

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: March 7, 2013
Subject: Minutes of the Board Meeting of February 27, 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, Roger Essick, Ken Petersen and Russ Baggerly Alternates; Diana Leach and Severo Lara and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: William Ulrich; Gridley Water Group, Jordan Kear; Kear Groundwater and Greg Schnaar; D.B. Stephens & Assoc., Inc.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Baggerly and 2nd by Essick the minutes of the January 16, 2014 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **D.B. Stephens Proposal for Basin Model Update:** Greg Schnaar with D.B. Stephens & Assoc. (DBS&A), Inc. quoted from the 2007 OBGMA proposal to the State Dept. of Water Resources: "The intent of the OBGMA Model is to provide a long-term benefit to the management of the groundwater basin. Additional actions to be taken after completion of the project include ongoing updates of the database, frequent running of the groundwater model under different predictive scenarios.

The model will be maintained using OBGMA revenues and future grant funding after the current grant funds are expended. Frequencies of updates are anticipated to be annual." Schnaar stated that DBS&A would make good progress in March on updating the groundwater model, depending on getting all the necessary data together. These data include the OBGMA pumping database, the VCWPD monitoring well data, updated climatological data from weather stations, and the OBGMA transducer data from monitoring wells.

Schnaar presented a cost estimate for the Model update in the amount of \$15,539.00. Conrow requested a vote to accept the proposal and it was approved unanimously.

5. **Kear Groundwater Service Contract:** After reviewing the current contract between OBGMA and Kear Groundwater, Kear requested that at the next Board Meeting he will return with a task oriented proposal for the OBGMA.
6. **Annual Report Draft:** Jordan Kear provided a draft copy of the Annual Report for review and requested that the Board forward any changes or corrections to him.
7. **Investment Policy Resolution 2014-1:** On motion by Baggerly and 2nd by Petersen, Resolution 2014-1 Investment Policy was unanimously approved.
8. **Financial Contributions for the Current Watershed Coordinator Position:** Tabled for March 27, 2014 Board meeting.
9. **Drought Condition Enforcement:** Tabled for the March 27, 2014 Board meeting.
10. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Nothing new to report on the progress of the spreading grounds. Elizabeth Martinez will give an update at the March Board meeting.
 - b. **Basin Water Level Report:** Petersen reported that the San Antonio Well #4 was pumping at 197 gpm with a draw down level of 408' and a static level was 211'.
 - c. **Kear Groundwater monthly Report:** Kear reported that he will provide an update on the data from the levelloggers at the March 27, 2014 Board meeting. The Board approved the purchase of three more levelloggers to be purchased and installed in three wells to be determined by Kear and the Board of Directors.

11. Director Reports and Comments (Board Members):

Ojai Water Conservation District: None

Mutual's: None

City Of Ojai: None

Golden State Water Company: None

Casitas Municipal Water District: Baggerly reported that Lake Casitas was 59.5% full and 523.23 feet above sea level with 151,146 acre feet.

ADJOURN -- The meeting was adjourned at 6:45 pm. The next regular meeting will be March 27, 2014 at 5:00pm

Jerry L. Conrow, President