

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: February 4, 2013
Subject: Minutes of the Board Meeting of January 31, 2013

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, Betsy Clapp, and Russ Baggerly. Alternate; Mary Bergen and Diana Leach and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: William Ulrich, Gridley Water Group and Bill Miley.

1. **PUBLIC COMMENT PERIOD:** Bill Miley reported on the Ojai City Housing Element Implementation Project.
2. **Minutes:** On motion by Baggerly and 2nd by Essick the minutes of the November 28, 2012 minutes were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Nonmetered well owners:** The Board discussed retaining the service of an independent contractor to visit the nonmetered wells.
5. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Conrow reported that there was nothing new to report. Baggerly reported that there will be another round of applications for the Prop 84 funding..
 - b. **Basin Water Level Report:** Petersen reported that the Gorham Well was off and gave a report that the San Antonio Well #4 was pumping at 240 gpm with a pump level of 367' and a static level of 145'.
 - c. **Status of Mutual #6:** Petersen reported that Mutual #6 was drilled last summer by Bakersfield Well and Pump. A pilot hole was drilled 590' deep and that it was pumping at 500 gpm and was 490' deep. Mutual #3 was abandoned.

d. Kear Groundwater monthly Report: Vandermeer reported on behalf of Jordan Kear who was unable to attend the meeting. Kear stated that a key well has been identified for the hydrograph to be used on the web site. Kear reported that we are still waiting to hear notification on the LGA Grant notification which should be announced next month. Kear reported that the rain report to date at Nordhoff Ridge was 11.38 inches. Vandermeer stated that she had discussed the annual report with Kear who mentioned that a brochure type report would be a good method. The Board requested that Vandermeer look into the State requirements for the annual report.

6. Director Reports and Comments (Board Members):

Ojai Water Conservation District: None

Mutuals: Essick reported that the Senior Canyon line is in and operating.

City Of Ojai: None

Golden State Water Company: None

Casitas Municipal Water District - Baggerly reported that Lake Casitas is 71.8% full.

ADJOURN -- The meeting was adjourned at 6:30 pm in memoriam of Harry Bodell, retired Basin Manager. The next regular meeting will be February 28, 2012.

Jerry Conrow, President