

Meeting Date: March 29, 2018
To: Board of Directors
From: Cece VanDerMeer
Subject: Minutes of the Rescheduled Board Meeting of March 14, 2018

The Rescheduled Regular Meeting February 22, 2018 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: 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 Siete Robles had their streams cleared in preparation of the storms.

Ojai Water Conservation District: None

City of Ojai: None

Casitas Lake Level:

Baggerly from Casitas Municipal Water District (CMWD) reported:
The lake is 34.6% full and 82,202 acre feet in storage.

Community Facilities District Report for March 9, 2018

San Antonio #4:	Mutual #6:
Static level 172'	Static Level 233.6'
Dynamic - 340'	Dynamic - 305.2'
Average Flow - 190 gpm	Average Flow - 234 gpm

4. **BASIN STATUS REPORTS:**
Current Status of Basin Input, Output and Storage:
Breen read Kear Groundwater's emailed Basin Status Report: The valley floor has seen 6.6 inches of rain to date since 10/1/2017. This is 39.1% of normal. Recent rains have increased infiltration capacity of some local streams by clearing out ash and fine material. We will have updated

water level data on the wells on the 29th of March, though the end of February had water levels of 190.22 feet in the key well, little change since December 2017.

5. **PUBLIC COMMENT PERIOD:** None

6. **Consent Items:**

a. **Approve minutes from January 25, 2018:** On motion by Johnston and seconded by Baggerly, the minutes were approved.

7. **Action Items:**

a. **Treasurer's report January and February 2018. Budget Spreadsheet and Extraction Charges by Period:** On motion by Johnston and seconded by Baggerly. Roll call vote: Ayes: Breen, Finch, Baggerly and Johnston, the Treasurer's report was received and filed.

b. **Annual Report Requirement Associated with Groundwater Sustainability Plan Alternative due April 1, 2018:** The Board directed John Mundy to prepare the Annual Report Requirement for the Groundwater Sustainability Plan Alternative. Mundy requested the Board to approve Kear Groundwater to assist him in the report preparation. Finch moved to approve Kear Groundwater to assist Mundy with the Annual Report. Seconded by Johnston. Roll call vote: Ayes: Breen, Finch, Baggerly and Johnston.

c. **Groundwater Management Plan:** The Board discussed the Notice of Public Hearing for comments on the Groundwater Management Plan. Mundy stated that the Public Hearing would be at the April 26, 2018 Meeting. The Board directed staff to post the Notice of Public Hearing in the Ojai Valley News in the Public notice section for 3/23/18 and 4/6/18.

d. **Grant Opportunities:** Baggerly stated that the County of Ventura has been having meetings with many agencies in the Ventura County Watershed. Baggerly stated that Regina Hirsh with Sierra Watershed Progressive will be attending the March 16, 2018 meeting discussing grant opportunities.

e. **Discuss Hiring a General Manager for the OBGMA:** Mundy stated that he has forwarded a draft agreement to Peter Candy, Attorney for review. Mundy requested that this item be brought back at the April 26, 2018 Board meeting.

f. Invitation to Participate in Economic Study of Drought Impacts:

Bruce Kuebler, Director on the Ventura River Water District (VRWD) Board, stated that VRWD is reaching out to interested partners to help fund an economic impact analysis of drought on the Ojai Valley. The analysis may be \$30,000. Finch recommended that first a consultant could be hired to evaluate the economics of the report. The Board requested more information on the project.

8. Committee Reports: None

9. ADJOURN -- The meeting was adjourned at 5:45 pm. The next regular scheduled meeting will be March 29, 2018 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.
