

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: June 14, 2009
Subject: Minutes of Board Meeting of May 27, 2010

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 7:30 PM at the Pope Plaza Conference Room.

Present: Board Members: Roger Essick (Vice President), Russ Baggerly, Ken Petersen, Betsy Clapp, Diana Leach (GSWC Alternate)
Secretary/Treasurer Cece VanDerMeer.
Also in attendance: Elizabeth Martinez; Ventura County Watershed Protection District, Renee Roth, Ojai Green Coalition

Absent: Jerry Conrow

1. **MINUTES MEETING:** The minutes of the April 29, 2010 were approved.
2. **TREASURER'S REPORT** and Disbursement Register for April 2010 were Reviewed and approved.
3. **PROGRESS REPORTS:**
 - a. **DWR GROUNDWATER AGENCY ASSISTANCE GRANT UPDATE:** None to report.
 - b. **VENTURA RIVER WATERSHED PLANNING PROJECT V-1:** Elizabeth Martinez reported on behalf of manager Zia Hosseinipour That the giant reed removal would be starting on June 7 starting at the upper reaches of San Antonio Creek.
 - c. **SAN ANTONIO CREEK RECHARGE PROJECT V-2 DESIGN PROGRESS:** Elizabeth Martinez reported that Hanson's Well Service will begin drilling the Depth Discrete Monitoring Well on June 1, 2010.
 - d. **BASIN WATER LEVEL REPORT:** Petersen reported on the Gorham Well as of May 27, 2010 level has gone down 20' with a static level of 70', pumping 420 gallons per minute with a pumping level of 347'.
4. **MEMORANDUM OF UNDERSTANDING:** The Board reviewed the Correspondence from Gerhardt Hebner dated May 13, 2010, which responds to the OBGMA's newly adopted Ordinance No. 8 and recommended that President Conrow prepare a letter responding to the comments.

5. **WEB SITE UP-DATES:** VanDerMeer reported that David with Ojai Digital is preparing the re-design of the web site.

6. **METERING REQUIREMENTS NOTIFICATION TO WELL OWNERS:** Essick suggested that the Board direct a letter to the well owners that do not have a meter in 3 months.

7. **DIRECTOR REPORTS AND COMMENTS (Board Members)**
OJAI WATER CONSERVATION DISTRICT
MUTUALS
CITY OF OJAI
GOLDEN STATE WATER COMPANY
CASITAS MUNICIPAL WATER DISTRICT
8. **PUBLIC COMMENT PERIOD:** No public comments

ADJOURN The next regular meeting will be July 29, 2010 at 7:00 pm

Roger Essick, Vice President of the Board