

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: August 27, 2010  
Subject: Minutes of Board Meeting of August 26, 2010

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The Adjourned 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, Russ Baggerly, Diana Leach (GSWC Alternate, Jim Coultas (new OWCD Alternate); Secretary/Treasurer Cece VanDerMeer.  
Also in attendance: Lance Contreras, New Superintendent for GSWC, Elizabeth Martinez and Gerard Kapuscik; Ventura County Watershed Protection District, Jordan Kear; Kear Groundwater, Dr. Gregory Schnaar, Daniel B. Stephens Assoc. David Reeser, Ojai Digital.  
Absent: Betsy Clapp

1. **Minutes:** On motion by Baggerly and 2<sup>nd</sup> by Essick, the minutes of the July 29, 2010 meeting were approved with the correction of Adjourned added to the Regular Meeting.
2. **Treasurer's Report and Disbursement Register for July 2010:** On motion by Baggerly and 2<sup>nd</sup> by Leach, the reports were received and filed. VanDerMeer presented a report on well owners that have not paid and stated that she is making phone calls to the well owners to find out the status of their wells.
3. **Web Site Up-Dates:** David Reeser provided the board with a report on the record of web site hits for the last 12 months.
4. **Metering Requirements Notification To Well Owners:** The board approved of hosting a workshop with meter venders to present information to the well owners who do not have wells.
5. **PROGRESS REPORTS:**
  - a. **DWR Groundwater Agency Assistance Grant Update:** Dr. Gregory Schnaar presented a progress report on the groundwater model project including the current budget and project schedule. Conrow asked if DBS&A had received any payments from the state as yet, and the response was "no". Schnaar spoke with Tanya Meeth at DWR and has prepared invoices to be reviewed by VanDerMeer and then forwarded to Meeth to review. Baggerly requested that the information about the progress of the Groundwater Modeling Project be posted on the web site. The board requested that Reeser and Kear discuss the proposed items to be posted.



**8. Resolution 2010-3 Approving the Board Meeting Time Change From 7:00pm to 5:00pm:** Resolution 2010-3 was approved unanimously with the omission of the clause: *Whereas, public hearings on said time change were duly scheduled, advertised and held on, and all persons were given an opportunity to be heard and their suggestions carefully considered: and.*

**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 the Lake Casitas water level was at 74.5%

**11. PUBLIC COMMENT PERIOD:** No public comments

**ADJOURN** -- The meeting was adjourned at 7:00pm August 26, 2010.

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Jerry Conrow, President