

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: October 7, 2015  
Subject: Minutes of the Board Meeting of September 24, 2015

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

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

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Baggerly and seconded by Hanford the minutes of the August 27, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **2015/2016 Budget Committee:** Conrow presented the Draft Proposed Budget. Conrow explained that less water is being pumped from the Basin and that the 2015/2016 Budget is based on extractions of 3500 acre feet. Baggerly moved to accept the proposed budget as presented and it was seconded by Hanford. After a roll call vote the 2015/2016 Budget was passed unanimously.
5. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** Baggerly discussed the Basin boundary as suggested by Kear, based on scientific data not jurisdiction. Conrow suggested that John Mundy prepare a letter to reach out to all the entities that have legal jurisdictions that overlay the Basin for support. Baggerly stated that he would direct Mundy to prepare the letter for the next board meeting.

6. **Progress Reports:**
- a. **Basin Water Level Report:** Hanford emailed the GSWC report to the OBGMA. As of August 28, 2015, San Antonio Well #4 had a static level of 211' and the Mutual Well #6 was pumping at a flow rate of 292 gpm with a static level of 209' and a pumping level of 402'.
  - b. **Kear Groundwater Monthly Report:** None
7. **2015 Meeting Schedule:** Conrow suggested that the meeting schedules for the remainder of 2015 be October 29 and December 10, 2015 and the Board Members agreed.
8. **Director Reports and Comments (Board Members):**
- Ojai Water Conservation District: None
  - Mutual's: None
  - City Of Ojai: None
  - Golden State Water Company: Hanford reported that a temporary access easement was executed between Ventura County and GSWC to allow County biologists access to San Antonio Creek to conduct annual steelhead surveys.
  - Casitas Municipal Water District: Baggerly reported that the Lake level was 45.2% full.

**ADJOURN** -- The meeting was adjourned at 6:15 pm. The next regular meeting will be October 29, 2015 at 5:00 p.m.

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Jerry L. Conrow, President