#### OJAI BASIN GROUNDWATER MANAGEMENT AGENCY Minutes of the Regular Board Meeting of July 29, 2021

The Regular Meeting July 29, 2021, 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: Bob Daddi, William Wierick, Peter Thielke, Chair Hajas General Manager John Mundy, Clerk of the Board Roberta Barbie

Others: Jordan Kear, Trey Driscoll (Dudek), Trevor Jones (Dudek)

- 1. Call to Order and Roll Call: 3:03 pm
- 2. Pledge of Allegiance: Led by Chair Hajas
- **3.** Director Announcements/Reports/Comments:

Mutuals: None

Ojai Water Conservation District: None

City of Ojai: None

Casitas Municipal Water District: Chair Hajas expanded on the meeting regarding State Water options.

Community Facilities District Director Daddi reported a meeting with CMWD Board of Directors was held to discuss State water Project options.

## 4. GENERAL MANAGER COMMENTS: None

- **5. BASIN STATUS REPORTS:** Jordan Kear presented his report, "Summertime Trickle-Basin Conditions".
- 6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA: None

## 7. CONSENT ITEMS:

#### a. Approve Minutes of June 9 & June 24

Per the GM these are not available and will bring this item back next month.

## 8. ACTION ITEMS:

**a. Treasurer's Report for June 2021** The Board reviewed and approved reports for May 2021 Thielke motioned; Weirick seconded. Roll call vote Ayes: Thielke, Daddi, Weirick, Chair Hajas Noes: None

# b. Groundwater Sustainability Plan - Evaluate Projects and Management Actions

The Board reviewed update presentation by Trevor Jones (Dudek)

## c. Board Seat - Mutuals

Board to review and approve the following announcement:

"On September 30, 2021, the OBGMA Board of Directors will consider nominations for appointment to the OBGMA Board and an alternate representing the Ojai Community Facilities District for the October 2021 through September 2024 term of office. Minimum requirements and application consideration are available on the OBGMA website. Applications must be received no later than September 17, 2021."

Weirick motioned; Thielke seconded. Roll call vote

> Ayes: Weirick, Daddi, Thielke, Chair Hajas Noes: None

**d. Little Hawk Revocable Trust Well Permit - APN: 014-0-030-225** Weirick motioned; Thielke seconded. Roll call vote

Ayes: Daddi, Weirick, Thielke, Chair Hajas Noes: None

e. Colin Jones Well Permit - APN: 014-0-050-145 Weirick motioned; Thielke seconded. Roll call vote Ayes: Daddi, Weirick, Thielke, Chair Hajas

Noes: None

## 9. ADJOURNMENT:

The meeting was adjourned at 3:00 pm. The next regular scheduled meeting will be August 26, 2021, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: