

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: April 6, 2011  
Subject: Minutes of Board Meeting of March 31, 2011

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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, Ken Petersen, and Betsy Clapp, Russ Baggerly, Roger Essick, Jim Coultas (OWCD Alternate); Diana Leach (GSWC Alternate), Mary Bergen (CMWD Alternate); Secretary/Treasurer Cece VanDerMeer.  
Also in attendance: Jordan Kear; Kear Groundwater and Elizabeth Martinez, Ventura County Watershed Protection District.

1. **Closed Session:**  
By order of President Conrow, the Closed Session was moved to the end of the meeting to accommodate the meeting attendees.
2. **Minutes:** On motion by Clapp and 2<sup>nd</sup> by Baggerly, the corrected minutes of the January 27, 2011 meeting and the minutes of the February 24, 2011 meeting were approved.
3. **Treasurer's Report and Disbursement Register for February 24, 2011:** On motion by Baggerly and 2<sup>nd</sup> by Essick, the reports were received and filed.
4. **2011/2012 Budget/Finance Committee Report:**  
Conrow presented Petersen's comments on the preliminary 2011/12 budget, as recommended the Board agreed that the legal fees should not be reduced. The expense items discussed were; rent, audit, training, memberships & dues. It was agreed that the rent be increased to \$4,600.00 and the training, memberships & dues be reduced to \$500.00. The audit is completed bi-annually and that is why it does not appear on the 2010/11 budget.
5. **PROGRESS REPORTS:**
  - a. **DWR Groundwater Agency Assistance Grant Update:** Dr. Gregory Schnaar with D.B. Stephens & Associates was not present. Jordan Kear presented a progress report on the groundwater model project stating that the project is on schedule.

- b. Ventura River Watershed Planning Project V-1:** Elizabeth Martinez reported that groundwater sampling at the 5 wells in the V-1 Groundwater monitoring program was conducted on March 21, 2011. In addition, on March 21 Daniel B Stephens & Associates (DBS&A) had Blaine Tech Services onsite at the SACSGRP depth-discrete monitoring well to develop the well casings and eliminate the previously identified muddy conditions. Blaine Tech was able to develop three of the casings to clear conditions, while two of the casings dewatered too quickly for full development. DBS&A was able to collect groundwater samples from all 5 DDMW casings for this March sampling round.

Tetra Tech is working on the surface water quality modeling effort using Hydrological Simulation Program – Fortran (HSPF) with Aluminum as a tracer for other water quality constituents. The modeling is expected to be finished by the end of April 2011

- c. San Antonio Creek Recharge Project V-2 Design Progress:** DBS&A is currently preparing the 75% design plans and specifications for the project. Final design plans are due to the State Water Resources Control Board as a grant deliverable by May 23, 2011.

Project permits are in progress with the regulatory agencies. The District is preparing response letters to submit to the three agencies protesting the District's water right application (i.e., California Department of Fish and Game, National Marine Fisheries Service and California Trout, Inc.).

The public hearing to certify the Final Mitigated Negative Declaration for the SACSGRP Prop 50 V-2 project is scheduled for April 26, 2011 10:00am time certain (note this is a change from the previously announced date/time of April 19, 2011 at 11:30, which is no longer valid). OBGMA board member Baggerly and consultant Kear announced their intent to be present at the Board hearing to express support for the project.

Jordan Kear reported that the response level is relative to the precipitation. 1" of rain reflects 10" of rise within the V shape structure. Bed rock did not respond which was anticipated.

- d. Basin Water Level Report:** Ken Petersen reported on the Gorham Well as of March 31, 2011 with a pump level of 251 feet and a static level of 41 feet below ground at 543 gallons per minute.

- e. **Kear groundwater Monthly Report:** Kear submitted a March 2011 Activities/Discussion Points report that outlined his meetings attended and updates on the SACSGRP post re-development on March 21, 2011.
  
- 6. **Well Owners that are Noncompliant for Meter Installations and Semi-Annual Extraction Statements:** Essick suggested that we review Fox Canyon's Ordinances and history for compliance and enforcement and discuss at the April 28, 2011 board meeting.
  
- 7. **Well Owner Correspondence RE: Notice to Cease & Desist:** President Conrow acknowledged receipt of well owner correspondence RE: Notice to Cease & Desist.
  
- 8. **Annual Report Draft:** President Conrow requested that the board return any changes on the 2010 Annual Report to VanDerMeer by April 15, 2011 for a second draft to be presented for the April 28, 2011 meeting for approval.
  
- 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 -- None
  
- 10. **PUBLIC COMMENT PERIOD:** No public comments
  
- 1. **CLOSED SESSION: ANTICIPATED LITIGATION**  
{**Government Code Section 54956.9 (b)** - One potential case}  
The Board reviewed the information concerning the anticipated litigation, but no action was taken.

**The Board reconvened in Open Session at 7:00 pm.**

**ADJOURN** -- The meeting was adjourned at 7:00 pm March 31, 2011

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Jerry Conrow, President