

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: December 23, 2016
Subject: Minutes of the Board Meeting of December 16, 2016

A Special Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM in the Weil Class Room 6, 428 Bryant Circle, Ojai, CA 93023.

Attendees were: Board Members: Jerry Conrow, Roger Essick, Russ Baggerly, William Weirick, Toby Moore and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, John Mundy; Consultant, Peter Candy; Attorney

1. PUBLIC COMMENT PERIOD:

Emily Thacher Ayala stated that as a well owner she recommends that the OBGMA submit the Alternative Demonstration because the OBGMA has provided well owners with great representation of the Ojai Basin.

Jim Finch stated that he is in favor of filing the Alternative Demonstration because as a well owner he believes that the OBGMA has been an excellent management agency.

Brandon Hanson stated that he supports the filing of the Alternative Demonstration.

Bruce Kuebler stated that he is in support of the filing of the Alternative Demonstration with additional information added.

ACTION ITEM 1

· Approve Resolution # 2016-02 Alternative Demonstration for Groundwater Sustainability Submittal to the Department of Water Resources (DWR):

Weirick stated that the Ojai City Council had their Council meeting on December 13, 2016 and directed him to vote no on Resolution #2016-2.

Baggerly moved and seconded by Essick to approve the Resolution #2016-2 authorizing the submittal of the Alternative Demonstration pursuant to Water Code Section 10733.6 (b)(3) to the Department of Water Resources.

A roll call vote was called:

Ayes: Conrow, Essick, Baggerly, Moore

Noes: Weirick

Absent: 0

Abstain: 0

Resolution #2016-02 was passed.

ADJOURN -- The meeting was adjourned at 5:20 pm. The next regular meeting will be on January 26, 2017
