

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: August 17, 2012  
Subject: Minutes of the Board Meeting of July 19, 2012

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, Betsy Clapp, Russ Baggerly, Roger Essick, Alternates: Jim Coultas and Diana Leach and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, Darren Milner; GSWC Superintendent and Elizabeth Martinez; Ventura County Watershed Protection District. Public attendees Lorraine Walter and Ann Rosecrance, Watershed Protection District.

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Petersen and 2<sup>nd</sup> by Essick the June 28, 2012 minutes were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Progress Reports:**
  - a. **San Antonio Creek Recharge Project V-2 Design Progress to Review Bids Submitted to County:** The Watershed Protection District requested that the OBGMA attend a meeting on July 24, 2012 to discuss the funding shortage of approximately \$400,000. The Board directed Conrow to attend the meeting to discuss the possibilities for additional funding and project savings. The Board discussed the possibility of installing the injection wells in phases and rebidding for the bore hole drilling.
  - c. **Basin Water Level Report:** Ken Petersen reported that the Gorham Well was pumping at 270 gpm with a pump level of 302' and a static level of 97'.
  - d. **Kear Groundwater monthly Report:** Jordan Kear reported that the LGA Grant was prepared and submitted on July 12, 2012.

**5. 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 – Baggerly reported that Lake Casitas is 73% full.

**ADJOURNMENT TO CLOSED SESSION:**

**CLOSED SESSION: LITIGATION**

**{Government Code Section 54956.9 (b) – Alexandra Bendorf, et al Federal Court Case No. CV11-3877-DSF(SP)}**

Nothing to report – No action taken.

**The Board reconvened in Open Session at 6:16 pm.**

**ADJOURN** -- The meeting was adjourned at 6:16 pm July 19, 2012

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Jerry Conrow, President