OJAI BASIN GROUNDWATER MANAGEMENT AGENCY Minutes of the Regular Board Meeting of December 6, 2022

The Regular Meeting December 6, 2022, of the Ojai Basin Groundwater Management Agency was called to order at 3:00 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

Attendees: Peter Thielke, Bob Daddi, and Chair Richard Hajas. Clerk of the Board, Roberta Barbee.

Also in attendance: Jordan Kear

- 1. Call to Order and Roll Call: Chair Hajas called the meeting to order at 3:03pm. Barbee called the roll.
- 2. Pledge of Allegiance: Led by Chair Hajas

3. Director Announcements/Reports/Comments:

Mutuals: Thielke reported 2.2 inches of rain last week, bringing the annual rainfall a little over 5 inches thus far.

Ojai Water Conservation District: None.

City of Ojai: None.

Casitas Lake Level: None.

Community Facilities District Report: None.

4. GENERAL MANAGER COMMENTS: None.

5. BASIN STATUS REPORTS:

Jordan Kear presented his report, "Recover, Recharge, Relax."

6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA: John Whaley had a question regarding a well application from the last meeting.

7. ACTION ITEMS:

a. GSP Grant Application Update

Trevor Jones of Dudek provided an overview of grant proposal and extended deadlines. The Board had questions and discussed the ranking.

b. Well Permit Application - 3622 Reeves Road, Ojai, CA.

Per Chair Hajas, the instruction is for General Manager, John Mundy, to send a letter to the applicant with the information he recommends and let the applicant decide if they want to proceed.

c. Financial Report for October 202	22
-------------------------------------	----

General Manager, John Mundy, was absent. No action was taken.

8. ADJOURNMENT: Meeting adjourned at 3:50 pm.

The next regular meeting of the Ojai Basin Groundwater Management Agency is scheduled for January 26, 2023, 3:00 p.m. to be held in the Council Chambers at Ojai City Hall and by Zoom Teleconferencing.

ATTEST:	
---------	--