

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of March 30, 2023

The Regular Meeting March 30, 2023, of the Ojai Basin Groundwater Management Agency was called to order at 3:01PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

Attendees: Bob Daddi, Jim Finch, Andy Whitman, Peter Thielke, Chair Hajas. General Manager, John Mundy and Clerk of the Board, Roberta Barbee.

Also in attendance: Trevor Jones and Devin Pritchard-Peterson (Dudek)

1. **Call to Order and Roll Call:** Chair Hajas called the meeting to order at 3:01 pm. Barbee called the roll.

2. **Pledge of Allegiance:** Led by Chair Hajas

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

Mutuals: Thielke reported they are working with FEMA along with the tunnel grant.

Ojai Water Conservation District: Finch reported no meeting was held. Finch and Emily met with Supervisor, Matt Lavere at the Grand Ave. Bridge Lavere and his staff were updated on spreading grounds and the Ojai Water Conservation District's issues with LAFCO.

City of Ojai: None.

Casitas Municipal Water District: Hajas reported Lae Casitas is at 67% and still climbing. The current rain is bringing in over well over 1,000 acre-feet per day.

Community Facilities District Report: None.

4. **GENERAL MANAGER COMMENTS:** None.

5. **BASIN STATUS REPORTS:** Jordan Kear presented his report, "The 99th Percentile-Ojai Basin Conditions During Record Wet Winter."

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

7. **ACTION ITEMS:**

a. Dudek Groundwater Sustainability Plan Activities

Trevor Jones reported the GSP related activities have been focused solely on the Groundwater Sustainability Plan for the Ojai Valley Groundwater Basin.

b.GSP Annual Report 2023

Devin presented the draft work product, "Groundwater Sustainability Plan for the Ojai Valley Groundwater Basin- Annual Report for the Water Year 2022.

Finch motioned to accept, Daddi seconded.

Roll Call Vote:

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

Noes: None.

c.LAFCO Municipal Service Review – Items Pending

The General Manager resubmitted the LAFCO draft document to discuss outstanding items and receive additional comments from the Board.

d.Ojai Valley Land Conservancy - Letter of Support

Per Chair Hajas, this has been withdrawn. The Ojai Valley Land Conservancy was unable to submit the grant application and they will try again later.

e.Appointment of Interim General Manager

The Board reviewed, considered, to approve the appointment of Julia Aranda as Interim General Manager.

Whitman motioned to approve; Thielke seconded.

Roll Call Vote:

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

Noes: None.

8. DISCUSSION ITEMS:

a.GSP Time Schedule

The General Manager delivered a summary of the Information outlining GSP time schedule from implementation to 2042.

9. ADJOURNMENT: - The meeting was adjourned at 3:50 pm.

The next regular scheduled meeting will be April 27, 2023, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai and by Zoom Teleconferencing.

ATTEST: _____