

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: March 2, 2015
Subject: Minutes of the Board Meeting of February 26, 2015

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, Russ Baggerly, Roger Essick; Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Randy Haney; Ojai City Alternate, Jordan Kear; Kear Groundwater, William Ulrich

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Baggerly and 2nd by Essick the minutes of the January 29, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. Conrow stated that the budget actuals spread sheet was changed to reflect the new fiscal year 10/1/14 - 9/30/15.
4. **Water Well Permit Application For Leavitt:** Haney reported that he would speak to Greg Grant from Public Works to find out if the well permit for Leavitt has expired. Conrow stated that in order for the OBGMA to receive Completion Reports that the Department of Water Resources' (DWR) Well Completion Report Request - Owner, be attached to the OBGMA's existing Water Well Permit. VanDerMeer stated that she would attach this form to the Well Permit.
5. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** Baggerly reported that the Ad Hoc Committee met on February 20, 2015 to review the Groundwater Sustainability Management Plan (GMP). In attendance along with Baggerly were Kear and John Mundy. Kear stated that the Committee reviewed the Draft of the GMP and made several changes. Several items came up that need further explanation. The Board discussed the need to define the word "sustainability".

6. **Groundwater Extraction Statement Revision:** Conrow stated that it would be necessary to review and update Ordinance 4 to be in compliance with the new water year and fiscal year format for reporting and accounting. Baggerly requested that VanDerMeer email Ordinance 4 to the Board Members for revision.

7. **Progress Reports:**
 - a. **Basin Water Level Report:** VanDerMeer read the report from Hanford for GSWC from January 28, 2015: San Antonio Well #4 had a static level of 202' and that the Mutual Well #6 was pumping at an estimate flow rate of 389 gpm with a static level of 170' and a pumping level of 370'.

 - b. **Kear Groundwater monthly Report:** See Item #5

8. **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 51.1% full, 511.87' above sea level and had 129.049 acre feet.

ADJOURN -- The meeting was adjourned at 6:12 pm. The next regular meeting will be March 26, 2015 at 5:00 p.m.

Jerry L. Conrow, President