

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: October 3, 2012
Subject: Amended Minutes of the Board Meeting of September 27, 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: Jerry Conrow; President, Ken Petersen, Betsy Clapp, Russ Baggerly, Roger Essick, Alternates: Jim Coultas, Mary Bergen and Diana Leach and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Public attendee Bill Miley.

1. **PUBLIC COMMENT PERIOD:** Conrow requested that the public comments the Bill Miley be moved to Item #5. The Board approved.
2. **Minutes:** On motion by Clapp and 2nd by Baggerly the July 19, 2012 minutes were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. The Board requested a PDF of the audit sent to them. VanDerMeer will obtain the report and forward to the Board.
4. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:**
 - i. Watershed Coalition of Ventura County is seeking funding for this project to help make up the funding shortfall from Prop 50 funds compared to bids received. A copy of the new Prop 84 Grant application was included in the Agenda packet.
 - ii. Ventura County is reviewing scope of work, bids received, and 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 293 gpm with a pump level of 266' and a static level of 136'.

- c. Kear Groundwater monthly Report:** VanDerMeer reported on behalf of Jordan Kear that the DWR received 98 LGA Grant Applications requesting \$23.6M in grant funds; total project cost of these projects is \$32.3M. DWR is currently reviewing these applications to rank and award \$4.7M in grant funding. Preliminary rankings are expected in November.
5. **Ojai Housing Element and Basin Water Impact:** Bill Miley presented his issues concerning the Draft Housing Element Update that he will speak about at the City Council meeting on October 9, 2012.
6. **Senior Canyon Update:** Senior Canyon and CMWD were awarded a Prop 50 Grant to repair worn out infrastructure and to refurbish their facility and construction has started.
7. **Impact on OBGMA if GSWC and CMWD Merge:** Tabled until further notice.
8. **Audit for 2010 & 2011 Year End June 30 Completed:** Board members requested copies of the audit report and the item will be placed on next meeting agenda. In response to a question, it was noted that the auditor had rendered an unqualified audit opinion.
9. **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 72% full.

ADJOURN -- The meeting was adjourned at 6:25 pm. The next regular meeting will be October 25, 2012.

Jerry Conrow, President