

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: February 4, 2015
Subject: Minutes of the Board Meeting of January 29, 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, Robert Hanford, Russ Baggerly, Roger Essick and Betsy Clapp; Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Mary Bergen; CMWD Alternate, Jordan Kear; Kear Groundwater, William Ulrich and Otis Bradley

1. **PUBLIC COMMENT PERIOD:** Otis Bradley inquired regarding the number of dry wells in the Basin. Conrow explained that it is difficult to come up with an exact number of dry wells due to our type of Basin.
2. **Minutes:** On motion by Baggerly and 2nd by Clapp the minutes of the December 4, 2014 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Establishment of the Groundwater Sustainability Plan Ad Hoc Committee:** Baggerly motioned to establish a Groundwater Sustainability Plan Ad Hoc committee consisting of John Mundy, Betsy Clapp, Russ Baggerly and Jordan Kear. With a subcommittee consisting of interested parties; Emily Thacher Ayala, Bob Davis and Jim Finch. Clapp seconded the motion.
5. **Update on the Groundwater Sustainability Management Plan:** Baggerly reported that there were no updates on the Groundwater Sustainability Management Plan.

6. Progress Reports:

a. Basin Water Level Report: Hanford reported that the San Antonio Well #4 had a static level of 195'. Hanford reported that the Mutual Well #6 was pumping at an estimate flow rate of 300 gpm (flow meter was being repaired) with a static level of 162' and a pumping level of 394'.

b. Kear Groundwater monthly Report: Kear reported the Valley Floor had received 7.34 inches of rain for the current water year to date since October 1, 2014. Kear also reported that there is a 2 to 3 week lag time from when it rains to when it affects levels in the Basin. The Board requested that VanDerMeer place Kear's report on the web site including the downloaded data from the wells that have the level loggers installed.

7. Director Reports and Comments (Board Members):

Ojai Water Conservation District: None

Mutual's: None

City Of Ojai: Clapp congratulated the Board for the positive support for Ojai City's moratorium on new wells and supports the progress that the OBGMA is making on the sustainability plan.

Golden State Water Company: Hanford reported that GSWC is working with the County of Ventura on a steelhead fish survey in San Antonio Creek.

Casitas Municipal Water District: Baggerly reported that the Lake level was 51.5% full, 512.3' above sea level and had 130,871 acre feet.

ADJOURN -- The meeting was adjourned at 6:15 pm. The next regular meeting will be February 26, 2015 at 5:00 p.m.

Jerry L. Conrow, President