

REVISED AGENDA
Ojai Basin Groundwater Management Agency
Thursday, July 27, 2017
Regular Meeting 5:00 pm
Council Chambers, Ojai City Hall
401 South Ventura Street, Ojai, CA 93023

Phone: (805) 640-1207 Fax: (805) 640-1247
Web site: OBGMA.com/email address OBGMA@aol.com

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 640-1207. (Govt. Code Section 54954.1 and 54954.2 (a)).

Those wishing to address the Agency Board on Agenda items are requested to complete a "Speaker's Card" and file it with the Agency Secretary prior to the start of the meeting. Cards are available in the lobby. All comments should be limited to three minutes unless the Board President grants additional time.

REVISED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (VanDerMeer)

BASIN STATUS REPORTS

Current Status of Basin Input, Output and Storage:
Casitas Lake Level:

1. PUBLIC COMMENT PERIOD

The Board will receive comments from the public at this time. Other than for emergency items, no action can be taken during this period. Matters raised at this time may be briefly discussed by the Board and will generally be referred to Staff and/or placed on a subsequent agenda.

2. MEETING MINUTES OF JUNE 29, 2017

Action: Review and Approve

3. TREASURER'S REPORT

Action: Receive and File
June 2017
Budget Spreadsheet update
Extraction Charges by Period

4. **PROPOSED FIXED CHARGE**

Action: Review of fixed charge and provide direction to staff

5. **RESOLUTION 2017-3 MAKING FINDINGS TO ACCEPT AUTHORIZATIONS UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

Action: Review and Approve

ADJOURN The next regular board meeting will be on August 24, 2017