

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: June 10, 2013
Subject: Minutes of the Board Meeting of May 30, 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: Roger Essick, Russ Baggerly, Ken Petersen, and Betsy Clapp. Alternates; Diana Leach, Mary Bergen 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 Leach and 2nd by Bergen the minutes of the April 25, 2013 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. The Board requested VanDerMeer to adjust the layout of the Budget spreadsheet to fit on one page.
4. **2013/2014 Budget:** The Board approved the 2013/2014 Budget unanimously.
5. **Resolution 2013-1 Noncompliant well owners:** Clapp suggested that the declared abandoned be changed July 31, 2013. On motion by Coultas and 2nd by Clapp the Board approved Resolution 2013-1 and requested VanDerMeer to prepare the resolution with the date change and present it at the June 27, 2013 Board meeting for signatures.
6. **Review Staffing Requirements and Equipment Quotes:** On motion by Baggerly and 2nd by Coultas the Board approved VanDerMeer's request for 5 days of paid time off and 2 weeks vacation pay. .

7. **Static Basin Water Level-Website Page:** Baggerly suggested that the Static Basin Water Level be placed on the website monthly. Kear suggested a well that the County of Ventura has been measuring since 1949. On motion by Baggerly and 2nd by Petersen the Board approved to set up a Static Level report monthly on the website.
8. **Well Permits:** VanDerMeer suggested an addition to the OBGMA Well Permit adding a check box stating that: The Well Driller submits a copy of the well completion report to the OBGMA within 30 days of well completion. The Board approved unanimously.
9. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** No status change since last Board meeting.
 - b. **Basin Water Level Report:** Petersen reported that the San Antonio Well #4 was pumping at 195 gpm with a pump level of 407'. The static level of Well #1 was 138'.
 - c. **Kear Groundwater monthly Report:** Kear presented a power point presentation of the draft annual report. Also presented by Kear was the Static Basin Water pdf to put on the website.
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 - Baggerly reported that Lake Casitas is 69.9% full.

ADJOURN -- The meeting was adjourned at 6:45 pm. The next regular meeting will be June 27, 2013

Jerry Conrow, President