

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: April 4, 2012
Subject: Minutes of the Board Meeting of March 29, 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, Russ Baggerly, Roger Essick, Betsy Clapp, Diana Leach (GSWC Alternate), Mary Bergen (CMWD Alternate) and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, Dr. Gregory Schnaar; D.B. Stephens & Assoc., Darren Milner; GSWC Superintendent, Elizabeth Martinez; Ventura County Watershed Protection District and Hank Maynard; well owner.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Clapp and 2nd by Essick the March 26, 2012 minutes were approved with the changes made to Item 4d: No written report was received from Kear Groundwater.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Progress Reports:**
 - a. **Ventura River Watershed Planning Project V-: Martinez**
 - b. **San Antonio Creek Recharge Project V-2: Martinez/Conrow/Schnaar**
 - c. **Basin Water Level Report:** Ken Petersen reported that the Gorham Well was pumping at 560 gpm with a pump level of 340' and a static level of 124'.
 - d. **Kear Groundwater monthly Report:** Jordan Kear presented a power point presentation that he had delivered to the GRAC meeting regarding an understanding of the Ojai Basin.
5. **Monitoring Wells:** Essick and Baggerly presented a Draft Resolution on monitoring wells stating that more work is necessary before the final Resolution is available.

6. **County of Ventura Groundwater Meeting Report:**
7. **Salt and Nutrient Management Plan:**
8. **GRA Meeting in Sacramento Regarding State Wide Program:**
9. **Groundwater Management Plan:** Kear mentioned that there the LAG Program feasibility study is one of the grants that he is exploring. This Program would possibly allow the Agency to install a stream gauge that would assist in tracking water levels. The proposal is due in Spring 2012 and OBGMA would know in June 2012.
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 81.2% 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)}

Nothing to report – No action taken.

The Board reconvened in Open Session at 6:58 pm.

ADJOURN -- The meeting was adjourned at 7:00 pm March 29, 2012

Jerry Conrow, President