

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: August 16, 2013  
Subject: Minutes of the Board Meeting of July 25, 2013

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, Russ Baggerly, Ken Petersen, and Betsy Clapp. Alternates; Diana Leach, Mary Bergen and Jim Coultas, Secretary/Treasurer Cece VanDerMeer.

Also in attendance: William Ulrich; Manager Gridley Water Group.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Essick and 2<sup>nd</sup> by Baggerly the minutes of the June 27, 2013 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Resolution 2013-1 Noncompliant well owners:** Resolution 2013 was postponed pending further discussion with the Watershed Protection District.
5. **Authorization to Acquire 3 Data Loggers Not to Exceed \$985.00 Each:** Baggerly made a motion to approve the purchase of 3 Data Loggers not to exceed \$1,300 each (the price difference reflects the cost of shipping and sales tax), Essick 2<sup>nd</sup> the motion. The Board approved unanimously. The Board discussed the required access agreements for the placement of the Data Loggers.
6. **Progress Reports:**
  - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Nothing new to report.
  - b. **Basin Water Level Report:** Petersen reported that the San Antonio Well #4 was pumping at 180 gpm with a draw down level of 407'. Petersen stated that the static level 2 weeks ago was 195'.

**c. Kear Groundwater monthly Report:** Nothing to report

7. **Invoice for IRWM Program Services:** On motion by Baggerly and 2<sup>nd</sup> by Essick the Board approved to pay the \$279.50 for the IRWM Program Services

8. **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 is 66.5% full.

**ADJOURN** -- The meeting was adjourned at 6:15 pm. The next regular meeting will be August 29, 2013

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Jerry Conrow, President