

To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Date: November 13, 2015

Subject: Minutes of the Board Meeting of October 29, 2015

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM in the Topa Conference Room, 428 Bryant Circle, Ojai, CA 93023.

**Attendees were:** Board Members: Jerry Conrow; President, Russ Baggerly, Rob Hanford, Roger Essick, Betsy Clapp and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear, Mark Zimmer; GSWC new board member, Rob Martin and Jim Finch; well owners, Mike Hollebrand; Meiners Oaks Water, Bert Rapp and Bruce Kubler; Ventura River Water District, William Ulrich; Gridley Water Group.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Essick and seconded by Hanford the minutes of the September 24, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Letter to County of Ventura, City of Ojai, Water Protection District, Casitas Municipal Water District, Senior Canyon, Siete Robles, Gridley Road and Hermitage Mutual Water Companies Regarding the Redefinition of Ojai Basin Groundwater Management Agency Boundaries:** Baggerly presented the draft letter that was prepared for the Basin boundary redefinition as suggested by Kear, based on scientific data not jurisdiction. Baggerly recommended that it be sent to the entities, with the attached maps, that have legal jurisdiction that overlay the Basin and request that the entities respond with a resolution stating that they are in agreement with the Basin boundary redefinition. Baggerly requested that the OBGMA send a courtesy copy to: Ventura River Water District, Upper Ventura River GSA, Meiners Oaks Water District and the Department of Water Resources as well. On motion by Baggerly, seconded by Hanford, the motion to send the Basin boundary redefinition letter was approved unanimously.

5. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** This item was covered in Item #4. Baggerly stated that the committee will have a meeting to review the SMP before the December 10, 2015 board meeting.
  
6. **Progress Reports:**
  - a. **Basin Water Level Report:** Hanford emailed the GSWC report to the OBGMA. As of October 26, 2015, San Antonio Well #4 had a static level of 210' and the Mutual Well #6 was pumping at a flow rate of 270 gpm with a static level of 210' and a pumping level of 405'.
  
  - b. **Kear Groundwater Monthly Report:** Kear's report was covered in Item #4.
  
7. **Director Reports and Comments (Board Members):**

Ojai Water Conservation District: None  
Mutual's: None  
City of Ojai: None  
Golden State Water Company: Hanford presented Mark Zimmer as his replacement on the OBGMA Board.  
Casitas Municipal Water District: Baggerly reported that the Lake level was 43.9% full with 120,599 acre feet.

**ADJOURN** -- The meeting was adjourned at 5:50 pm. The next regular meeting will be December 10, 2015 at 5:00 p.m.

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Jerry L. Conrow, President