OJAI BASIN GROUNDWATER MANAGEMENT AGENCY Minutes of the Regular Board Meeting of August 26, 2021

The Regular Meeting August 26, 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, Jim Finch, William Weirick, Peter Thielke, Richard Hajas General Manager John Mundy, Clerk of the Board Roberta Barbee

Other: Jordan Kear, Devin Pritchard-Peterson (Dudek), Peter Candy

- 1. Call to Order and Roll Call: 3:02 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: None

Community Facilities District Report: None

4. GENERAL MANAGER COMMENTS:

GM Mundy reported that the Governor's Emergency order related to the Brown act is due to expire on September 30, 2021. OBGMA meetings will continue via zoom an open meeting at that time. The GM requested the OBGMA meeting time of 3:00 pm continue. This time coordinates with the City of Ojai, and the Board agreed.

5. BASIN STATUS REPORTS:

Jordan Kear presented his report, "The Dog Days of August- Ojai Basin Conditions."

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

7. CONSENT ITEMS:

a. Approve the Minutes of June 9, June 24, and July 29, 2021 GM stated he will have them at the next meeting.

8. ACTION ITEMS:

a. Board to Review and Approve reports for July 2021. Weirick motioned; Thielke seconded. Roll call vote Ayes: Daddi, Finch, Weirick, Thielke, Chair Hajas

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

b. Groundwater Sustainability Plan – Status Update Dudek presented a GSP update on chapters 3 through 5. Attached to meeting notes.

9. INFORMATION ITEMS:

a. On September 30, 2021, the OBGMA Board of Directors will consider nominations for appointment to the OBGMA Board and alternate representing Ojai Community Facilities District for the October 2021 through September 2024 term of office. Minimum requirements and directions for consideration are available on the OBGMA website. Applications must be received no later than September 17, 2021, by email or regular mail. No postmarks accepted. Information available at obgma.com

b. J. Mundy – Vacation August 30, 2021, through September 27, 2021

10. ADJOURNMENT:

The meeting was adjourned at 5:02 pm. The next regular scheduled meeting will be September 30, 2021, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____