

Meeting Date: March 14, 2018
To: Board of Directors
From: Cece VanDerMeer
Subject: Minutes of the Board Meeting of January 25, 2018

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

Attendees were: Board Members: President Dan Breen, Russ Baggerly, Johnny Johnston, Jim Finch and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, Peter Candy; Attorney, John Mundy; consultant.

1. **Call to Order and Roll Call:** President Breen called the meeting to order at 5:00 pm

2. **Pledge of Allegiance:** Led by President Breen

3. **Director Announcements:**

Mutuals:

Breen reported that the Siete Robles well is in good operating condition. Breen stated that Senior Canyon was damaged in the fire.

Mutuals: None

Ojai Water Conservation District: None

City of Ojai: None

Casitas Lake Level:

Baggerly from Casitas Municipal Water District (CMWD) reported: The lake is 35.2% full. CMWD will make an evaluation of lake stages in April.

Community Facilities District Report for January 23, 2018:

San Antonio #4:

Static level 185'

Dynamic - 305'

Average Flow - 285 gpm

Mutual #6:

Static Level 165'

Dynamic - 320'

Average Flow - 195 gpm

4. **BASIN STATUS REPORTS:**

Current Status of Basin Input, Output and Storage:

Jordan Kear reported that the Basin is 61.6 % full.

5. PUBLIC COMMENT PERIOD:

Elizabeth Martinez, Environmental Planner with the Ventura County Watershed Protection District, reported that the San Antonio Spreading Grounds project has been finalized. The Board discussed their financial involvement in the project. Breen suggested a meeting with Gerard Kapuscik and Glenn Shephard to review the agreement for the Operations and Maintenance costs.

6. Consent Items:

a. Approve minutes from October 26, 2017: On motion by Baggerly and seconded by Johnston, the minutes were approved.

7. Action Items:

a. Treasurer's report October, November and December 2017. Budget Spreadsheet and Extraction Charges by Period: The Treasurer's report was received and filed.

b. Resolution 2018-1: Resolution for the adoption of the wellhead fee: The Board reviewed Resolution 2018-1. Mundy requested the last paragraph be corrected to reflect Wellhead Fee of \$260 and the increment of billing be corrected to \$65. Finch moved to approve Resolution 2018-1, with the corrections. Seconded by Baggerly. Roll call vote: Ayes: Breen, Finch, Baggerly and Johnston.

c. Assembly Bill 1794 Support: The Board discussed the finalized Assembly Bill 1794. Baggerly motioned to approve Assembly Bill 1794. Seconded by Finch.

d. California Water Bond of 2018: Matteo Crow, the Campaign Coordinator for the Water Supply Act of 2018, provided the Board information on the California Water Bond of 2018.

e. Groundwater Management Plan: William Weirick addressed the Board regarding water conservation that could be implemented in the City of Ojai.

f. Discuss Hiring a General Manager for the OBGMA: Breen suggested the hiring of a part-time general manager. Breen and Baggerly would be an ad hoc committee to review the job description for a part-time general manager.

8. Committee Reports: Breen stated that he would be attending the Ojai City Council meeting.

9. ADJOURN -- The meeting was adjourned at 6:42 pm. The next scheduled meeting will be a special meeting on February 22, 2018 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.
