

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of January 27, 2022

The Regular Meeting January 27, 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: Jim Finch, Peter Thielke, William Weirick, Bob Daddi, Chair Hajas, General Manager John Mundy, Clerk of the Board Roberta Barbee

Others: Jordan Kear, Trey Driscoll (Dudek)

1. **Call to Order and Roll Call:** 3:01 pm

2. **Pledge of Allegiance:** None

3. **Director Announcements/Reports/Comments:**

Mutuals: None

Ojai Water Conservation District: None

City of Ojai: None

Casitas Municipal Water District: Chair Hajas reported Lake Casitas gained about 7,000 Acre-feet from the December storms.

Community Facilities District Report: None

4. **GENERAL MANAGER COMMENTS:** The GM commented on the login in and out information between the regular meeting and the closed session meeting.

5. **BASIN STATUS REPORTS:**

Jordan Kear gave his presentation, "A Perfect Storm(s). Ojai Basin Conditions Water Year 2021-22 to date.

6. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**
None

7. **CONSENT ITEMS:**

a. Minutes of June 24 and July 29, 2021

The Board reviewed and approved the draft minutes as presented.

Weirick motioned; Daddi seconded.

Roll Call

Ayes: Finch, Daddi, Weirick, Thielke, Chair Hajas

Noes: None

8. ACTION ITEMS:

a. Treasurer's Report for December 2021

Board reviewed and approved the Treasurer's Report for December 2021 as presented.

Weirick motioned; Thielke seconded.

Roll Call

Ayes: Finch, Daddi, Weirick, Thielke, Chair Hajas

Noes: None

b. Annual Report Scope of Services

The Board to reviewed and approved the proposed Scope of Services from Dudek to prepare the Annual Report in compliance with SGMA.

Finch motioned; Thielke seconded.

Roll call

Ayes: Finch, Thielke, Daddi, Weirick, Chair Hajas

Noes: None

9. INFORMATION ITEMS:

a. Groundwater Sustainability Plan (GSP) Submittal Update

The GM reported he is still working on this with Dudek and should be submitted on time.

b. Fiscal Year 2021-2022 Budget- The GM gave an overview of estimated expenses and revenue. Draft budget recommendation to be presented at the February 24, 2022, meeting.

10. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED:

Discussion pursuant to Government Code § 54956.9(d)(4), regarding Agency decision whether or not to intervene as a party in the Upper Ventura River Comprehensive Groundwater Adjudication (*Santa Barbara Channelkeeper v. SWRCB, et al., Case No. 19STCP01176*).

11. RETURN TO OPEN SESSION:

The Agency Counsel reported no action taken during this meeting.

10. ADJOURNMENT:

The meeting was adjourned at 4:18 pm. The next regular scheduled meeting will be February 24, 2022, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____