

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: November 14, 2014
Subject: Minutes of the Board Meeting of October 30, 2014

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM at the Pope Plaza Conference Room.

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

Also in attendance: Jordan Kear; Kear Groundwater, John Mundy, consultant, William Ulrich, William Weirick and Tiobe Barron: Ojai Valley News.

1. **PUBLIC COMMENT PERIOD:** William Ulrich addressed the Board on comments that were made at the Ojai City Council meeting on October 14, 2014. Conrow read a letter from Robert Clark, City Manager, regarding the well drilling moratorium.
2. **Minutes:** On motion by Essick and 2nd by Hanford the minutes of the September 25, 2014 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. VanDerMeer provided a copy of the general liability insurance documents that Clapp had requested at the September 25, 2014 meeting.
4. **Ojai Day:** On motion by Baggerly and 2nd by Essick the Board voted unanimously to participate in Ojai Day each year.
5. **Well Owner/Community Out Reach Project:** John Mundy provided a draft of the OBGMA brochure. The Board approved Mundy to move forward on this project. Essick requested that the OBGMA have an outreach meeting as soon as possible for pumpers and anyone else interested in the Basin at Ojai City Hall. The Board agreed and directed Vandermeer to contact the City of Ojai to request the use of the Chambers for the event. Vandermeer stated that she would contact the City of Ojai and set a date for the meeting.
6. **How Do We Become a Groundwater Sustainability Agency:** Conrow reported on the new Bills passed into law by Governor Brown; AB 1739, SB 1169 and SB 1319. Conrow stated the Board

needs to prepare a resolution that requests authorization from the Department of Water Resources to Become the Groundwater Sustainable Agency for the Ojai Basin as state in California Water Code Section 10723(c)(3) and requested Baggerly to prepare the document.

7. **Ordinance Regarding A Calibration Schedule For Meters:**
Conrow requested that the Board prepare an ordinance regarding a calibration schedule for meters. Essick suggested that the Board revisit the calibration issue after the OBGMA becomes a sustainable agency. Conrow asked Essick to obtain a copy of the Fox Canyon's ordinance regarding calibration. Baggerly stated that the OBGMA requires only a resolution for the calibration issue.
8. **De Minimus Extractors (Per SB 1168 Pumpers who extract less than two acre feet of water per year):** Conrow requested that this item be placed on the agenda at a later date after more information is obtained.
9. **Progress Reports:**
 - a. **Basin Water Level Report:** Hanford reported that the San Antonio Well #4 had a static level of 216'. Hanford reported that the Mutual #6 well was pumping at a flow rate of 288 gpm with a static level of 205'.
 - b. **Kear Groundwater monthly Report:** Kear explained that during October 2014, Kear Groundwater conducted a round of water level monitoring at several wells throughout the groundwater basin. This effort was in addition to automated water level monitoring conducted at the several wells within the network.

Based on the automated data, they observed that the basin water levels appeared to be at their lowest on October 18, 2014.

Water levels at manually monitored wells indicate a water table or prevailing potentiometric surface with two discharge areas; one near the west center of the basin (pumping depression) and another at the southwest portion of the basin.

By mapping the locations and elevations of the groundwater surface and calculating the gradient (i), multiplying that by the cross sectional area (A), and the hydraulic conductivity (K) we calculate - by Darcy's Law - the quantity of water flowing out of the basin. As demonstrated at the October 30 meeting, we calculate a discharge of nearly 2.4 acre/feet per day from the basin to the southwest.

10. Director Reports and Comments (Board Members):

Ojai Water Conservation District: None

Mutual's: None

City Of Ojai: Clapp reported that the City approved a contribution of (not to exceed) \$50,000 to Ojai Flow.

Golden State Water Company: None

Casitas Municipal Water District: Baggerly reported that the Lake level was 52.4% full, 513' above sea level and had 131,226 acre feet.

ADJOURN -- The meeting was adjourned at 7:00 pm. The next regular meeting will be December 4, 2014 at 5:00 p.m.

Jerry L. Conrow, President