



## AGENDA

**March 27, 2025, at 4:00 pm**

Council Chambers, Ojai City Hall

401 South Ventura Street, Ojai, CA 93023

**Phone:** 805.640.1207 **Web site:** obgma.com

**Email:** [obgma@aol.com](mailto:obgma@aol.com)

### Board of Directors

Richard Hajas, Casitas Municipal Water District	Jim Finch, Ojai Water Conservation District
Peter Thielke, Mutual Water Companies	Bob Daddi, Community Facilities District
Andrew Whitman, City of Ojai	

#### Zoom Teleconferencing for Public Call in Participation:

1. Zoom Dial in Information: 1-669-900-9128, Meeting ID: 827 5712 7464, Password: 218792.

#### For Public Viewing

2. Zoom Meeting  
Link: <https://us02web.zoom.us/j/82757127464?pwd=Rm5JenhNUdNvRVovaEUwMzdScnFRdz09>
3. [www.OBGMA.com](http://www.OBGMA.com)
4. City of Ojai YouTube Channel at:  
<https://www.youtube.com/channel/UC3DhCB5Z1DynNC7n8qcNeDQ/live> (2 Minute delay of transmission)
5. In Ojai, CA: Spectrum Channel 10.

**Public Comments:** Members of the public may provide public comments under Item 6 or on each agenda item presented herein. Please wait until the Board Chair asks if any members of the public wish to comment. This will provide for orderly participation during the meeting.

Members of the public may also submit written public comments in advance via e-mail no later than 12:00 p.m. on the day of the meeting. Public comment e-mails should be sent to [OBGMA@aol.com](mailto:OBGMA@aol.com) "Attention Board of Directors".

### 1. CALL TO ORDER AND ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. DIRECTOR ANNOUNCEMENTS/REPORTS/COMMENTS

- Mutual Water Companies
- Ojai Water Conservation District
- City of Ojai
- Casitas Municipal Water District
- Community Facilities District – CMWD Ojai Service Area

#### **4. GENERAL MANAGER COMMENTS**

#### **5. BASIN STATUS REPORTS**

- Current Status of Basin: Input, Output, and Storage

#### **6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

The Board will receive comments from the public at this time. Other than for emergency items, no action can be taken during this period. Matters raised at this time may be briefly discussed by the Board and will generally be referred to staff and/or placed on a subsequent agenda.

#### **7. CONSENT AGENDA**

- a) Financial Report for February 2025
- b) Minutes of February 27, 2025, meeting

#### **8. DISCUSSION ITEMS**

- a) Legislative Ad-Hoc Committee Update
- b) Meter Compliance Ad-Hoc Committee Update

#### **9. ADJOURNMENT**

The regular meetings of the Ojai Basin Groundwater Management Agency are scheduled for the last Thursday of each month. The meeting agenda will be posted at Ojai City Hall and the OBGMA website 72 hours prior to the meeting.

The next regular meeting of the Ojai Basin Groundwater Management Agency is scheduled for April 24, 2025, at 3:00 p.m. to be held in the Council Chambers at Ojai City Hall and by Zoom Teleconferencing. Please contact OBGMA by email at [obgma@aol.com](mailto:obgma@aol.com) or by calling 805.640.1207 with any questions.

**OBGMA**  
Budget Actuals FYTD 24/25

	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	YTD	Annual Budget
<b>Beginning Bank Balance</b>							
Checking	121,380.07	211,964.66	232,594.22	226,896.13	279,295.63		
Savings	50,032.57	50,032.57	50,032.57	50,038.86	100,038.86		
	<b>171,412.64</b>	<b>261,997.23</b>	<b>282,626.79</b>	<b>276,934.99</b>	<b>379,334.49</b>		
<b>Income</b>							
Returned Check Charges					2,828.75	12,090.00	
Well Permit Fees	3,875.00	5,386.25			(446.38)	196,932.77	300,000.00
GSP Extraction Fees	82,497.62	23,017.42	5,932.49	87,931.62	5,125.99	28,356.99	55,000.00
Well Head Fee	7,929.07	4,316.93	4,615.00	6,370.00	9.35	171.48	3,000.00
Late Fees	138.10	28.65	156.10	9.35			
Recordation Fee	489.92	237.07	60.00	395.00	329.31	1,511.30	3,000.00
Extraction Charges	28,737.76	13,709.12	4,095.91	27,243.33	(10,399.67)	63,386.45	75,000.00
Savings Acct Interest		6.29				6.29	5.00
<b>Total Income</b>	<b>123,667.47</b>	<b>46,695.44</b>	<b>14,865.79</b>	<b>121,949.30</b>	<b>(2,390.52)</b>	<b>304,787.48</b>	<b>434,005.00</b>
<b>Total Income</b>	<b>123,667.47</b>	<b>46,695.44</b>	<b>14,865.79</b>	<b>121,949.30</b>	<b>(2,390.52)</b>	<b>304,787.48</b>	
<b>Expense</b>							
Equipment Purchased							
Advertising							
Outside Services	245.00	490.00	3,797.50	735.00	1,163.75	6,431.25	17,500.00
Dues & Subscriptions				100.00		100.00	
GSP Implementation	900.00	975.00		768.75		2,643.75	85,000.00
Printing and Reproduction							
Liability Insurance					3,613.00	3,613.00	4,500.00
Postage and Delivery							
Bank Service Charges							
Workers Comp Ins	515.73	121.22	1,260.72	448.65	167.60	2,513.92	5,000.00
Office/Administrative Expenses	4,147.61	3,754.29	3,724.42	4,117.73	3,771.70	19,515.75	48,000.00
Payroll Expenses	22,288.10	16,912.50	11,699.34	10,567.08	12,756.88	74,223.90	129,700.00
Professional Fees							
Website Expense							
Rent	926.00	926.00	926.00	926.00	926.00	4,630.00	12,000.00
Travel							
Telecommunications							
<b>Total Expense</b>	<b>29,022.44</b>	<b>23,179.01</b>	<b>21,407.98</b>	<b>17,663.21</b>	<b>22,398.93</b>	<b>113,671.57</b>	<b>302,200.00</b>
<b>Net Ordinary Income</b>	<b>94,645.03</b>	<b>23,516.43</b>	<b>(6,542.19)</b>	<b>104,286.09</b>	<b>(24,789.45)</b>	<b>191,115.91</b>	<b>131,805.00</b>
<b>Grant Activity</b>							
WCB Grant Income							
WCB (WS) Expenses							
GSP Expenses							
<b>Net Income</b>	<b>94,645.03</b>	<b>23,516.43</b>	<b>(6,542.19)</b>	<b>104,286.09</b>	<b>(24,789.45)</b>	<b>191,115.91</b>	
<b>Other Adjustments</b>							
Permit Deposit Paid/Deducted	(3,875.00)	(3,386.25)			(2,828.75)		
Transfer to Savings				50,000.00			
Transfer From Savings							
Customer Well Deposit					(400.00)		
Payroll Tax Liab Paymts	1,593.22			2,911.68			
Payroll Liab on hold	981.47	872.13	850.39	1,025.09	1,084.08		
Customer Overpayments	376.31				(952.12)		
Nominal Over/Short							
Refund- Work Comp Ins							
Customer Credits Applied		372.75					
Refunds							
State Comp Fund Dividend	50.00						
Rent Reimbursement							
Customer Reimbursement							
<b>Ending Bank Balance</b>							
Checking	211,964.66	232,594.22	226,896.13	279,295.63	251,409.39		
Savings	50,032.57	50,032.57	50,038.86	100,038.86	100,038.86		
	<b>261,997.23</b>	<b>282,626.79</b>	<b>276,934.99</b>	<b>379,334.49</b>	<b>351,448.25</b>		

**OBGMA**  
**Cash Flow**  
As of February 28, 2025

**Feb 28, 25**

**Beginning Balance as of January 31, 2025**

Bank of the Sierra-Checking	279,295.63
Bank of the Sierra-Savings	100,038.86
	<b><u>379,334.49</u></b>

**Inbounds**

Well Permit Charges	2,828.75
GSP Extraction	-446.38 *
Well Head Fee	5,125.99
Late Charge On Extraction	171.48
Recordation Fee	329.31
Extraction Charges	-10,399.67 *
	<b><u>-2,390.52</u></b>

**Outbounds**

Well Permit Deposit spent	2,828.75
Well Permit Deposit Returned	400.00
Office & Administrative Expense	167.60
Outside Services	1,163.75
Overpayment Refund	952.12 *
Insurance	3,613.00
Payroll Expenses	2,687.62
Professional Fees	12,756.88
Rent	926.00
	<b><u>25,495.72</u></b>

**Ending Balance as of February 28, 2025**

Bank of the Sierra-Checking	251,409.39
Bank of the Sierra-Savings	100,038.86
<b>Total Checking/Savings</b>	<b><u>351,448.25</u></b>

**Net Change in Financial Position** (27,886.24)

\*Credited and refunded accounts Tully & Howard

8:57 AM

03/03/25

# OBGMA Reconciliation Summary

Bank of the Sierra-Checking, Period Ending 02/28/2025

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	<u>Feb 28, 25</u>
<b>Beginning Balance</b>	288,019.42
<b>Cleared Transactions</b>	
Checks and Payments - 16 items	-21,320.52
Deposits and Credits - 13 items	24,667.93
<b>Total Cleared Transactions</b>	<u>3,347.41</u>
<b>Cleared Balance</b>	<u><u>291,366.83</u></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 11 items	-43,570.44
<b>Total Uncleared Transactions</b>	<u>-43,570.44</u>
<b>Register Balance as of 02/28/2025</b>	<u><u>247,796.39</u></u>
<b>New Transactions</b>	
Checks and Payments - 1 item	-126.00
<b>Total New Transactions</b>	<u>-126.00</u>
<b>Ending Balance</b>	<u><u>247,670.39</u></u>

**OBGMA**  
**Disbursements**  
As of February 28, 2025

Date	Num	Name	Split	Amount
02/02/2025	ACH	Condor Self Storage	Rent	-126.00
02/03/2025	ACH	JStreet Technology Inc	Outside Services	-1,163.75
02/13/2025	ACH	USPS	Postage and Delivery	-66.88
02/16/2025	ACH	Spectrum	Office & Admin Expense	-60.74
02/25/2025	ACH	Stamps.com	Postage and Delivery	-19.99
02/25/2025	ACH	Brown & Brown Insurance	Liability Insurance	-3,613.00
02/26/2025	ACH	Stamps.com	Postage and Delivery	-19.99
02/12/2025	3660	Howard, James and Annica	Customer Overpayment Refund	-24,120.82
02/28/2025	3661	Ransom, Tara R.	Payroll	-1,156.47
02/28/2025	3662	VanDerMeer, Cece A	Payroll	-1,531.15
02/17/2025	3663	Combs, Greg	Well Permit Deposit refund	-400.00
02/26/2025	3664	Tully, Elizabeth	Customer Overpayment Refund	-1,052.25
02/26/2025	3665	417 Bryant Circle LLC	Rent	-800.00
02/26/2025	3666	Casitas Municipal Water District	Professional Fees	-1,785.00
02/26/2025	3667	Kear Groundwater	Professional Fees	-4,309.38
02/28/2025	3668	Hollister & Brace, Attorneys at Law	Professional Fees	-6,662.50
				-46,887.92
				<u><u>-46,887.92</u></u>

**OBGMA EXTRACTION CHARGES BY PERIOD**  
**2020/2021 Water Year**

**October/November/December 2020 (2021/1)**

(\$25/acre foot)

2021/1	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	889.35	\$17,418.47				
Dom/Land	84.65	\$2,322.27				
Muni/Indus	36.22	\$905.50				
CMWD	339.00	\$8,487.50				
<b>Totals</b>	<b>1349.22</b>	<b>\$29,133.74</b>	<b>\$10,855.00</b>	<b>\$625.00</b>	<b>\$42,246.56</b>	<b>\$82,860.30</b>

**Jan/Feb/Mar 2021 (2/2021)**

(\$25/acre foot)

2021/2	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	427.34	\$11,005.23				
Dom/Land	62.47	\$1,635.44				
Muni/Indus	23.17	\$579.25				
CMWD	241.30	\$6,032.50				
<b>Totals</b>	<b>754.28</b>	<b>\$19,252.42</b>	<b>\$10,400.00</b>	<b>\$610.00</b>	<b>\$26,665.81</b>	<b>\$56,928.23</b>

**April/May/June 2021 (3/2021)**

(\$25/acre foot)

2021/3	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	856.56	\$21,670.25				
Dom/Land	107.49	\$2,836.74				
Muni/Indus	30.71	\$749.20				
CMWD	322.00	\$8,055.00				
<b>Totals</b>	<b>1316.76</b>	<b>\$33,311.19</b>	<b>\$10,335.00</b>	<b>\$580.00</b>	<b>\$17,858.71</b>	<b>\$62,084.90</b>

**July/August/September 2021 (2021-4)**

(\$25/acre foot)

2021/4	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	651.99	\$16,518.99				
Dom/Land	120.62	\$3,198.89				
Muni/Indus	29.27	\$731.79				
CMWD	334.10	\$8,352.50				
<b>Totals</b>	<b>1135.98</b>	<b>\$28,802.17</b>	<b>\$10,335.00</b>	<b>\$580.00</b>	<b>\$39,703.12</b>	<b>\$79,420.29</b>

**Total for water YTD 10/1/20- 9/30/21**

Acre Feet	Charges	Well Head Fee	Recordation	GSP Fees	Total Rec'd
4556.24	\$ 110,499.52	\$41,925.00	\$2,395.00	\$126,474.20	\$281,293.72

# OBGMA EXTRACTION CHARGES BY PERIOD

## 2021/2022 Water Year

### October/November/December 2021 (1/2022)

(\$25/acre foot)

2022/1	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	418.69	\$10,755.54				
Dom/Land	63.64	\$1,770.12				
Muni/Indus	17.87	\$446.81				
CMWD	288.90	\$7,235.00				
<b>Totals</b>	<b>789.10</b>	<b>\$20,207.47</b>	<b>\$10,660.00</b>	<b>\$590.00</b>	<b>\$27,987.14</b>	<b>\$59,444.61</b>

### Jan/Feb/Mar 2022 (2/2022)

(\$25/acre foot)

2022/2	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	479.61	\$12,131.84				
Dom/Land	63.27	\$1,804.90				
Muni/Indus	11.32	\$283.25				
CMWD	243.30	\$6,107.50				
<b>Totals</b>	<b>797.50</b>	<b>\$20,327.49</b>	<b>\$10,465.00</b>	<b>\$605.00</b>	<b>\$28,635.55</b>	<b>\$60,033.04</b>

### April/May/June 2022 (3/2022)

(\$25/acre foot)

2022/3	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	905.12	\$18,907.56				
Dom/Land	130.96	\$3,506.80				
Muni/Indus	21.49	\$540.75				
CMWD	361.40	\$9,047.50				
<b>Totals</b>	<b>1418.97</b>	<b>\$32,002.61</b>	<b>\$10,465.00</b>	<b>\$585.00</b>	<b>\$44,872.45</b>	<b>\$87,925.06</b>

### July/August/September 2022 (4/2022)

(\$25/acre foot)

2022/4	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	824.73	\$16,753.46				
Dom/Land	91.96	\$2,465.64				
Muni/Indus	34.78	\$869.49				
CMWD	389.70	\$9,742.50				
<b>Totals</b>	<b>1341.17</b>	<b>\$29,831.09</b>	<b>\$10,595.00</b>	<b>\$590.00</b>	<b>\$41,743.89</b>	<b>\$82,759.98</b>

### Total for water YTD 10/1/21- 9/30/22

Acre Feet	Charges	Well Head Fee	Recordation Fee	GSP Fees	Total Rec'd
4346.74	\$ 102,368.66	\$42,185.00	\$2,370.00	\$143,239.03	\$290,162.69



# OBGMA EXTRACTION CHARGES BY PERIOD

**2022/2023**

Oct/Nov/Dec 2022		(1-2023)			(\$25/acre foot)	
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	518.68	\$9,274.26				
Dom/Land	39.56	\$1,193.25				
Muni/Indus	12.56	\$908.50				
CMWD	299.00	\$7,475.00				
<b>Totals</b>	<b>869.80</b>	<b>\$18,851.01</b>	<b>\$10,270.00</b>	<b>\$575.00</b>	<b>\$24,464.87</b>	<b>\$54,160.88</b>

Jan/Feb/Mar 2023		(2-2023)			(\$25/acre foot)	
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	110.69	\$3,014.77				
Dom/Land	38.69	\$1,078.50				
Muni/Indus	8.57	\$215.75				
CMWD	229.50	\$5,737.50				
<b>Totals</b>	<b>387.45</b>	<b>\$10,046.52</b>	<b>\$10,400.00</b>	<b>\$585.00</b>	<b>\$12,666.41</b>	<b>\$33,697.93</b>

April/May/June 2023		(3-2023)			(\$25/acre foot)	
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	672.48	\$12,848.03				
Dom/Land	62.22	\$1,611.85				
Muni/Indus	372.23	\$321.50				
CMWD	337.40	\$8,435.00				
<b>Totals</b>	<b>1444.33</b>	<b>\$23,216.38</b>	<b>\$11,050.00</b>	<b>\$345.00</b>	<b>\$32,406.75</b>	<b>\$67,018.13</b>

Jul/Aug/Sept 2023		(4-2023)			(\$25/acre foot)	
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	821.04	\$16,612.92				
Dom/Land	143.11	\$3,652.33				
Muni/Indus	27.75	\$693.75				
CMWD	493.70	\$12,342.50				
<b>Totals</b>	<b>1485.60</b>	<b>\$33,301.50</b>	<b>\$10,606.65</b>	<b>\$749.00</b>	<b>\$46,926.02</b>	<b>\$91,583.17</b>

**Total for water YTD 10/1/22- 9/30/23**

Acre Feet	Charges	Well Head Fee	Recordation Fee	GSP Fees	Total Rec'd
4187.18	\$ 85,415.41	\$42,326.65	\$2,254.00	\$116,464.05	\$246,460.11

# OBGMA EXTRACTION CHARGES BY PERIOD

## 2023/2024 Water Year

Oct/Nov/Dec 2023		(1-2024)		(\$25/acre foot)		
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	569.88	\$10,269.75				
Dom/Land	57.27	\$1,530.00				
Muni/Indus	26.85	\$671.25				
CMWD	401.70	\$10,042.50				
<b>Totals</b>	<b>1055.70</b>	<b>\$22,513.50</b>	<b>\$10,790.00</b>	<b>\$760.00</b>	<b>\$31,751.90</b>	<b>\$65,815.40</b>

Jan/Feb/Mar 2024		(2-2024)		(\$25/acre foot)		
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	116.23	\$3,522.99				
Dom/Land	52.88	\$1,667.25				
Muni/Indus	2.16	\$70.00				
CMWD	221.10	\$5,527.50				
<b>Totals</b>	<b>392.37</b>	<b>\$10,787.74</b>	<b>\$10,270.00</b>	<b>\$575.00</b>	<b>\$29,889.04</b>	<b>\$51,521.78</b>

April/May/June 2024		(3-2024)		(\$25/acre foot)		
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	605.99	\$11,435.13				
Dom/Land	99.32	\$2,038.41				
Muni/Indus	8.40	\$210.00				
CMWD	335.89	\$8,397.25				
<b>Totals</b>	<b>1049.60</b>	<b>\$22,080.79</b>	<b>\$10,427.50</b>	<b>\$615.00</b>	<b>\$61,299.24</b>	<b>\$94,422.53</b>

Jul/Aug/Sept 2024		(4-2024)		(\$25/acre foot)		
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	911.03	\$19,081.71				
Dom/Land	131.01	\$3,687.67				
Muni/Indus	22.10	\$552.50				
CMWD	539.96	\$13,499.00				
<b>Totals</b>	<b>1604.10</b>	<b>\$36,820.88</b>	<b>\$10,205.00</b>	<b>\$580.00</b>	<b>\$108,870.12</b>	<b>\$156,476.00</b>

**Total for water YTD 10/1/23- 9/30/24**

Acre Feet	Charges	Well Head Fee	Recordation F	GSP Fees	Total Rec'd
4101.77	\$ 92,202.91	\$41,692.50	\$2,530.00	\$231,810.30	\$368,235.71

# OBGMA EXTRACTION CHARGES BY PERIOD

## 2024/2025 Water Year

Oct/Nov/Dec 2024		(1-2025)	(\$25/acre foot)			
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	434.75	\$11,088.50				
Dom/Land	56.85	\$1,865.45				
Muni/Indus	11.00	\$275.00				
CMWD	427.80	\$10,695.00				
<b>Totals</b>	<b>930.40</b>	<b>\$23,923.95</b>	<b>\$8,840.00</b>	<b>\$525.00</b>	<b>\$91,808.70</b>	<b>\$125,097.65</b>

Jan/Feb/Mar 2025		(2-2025)	(\$25/acre foot)			
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture						
Dom/Land						
Muni/Indus						
CMWD						
<b>Totals</b>	<b>0.00</b>	<b>\$0.00</b>				<b>\$0.00</b>

April/May/June 2025		(3-2025)	(\$25/acre foot)			
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture						
Dom/Land						
Muni/Indus						
CMWD						
<b>Totals</b>	<b>0.00</b>	<b>\$0.00</b>				<b>\$0.00</b>

Jul/Aug/Sept 2025		(4-2025)	(\$25/acre foot)			
	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture						
Dom/Land						
Muni/Indus						
CMWD						
<b>Totals</b>	<b>0.00</b>	<b>\$0.00</b>				<b>\$0.00</b>

**Total for water YTD 10/1/24- 9/30/25**

Acre Feet	Charges	Well Head Fe	Recordation Fe	GSP Fees	Total Rec'd
930.40	\$ 23,923.95	\$8,840.00	\$525.00	\$91,808.70	\$125,097.65



OJAI BASIN GROUNDWATER MANAGEMENT AGENCY  
Minutes of the Regular Board Meeting of February 27, 2025

The Regular Meeting of February 27, 2025, of the Ojai Basin Groundwater Management Agency was called to order at 3:27 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

**Attendees were:** Board Members: Richard Hajas, Jim Finch, Bob Daddi, Andy Gilman (Alternate) and Peter Thielke. General Manager Julia Aranda (via zoom) and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Peter Candy, Attorney and Jordan Kear (via zoom), Consultant.

**1. Call to Order and Roll Call:** Chair Hajas called the meeting to order at 3:27pm. VanDerMeer called the roll.

**2. Pledge of Allegiance:** Led by Hajas.

**3. Director Announcements/Reports/Comments:**

Mutuals: None

Ojai Water Conservation District: None

City of Ojai: None

Casitas Municipal Water District: None

Community Facilities District Report: None

**4. GENERAL MANAGER COMMENTS:** Aranda stated that she will be providing her comments under Items: 8b and 9b.

**5. BASIN STATUS REPORT:**

Jordan Kear had a presentation "Baby Drill Baby". Kear reported the Key Well was 103.7' below ground level and there was 64,000 acre-feet in the basin.

**6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**  
None.

**7. CONSENT AGENDA:**

**a.** Finch motioned to approve the Consent Agenda Items. Daddi seconded. The minutes and the financial reports for January were approved unanimously.

Roll Call vote:

Ayes: Hajas, Finch, Thielke, Daddi and Gilman.

Noes: None

**8. ACTION ITEMS:**

**a. OBGMA 2025 Holiday Schedule:**

Finch motioned to approve the OBGMA 2025 Holiday Schedule. Daddi seconded. The OBGMA 2025 Holiday Schedule was approved unanimously.

Roll Call vote:

Ayes: Hajas, Finch, Thielke, Daddi and Gilman.

Noes: None

**b. Ojai Valley Groundwater Basin Annual Report:**

Dudeck provided a summary of the annual report for the water year October 1, 2023 to September 30, 2024, that will be submitted to the Department of Water Resources.

Daddi motioned to approve the annual report. Finch seconded.

Roll call vote:

Ayes: Hajas, Finch, Thielke, Daddi and Gilman.

Noes: None

**9. DISCUSSION ITEMS:**

**a. Legislative Ad-Hoc Committee Update:**

**b. Meter Compliance Ad-Ho Committee Update:**

The General Manager gave an update on meter compliance outreach to non-compliance well owners in Group A and stated that a Public Hearing will be held after the next regular board meeting on March 27, 2025 at 5:00 p.m.

**10. ADJOURNMENT**

The meeting was adjourned at 4:05 p.m. The next regular scheduled meeting will be March 27, 2025 at 4:00 p.m, followed by a Public Hearing at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

**ATTEST:** \_\_\_\_\_