

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: March 7, 2016
Subject: Minutes of the Board Meeting of February 25, 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: Jerry Conrow, Roger Essick, Russ Baggerly, Mark Zimmer, William Weirick and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy; Consultant, Jordan Kear; Kear Groundwater, Rob Martin, Bruce Kuebler, William Ulrich; Gridley Water Group and Bill Warner; Ojai Valley News.

1. **PUBLIC COMMENT PERIOD:** William Ulrich stated that he received the formal denial from the Ojai Basin Groundwater Management Agency for his request for public records for Golden State Water Company. Ulrich said that he will continue to pursue his public records request.

William Weirick, City of Ojai, announced that at the February 23, 2016 City Council Meeting, new Directors were appointed to the Ojai Basin Groundwater Management Agency (OBGMA) Board. The new representative is Paul Blatz and Weirick as alternate.

2. **Minutes:** On motion by Baggerly and seconded by Essick the minutes of the January 28, 2016 meeting were approved with the correction on Agenda Item 2) On motion by Baggerly and seconded by Haney and Agenda Item 4) Haney seconded.
3. **Treasurer's Report:** The Treasurer's reports were received and filed with the correction of the Year to Date Total for 2015/2016 budget actuals requested by Essick from \$17,289.39 to \$26,258.72. Essick requested that Vandermeer present a corrected copy at the March 31, 2016 Board meeting.
4. **Attorney Representation Agreement:** Baggerly stated that Neal McGuire has a conflict of interest and cannot represent the OBGMA. It was suggested by Kear that the Board contact Attorney Peter

Candy to represent OBGMA. Baggerly stated that he would contact Attorney Candy and report back at the next meeting.

5. **Ad Hoc Committee Update on the Groundwater Sustainability Plan (GSP):** Baggerly stated that the committee is still working on the plan; the priority at this time is to get an accurate map of the Basin's thresholds and trigger mechanisms.
6. **Basin Boundary Modification:** Kear Groundwater (KG) presented a: Preliminary Memorandum re: Basin Boundary Discussion, Ojai Basin. KG provided a memorandum to summarize key points of the potential revised basin boundaries within the Ojai Basin:

“Our changes focus on a detailed review of the alluvial groundwater basin as delineated in Bulletin 118 and provided suggested corrections based on local knowledge and updated published geologic mapping. Local faults, locations of stream gauges and potential locations for stream gauging, as well as areas of known alluvial thicknesses and well extraction data resulted in the sketching of the postulated basin boundaries. All changes are relatively minor and postulated basin boundaries are based on hydrologic and geologic information.”

7. **Election of New Officers:** Baggerly nominated Conrow to serve as President of the OBGMA Board of Directors; Essick seconded. Conrow was elected as President of the Board by unanimous vote. Baggerly nominated Essick to serve as Vice President of the OBGMA Board of Directors; Zimmer seconded. Essick was elected as Vice President of the Board by unanimous vote.
8. **Progress Reports:**
 - a. **Basin Water Level Report:** San Antonio Well #4 had a static level of 230', pumping at 167 gpm with a pumping level of 416'. The Mutual Well #6 was pumping at a flow rate of 286 gpm with a static level of 224' and a pumping level of 420'.
 - b. **Kear Groundwater Monthly Report:** Kear's report covered the Basin Status, GSP and Outlook. Included in the discussion; Precipitation, Basin Conditions, GSA Boundary update and Precipitation Outlook

9. **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 42.1% full with 106,932 acre feet.

ADJOURN -- The meeting was adjourned at 6:30 pm. The next regular meeting will be March 31, 2016 at 5:00 p.m.

Jerry Conrow, President