

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: April 29, 2013
Subject: Minutes of the Board Meeting of April 25, 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, Alternates; Diana Leach, Mary Bergen, Severo Lara and Jim Coultas, Secretary/Treasurer Cece VanDerMeer.

Also in attendance; Jordan Kear, Kear Groundwater.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Bergen and 2nd by Leach the minutes of the March 28, 2012 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Noncompliant well owners:** Clapp and Baggerly prepared Resolution No. 2013-1 addressing the procedure for noncompliant well owners and presented to the Board. Changes were suggested regarding the wording of the last paragraph; deleting recordation requirements; and changing the declared abandoned date to June 30, 2013. The Board advised VanDerMeer to prepare the resolution with the suggested changes for approval at the May 30, 2013 Board meeting.
5. **Review Staffing Requirements and Equipment Quotes:** Approval on the staffing requirements was moved to next Board meeting pending; Board approval for VanDerMeer's request for 5 days of paid time off and 2 weeks vacation pay. On motion by Bergen and 2nd by Lara the Board approved the quote from Right Click Computers for the new computer in the amount of \$799.01.

6. **Annual Report:** The Board reviewed the Suggested Annual Report Outline prepared by Jordan Kear. The Board requested additional items to be added to the outline/annual report; including, but not limited to the Groundwater Model and a summary of accomplishments.

7. **Well Permits:** The discussion on well permits was moved to the May 30, 2013 Board meeting.

8. **2013/2014 Budget:** Conrow appointed Petersen to be on the Budget Committee along with Conrow.

9. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** An update on the Prop 84 grant funding was provided by Lynn Rodriguez via email on April 22, 2013: The application was submitted at the end of March and included six projects for a total funding request of \$18 million. Our application was one of 34 received by the Department of Water Resources (DWR).

 - b. **Basin Water Level Report:** Due to Petersen's absence no report was given.

 - c. **Kear Groundwater monthly Report:** Kear brought soil samples from the new well being drilled at Ojai Valley School.

10. **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 - Bergen reported that Lake Casitas is 70.1% full.

ADJOURN -- The meeting was adjourned at 5:35 pm. The next regular meeting will be April 25, 2013

Jerry Conrow, President