

Corrected Minutes 2/25/16

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: February 19, 2016  
Subject: Minutes of the Board Meeting of January 28, 2016

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: Russ Baggerly, Mark Zimmer, Roger Essick, Randy Haney and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy; Consultant, Jordan Kear; Kear Groundwater, William Ulrich; Gridley Water Group, Pat McPherson and Bill Warner.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Baggerly and seconded by Haney the minutes of the December 10, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Request for Public Records: Golden State Water Company Water Production Records:** Prepared by John Mundy and included in the Agenda were the sections of law that pertain to the release of public information under the Brown Act. Baggerly presented a motion for the request to be denied and Haney seconded.  
Voting results:  
Director Essick - Yes  
Director Baggerly - Yes  
Director Haney - Yes  
Director Zimmer - Yes  
Director Conrow - absent  
The Board directed staff to follow up with a letter to William Ulrich stating the reason for the denial.
5. **Attorney Representation Agreement:** No action was taken.

6. **Basin Boundary Modification:** Essick presented Resolution 2016-1 initiating the Basin Boundary Modification process and directing Jordan Kear; Kear Groundwater and John Mundy, Management Consultant to file the Initial Notification and Boundary Modification request with the Department of Water Resources. The Resolution was approved unanimously.
7. **Letter of Support Regarding the Redefinition of Ojai Basin Groundwater Management Agency Boundaries:** Baggerly explained to the Board that the OBGMA is collecting letters and resolutions of support from interested parties involved in the redefinition of the Ojai Basin Groundwater Management Agency Boundaries to be included with the documents to be sent to the Department of Water Resources (DWR) with the Basin Modification Request. Baggerly stated that this action is to petition with the DWR to make the boundaries geologically correct. The Board will place an item on the agenda to prepare a packet, with the Basin Modification Request and the support letters, to send to the DWR. Kear will be providing presentations for the stake holder meetings.
8. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** This item was covered in Item #7.
9. **Progress Reports:**
  - a. **Basin Water Level Report:** To be provided
  - b. **Kear Groundwater Monthly Report:** Kear's report covered the Basin Status, GSA and Outlook. Included in the discussion; Precipitation, Basin Conditions, GSA Boundary update and Precipitation Outlook
10. **Director Reports and Comments (Board Members):**
  - Ojai Water Conservation District: None
  - Mutual's: None
  - City of Ojai: None
  - Golden State Water Company:
  - Casitas Municipal Water District: Baggerly reported that the Lake level was 42.2% full.

**ADJOURN** -- The meeting was adjourned at 6:15 pm. The next regular meeting will be February 25, 2016 at 5:00 p.m.

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Jerry L. Conrow, President