

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: September 5, 2014
Subject: Minutes of the Board Meeting of August 28, 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, Ken Petersen, Russ Baggerly, Betsy Clapp and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Robert Hanford; New Board Member for Golden State Water Company (due to Ken Petersen's retiring), Jordan Kear; Kear Groundwater, John Mundy, consultant, Bill Miley and Terry Moore.

1. **PUBLIC COMMENT PERIOD:** Bill Miley addressed the Board on several issues regarding water well drilling. Terry Moore discussed water wells that were in his neighborhood.
2. **Minutes:** On motion by Baggerly and 2nd by Petersen the minutes of the July 31, 2014 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Report on Historical Water Consumption:** Conrow prepared a spread sheet for the Water Extractions for the Ojai Basin from 2011-2014 (1st half). Baggerly reported that he would like the extraction report at each Board meeting.
5. **Website Updates:** VanDerMeer reported that the website is up to date on all current items that the Board requested.
6. **Well Owner Out Reach Project:** Conrow introduced John Mundy a consultant to work with the OBGMA on Well Owner and Public Out Reach projects. Baggerly moved to hire Mundy as a consultant to work with the OBGMA on outreach issues; Clapp seconded the motion. The Board voted unanimously to hire Mundy for the position. Mundy will provide a professional Service Agreement and scope of work to the Board at the next Board meeting.

The Board approved the Well Survey Postcard mailing.

7. **Ventura County IRWMP Program Services Funding:** Baggerly moved to allot \$1,250.00 to fund the IRWMP Program, Petersen seconded the motion.
8. **Drought Conditions:** This item was moved to Item 10b under Kear Groundwater Monthly Report.
10. **Progress Reports:**
 - a. **Basin Water Level Report:** Petersen reported that the San Antonio Well #4 had a static level of 249'. Petersen reported that the Mutual #6 well was pumping at 284 gpm with a pump level of 368'.
 - b. **Kear Groundwater monthly Report:** Kear showed a power point presentation of the condition of the Basin, covering historical water levels and capacities. Kear also compared the Ojai Basin to other Basins in California and Arizona and why subsidence is not a concern in the Ojai Basin due to the fact that this Basin is mainly rock formations. To view the whole presentation log onto the website at OBGMA.com
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 the Lake level was 54.7%, 516' above sea level and had 139,051 acre feet.

ADJOURN -- The meeting was adjourned at 6:30 pm. The next regular meeting will be September 25, 2014 at 5:00 p.m.

Jerry L. Conrow, President