

Meeting Date: December 4, 2020
To: Board of Directors
From: Roberta Barbee
Subject: Minutes of the Zoom Teleconference Board Meeting of October 29, 2020

The Regular Meeting of the Board of Directors of the Ojai Groundwater Management Agency, held as a Zoom Teleconference Meeting due to the Covid-19 virus response, called to order at 3:01 pm.

Attendees were: Board Members: Jim Finch, Russ Baggerly, Peter Thielke, Johnny Johnston, and Chair Richard Hajas. General Manager John Mundy, and Roberta Barbee Administrative Assistant/Clerk of the Board.

Also in attendance: Jordan Kear, Consultant, Peter Candy, Attorney, and Bruce

1. **Call to Order and Roll Call:** Chair Hajas called the meeting to order at 3:01pm. Barbee called the roll.
2. **Pledge of Allegiance:** not performed.
3. **Director Announcements/Reports/Comments:**

Mutuals: Thielke had nothing to report.

Ojai Water Conservation District: Finch reported OWCD met and is looking up by-laws to get an understanding of a few items.

City of Ojai: Johnston stated he will be leaving shortly and gives OBGMA his full endorsement.

Casitas Municipal Water District – Lake Level: Baggerly reported lake at 40.4% this equals 96,076 Acre Feet in storage, still quite a bit of water.

Community Facilities District – CMWD Ojai Service Area: Hajas had nothing to report.

4. **General Manager Comments:** Mundy noted that with a couple of our Board members leaving the first of the year we will need replacements. Johnston's Alternate, Ryan Blatz will continue as Alternate and cover until they make an appointment in January.
With Baggerly leaving the Board Hajas will take his place with Casitas Municipal Water District, leaving Hajas position with Community Facilities District to his Alternate, Bob Daddi until we find a replacement.

5. **Basin Status Reports:** Kear reported that the Elrod Well in Key Well Area depth is 143.8' that is down by 8' from last month and the Basin is at 72% capacity. channel that flow out of the Basin from San Antonio Creek is flowing at 0.59 CFS.
6. **Public Comments On Items Not Appearing on the Agenda:** None
7. **Consent Items:**
 - a. **Approve Minutes of September 24, 2020 Zoom Teleconference Regular Meeting:** Minutes of September 24, 2020 were not in the agenda packet emailed so they will need to be approved in the December 4 meeting.
8. **Action Items:**
 - a. **Treasurer's Report for September 2020, and Budget and Extraction Charges by Period:** Current fund balance is \$157,963.58. This balance will be reduced by Dudek's charge of \$49,111.75, we are getting value from their work – they are worth it.
Finch motioned to approve Treasurer's Report. Johnston seconded.
Roll call vote:
Ayes: Finch, Baggerly, Johnston, Theilke, and Hajas
Noes: None
 - b. **OBGMA Meeting Schedule for November and December 2020:**
Mundy stated we will be having one meeting for November and December, typical consolidating for the Holidays. All that the City has available for Zoom Meetings are December 1, 4, and 11. The board agreed on Friday, December 4 at 3:00pm for next meeting.
 - c. **Ojai Water Conservation District Office Sharing Agreement:** Mundy talked with VanDerMeer, Thacher-Ayala, and Finch about sharing office, PO Box, PC, and storage. They are researching the By-Laws. Baggerly, Hajas, and Thielke all agree that it is a good idea. Finch made clear that we are not sharing personnel it just happens to be the same person.
 - d. **General Manager Review/Recognition:** Baggerly ask at the last meeting to have on the Agenda for the October 29 OBGMA Meeting. He knows Mundy doesn't need a review because he is a contractor. He feels we are lucky to have Mundy as a General Manager, he give professionalism to OBGMA.
Kear says thank you, you're really doing a good job and we're very appreciative.
10. **Adjournment:** The meeting was adjourned at 3:47 pm. The next regular scheduled meeting will be December 4, 2020 at 5:00 pm, in the Council Chambers, Ojai City Hall, 401 South Ventura Street; Ojai, CA 93023. However, it is expected the meeting will continue to be held as a Zoom Teleconferencing Meeting at 3:00 pm that day.