

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: December 14, 2015
Subject: Minutes of the Board Meeting of December 10, 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, Mark Zimmer, Roger Essick, Betsy Clapp and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear, Mark Zimmer; Rob Martin; well owner, Bruce Kubler; Ventura River Water District, William Ulrich; Gridley Water Group, Bob Daddi and Bill Warner.

1. **PUBLIC COMMENT PERIOD:** Bob Daddi voiced concern regarding the board seat that may become vacant if Ojai Flow is successful in purchasing Golden State Water Company.
2. **Minutes:** On motion by Essick and seconded by Baggerly the minutes of the October 29, 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 explained to the Board that the letter and maps enclosed in the agenda, were sent to all of the interested parties involved in the redefinition of the Ojai Basin Groundwater Management Agency Boundaries. Baggerly stated that this action is to petition with the Department of Water Resources (DWR) to make the boundaries geologically correct. After all of the letters of support are received the Board will place an item on the agenda to prepare a packet to send to the DWR requesting the change. Kear will be providing presentations for the stake holder meetings.

5. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** This item was covered in Item #4.

6. **Progress Reports:**
 - a. **Basin Water Level Report:** Zimmer emailed the GSWC report to the OBGMA. As of December 3, 2015, San Antonio Well #4 had a static level of 211' and the Mutual Well #6 was pumping at a flow rate of 321 gpm with a static level of 224' and a pumping level of 418'.

 - b. **Kear Groundwater Monthly Report:** Some of Kear's report was covered in Item #4. In addition, Kear visited 4 wells with data loggers: The recharge well, Lagomarsino, Elrod and Hanson. Kear saw some recharge in the recharge well, some rise in the nadir of 11/3/15, 3/10' higher than last year. Kear stated that with the OBGMA's management of the Basin and with well owner conservation methods the Basin will continue to be stable.

7. **Director Reports and Comments (Board Members):**
 - Ojai Water Conservation District: None
 - Mutual's: None
 - City of Ojai: Clapp reported that the City has approved a resolution in support of the Basin boundary revision.
 - 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 42.6% full.

ADJOURN -- The meeting was adjourned at 5:40 pm. The next regular meeting will be January 28, 2016 at 5:00 p.m.

Jerry L. Conrow, President