

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: September 27, 2013
Subject: Minutes of the Board Meeting of September 26, 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, Ken Petersen
Alternates; Diana Leach, Jim Coultas, Severo Lara and Secretary/Treasurer
Cece VanDerMeer.

Also in attendance: William Ulrich; Gridley Water Group, Bill Milley and
Kimberly Rivers; Ojai Valley News

1. **PUBLIC COMMENT PERIOD:** No public comments were received.
2. **Minutes:** On motion by Leach and 2nd by Essick the minutes of the August 29, 2013 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. Petersen suggested that the budget line item # 39 (Surplus/Deficit) be removed from the Budget spreadsheet until we get further into the fiscal year. VanDerMeer reported on interest rates for possible treasury bonds. Essick recommend that the finance committee consisting of Conrow and Petersen meet to discuss the possibility of an investment policy. Petersen suggested that we contact one of the special district organizations for investment ideas.
4. **OBGMA and Ventura County Data Base Comparison:** Essick reported that he, Baggerly and VanDerMeer met to compare Ventura County's Annual Usage Statements mailed in 2010 with the OBGMA data base. As a result Essick came up with a list of noncompliant well owner statements from period 2012/2. Essick and Baggerly will meet with Ventura County to request them to mail a notice of noncompliance to these well owners.
5. **Well Owner Agreements:** The Board reviewed the Well Owner Letter and Owner Agreements. The Board made recommendations on corrections to the Well Owner Agreement to be made by VanDerMeer. On motion by Coultas and 2nd by Petersen the well

owner agreements were approved with the recommended corrections.

6. **Progress Reports:**

a. San Antonio Creek Recharge Project V-2 New Grant

Application Pending Prop 84 Implementation: Coultas stated that there has been a lot of activity at the project site. VanDerMeer approved a well permit for the County of Ventura Watershed Protection District's recharge well.

b. Basin Water Level Report: Petersen reported that the San Antonio Well #4 was pumping at 155 gpm with a draw down level of 407' and a static level was 186'.

c. Kear Groundwater monthly Report: Nothing to report

7. **Director Reports and Comments (Board Members):**

Ojai Water Conservation District: None

Mutual's: None

City Of Ojai: Lara reported that the Housing Element was approved to go on to the state.

Golden State Water Company: None

Casitas Municipal Water District - Essick reported for Baggerly that Lake Casitas is 63% full.

ADJOURN -- The meeting was adjourned at 5:40 pm. The next regular meeting will be November 14, 2013

Roger Essick, Vice President