

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: October 29, 2012  
Subject: Minutes of the Board Meeting of October 25, 2012

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: Roger Essick; Vice President, Ken Petersen, Betsy Clapp, and Russ Baggerly. Alternates: Mary Bergen and Diana Leach and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Clapp and 2<sup>nd</sup> by Baggerly the minutes of the September 27, 2012 minutes were approved as amended.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Audit for Year End June 30, 2010 and 2011:** On motion by Clapp and 2<sup>nd</sup> by Baggerly the audit was approved.
5. **Nonmetered well owners:** VanDerMeer presented a report on the wells that are either metered and have not returned their registration form or are not metered. The Board requested that VanDerMeer send a follow up well registration form to the well owners.
6. **Board Meeting Schedule for November and December 2012:** The Board scheduled a meeting for November 29, 2012 and if needed a Special Meeting will be scheduled in December.
7. **Progress Reports:**
  - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Watershed Coalition of Ventura County did not include the V-2 project in the application for the Prop 84. Ventura County is exploring other funding options to supplement the Prop 50 funds.

**b. Basin Water Level Report:** Ken Petersen reported that the Gorham Well was pumping at 150 gpm with a pump level of 210' and a static level of 170'.

**c. Kear Groundwater monthly Report:** Jordan Kear reported on a new directional drilled well.

**8. Director Reports and Comments (Board Members):**

Ojai Water Conservation District: None

Mutuals: None

City Of Ojai: None

Golden State Water Company: None

Casitas Municipal Water District - Baggerly reported that Lake Casitas is 73% full.

**ADJOURNMENT TO CLOSED SESSION:**

**CLOSED SESSION: LITIGATION**

**{Government Code Section 54956.9 (b) - Alexandra Bendorf, et al Federal Court Case No. CV11-3877-DSF(SP)}**

Case was dismissed without prejudice.

**The Board reconvened in Open Session at 6:16 pm.**

**ADJOURN** -- The meeting was adjourned at 6:05 pm. The next regular meeting will be November 29, 2012.

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Jerry Conrow, President