To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Date: August 27, 2010

Subject: Minutes of Board Meeting of August 26, 2010

The Adjourned Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM at the Pope Plaza Conference Room.

<u>Attendees</u> were: Board Members: Jerry Conrow, President, Roger Essick, Russ Baggerly, Diana Leach (GSWC Alternate, Jim Coultas (new OWCD Alternate); Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Lance Contreras, New Superintendent for GSWC, Elizabeth Martinez and Gerard Kapuscik; Ventura County Watershed Protection District, Jordan Kear; Kear Groundwater, Dr. Gregory Schnaar, Daniel B. Stephens Assoc. David Reeser, Ojai Digital.

Absent: Betsy Clapp

- 1. **Minutes:** On motion by Baggerly and 2nd by Essick, the minutes of the July 29, 2010 meeting were approved with the correction of Adjourned added to the Regular Meeting.
- 2. Treasurer's Report and Disbursement Register for July 2010: On motion by Baggerly and 2nd by Leach, the reports were received and filed. VanDerMeer presented a report on well owners that have not paid and stated that she is making phone calls to the well owners to find out the status of their wells.
- 3. Web Site Up-Dates: David Reeser provided the board with a report on the record of web site hits for the last 12 months.
- **4. Metering Requirements Notification To Well Owners:** The board approved of hosting a workshop with meter venders to present information to the well owners who do not have wells.

5. PROGRESS REPORTS:

a. DWR Groundwater Agency Assistance Grant Update: Dr. Gregory Schnaar presented a progress report on the groundwater model project including the current budget and project schedule. Conrow asked if DBS&A had received any payments from the state as yet, and the response was "no". Schnaar spoke with Tanya Meeth at DWR and has prepared invoices to be reviewed by VanDerMeer and then forwarded to Meeth to review. Baggerly requested that the information about the progress of the Groundwater Modeling Project be posted on the web site. The board requested that Reeser and Kear discuss the proposed items to be posted.

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- b. Ventura River Watershed Planning Project V-1: Elizabeth Martinez reported that for the Ojai Basin Groundwater Monitoring Plan, six monitoring locations have been identified (including four existing wells, one new well, and the recently constructed V-2 depth-discrete monitoring well). Access agreements with the well owners are in progress. For the Upper and Lower Ventura River Basin Groundwater Budget and Approach for a Groundwater Management Plan, DBS&A submitted a draft report to the VCWPD in August. DBS&A presented a PowerPoint of the draft report findings to the Ventura River Watershed Council on August 24, 2010 and a copy of the presentation will be available on their website.
- c. San Antonio Creek Recharge Project V-2 Design Progress: Elizabeth Martinez of the VCWPD reported that DBS&A has submitted draft 50% Design Plans for the project. There is a need to find an alternate access route to the project site and the VCWPD will be researching possibilities. The VCWPD will be submitting a Water Right Permit Application to the State Water Resources Control Board for the project by mid-September. Elizabeth Martinez asked board members to provide comments on the draft application to the VCWPD by September 2, 2010.
- d. Basin Water Level Report: Lance Contreras, the new superintendent with GSWC reported on the Gorham Well as of August 26, 2010, with a pumping rate of 366 gpm and the pumping level was 340'. The water measurement was taken during pumping so the depth is reflecting a draw down depth and is not an indicator of a static water level.
- 6. Technical Support: Kear prepared and presented a proposed scope of professional and technical services as an independent consultant to OBGMA. The board requested that Kear change provision number 19 Indemnifications to read: The Client and Consultant shall indemnify and hold harmless each other and all of their personnel from and against any and all claims, damages, losses and expenses (including reasonable attorneys fees) arising out of or resulting from the performance of the services or actions of each other, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act of omission by the Client or Consultant, anyone directly or indirectly employed by either party or anyone for whose acts any of them may be liable
- 7. **Memorandum of Understanding:** The Board reviewed the correspondence from Conrow to Gerhardt Hubner of the Ventura County Watershed Protection District stating that the next time OBGMA revises its ordinance, the Board will take his recommendations into consideration. Martinez reported that Gerhardt Hubner was in receipt of the letter and will be updating the MOU to reflect the addition of OBGMA's approval for a well permit prior to permit approval by the County

8. Resolution 2010-3 Approving the Board Meeting Time Change From 7:00pm to 5:00pm: Resolution 2010-3 was approved unanimously with the omission of the clause: Whereas, public hearings on said time change were duly scheduled, advertised and held on, and all persons were given an opportunity to be heard and their suggestions carefully considered: and.

9. 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 the Lake Casitas water level was at 74.5%

11. PUBLIC COMMENT PERIOD: No public comments

DJOURN The meeting was adjourned at 7:00pm August 26, 2010.	
erry Conrow, President	