

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: October 10, 2014
Subject: Minutes of the Board Meeting of September 25, 2014

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, Robert Hanford, Russ Baggerly, Betsy Clapp and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, John Mundy, consultant, William Ulrich and Bob McDonald.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Baggerly and 2nd by Hanford the minutes of the August 28, 2014 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. Clapp requested that VanDerMeer provide a copy of the general liability insurance documents at the next Board Meeting.
4. **Board Ratification of Mundy Contract:** Baggerly motioned to accept the John Mundy's Contract and Essick seconded. On a Board roll call vote the Contract was approved unanimously.
5. **Well Owner Out Reach Project:** John Mundy provided a list of outreach activities for the Board's considerations. The Board decided that a brochure with the history and continued activities of the OBGMA be the first project to undertake. The Board also decided to participate in Ojai Day on October 18, 2014.
6. **Drought Conditions:** Conrow reported on the new Bills passed into law by Governor Brown; AB 1739, SB 1169 and SB 1319. Conrow stated that he would review the new Bills that affect the OBGMA and report on them at the October 30, 2014 Board Meeting.
7. **Change in Accounting Period from Calendar Year to Water Year (October 1 to September 30:** Baggerly motioned to approve the change in the accounting period from a calendar year to a water year; October 1 to September 30 and Hanford seconded the motion. On a Board roll call vote the new accounting year was approved unanimously.

8. **Move Existing Budget Forward to Cover Period October 1 to September 30 to Coincide with the Water Year:** Baggerly motioned to approve the existing budget moved forward to cover period October 1, 2014 to September 30, 2015 and Essick seconded the motion. On a Board roll call vote the budget move was approved unanimously.

9. **Change Billing Method from Semi-Annual to Quarterly; Starting October 1, 2014:** Hanford motioned to approve the new quarterly billing cycle and Baggerly seconded.
On a Board Roll Call Vote the motion was passed.
Ayes: Conrow, Baggerly, Hanford
Noes: Essick and Clapp

10. **Progress Reports:**
 - a. **Basin Water Level Report:** Hanford reported that the San Antonio Well #4 had a static level of 217'. Hanford reported that the Mutual #6 well was pumping at 285 gpm with a pump level of 367' and a static level of 202'.

 - b. **Kear Groundwater monthly Report:** Kear showed a power point presentation of the condition of the Basin, covering historical water levels and capacities. Kear included Blue Tooth technology information on the Elrod well and discussion regarding Basin conditions near that key well. Kear also presented information in support of Conrow's request to change the accounting period to water year period.

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

Ojai Water Conservation District: None
Mutual's: None
City Of Ojai: Clapp reported that the City approved a contribution of (not to exceed) \$50,000 to Ojai Flow.
Golden State Water Company: None
Casitas Municipal Water District: Baggerly reported that the Lake level was 53.7%, 515' above sea level and had 136,283 acre feet.

ADJOURN -- The meeting was adjourned at 7:00 pm. The next regular meeting will be October 30, 2014 at 5:00 p.m.

Jerry L. Conrow, President