

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of January 6, 2022

The Regular Meeting January 6, 2022, of the Ojai Basin Groundwater Management Agency was called to order at 3:00 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

Attendees: Bob Daddi, Jim Finch, William Weirick, Peter Thielke, Chair Hajas
General Manager John Mundy, Clerk of the Board Roberta Barbie

Others: Jordan Kear, Trey Driscoll (Dudek)

1. **Call to Order and Roll Call:** 3:01 pm
2. **Pledge of Allegiance:** Led by Chair Hajas
3. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**
None
4. **ACTION ITEMS:**
 - a. **Approval of Groundwater Sustainability Plan (GSP)**
Dudek presented to the Board an overview of public comments on the plan and the Board approved the GSP, as presented with added changes communicated by Jordan Kear.
Daddi motioned; Thielke seconded.
Roll call
Ayes: Daddi, Finch, Weirick, Thielke, Chair Hajas
Noes: None
5. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Discussion pursuant to Government Code § 54956.9(d)(4), regarding Agency decision whether or not to intervene as a party in the Upper Ventura River Comprehensive Groundwater Adjudication (*Santa Barbara Channelkeeper v. SWRCB, et al., Case No. 19STCP01176*).
6. **ADJOURNMENT:**

The meeting was adjourned at 3:45 pm. The next regular scheduled meeting will be January 27, 2022, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____