **Letter of Interest for the 2014 Basin Studies Program:** The letter was received and filed.
10. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Nothing new to report on the progress of the spreading grounds. Elizabeth Martinez will give an update at the March Board meeting. Elizabeth Martinez from the Ventura County Watershed Protection District (VCWPD) suggested that since Jim Ruch had been a motivating factor in the project, that perhaps the OBGMA would like to present to his widow the opportunity to name the project after Jim. The Board directed VanDerMeer to prepare a letter to Sandra Ruch regarding the name change
 - b. **Basin Water Level Report:** Petersen reported that the San Antonio Well #4 was pumping at 167 gpm with a draw down level of 420' and a static level was 244'.
 - c. **Kear Groundwater monthly Report:** None

11. Director Reports and Comments (Board Members):

Ojai Water Conservation District: None

Mutual's: None

City Of Ojai: None

Golden State Water Company: None

Casitas Municipal Water District: Baggerly reported that Lake Casitas was 60.4% full.

ADJOURN -- The meeting was adjourned at 6:30 pm. The next regular meeting will be February 27, 2014 at 5:00pm

Jerry L. Conrow, President