

To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Date: June 3, 2016

Subject: Minutes of the Board Meeting of May 26, 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, Paul Blatz, Mark Zimmer and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy; Consultant, Peter Candy; Attorney, Jordan Kear; Consultant, Bruce Kuebler.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Essick and seconded by Blatz the minutes of the April 28, 2016 meeting were approved.
3. **Treasurer's Report:** The April 2016 Treasure's report was received and filed.
4. **Resolution 2015-2: Water well Flowmeter Testing, Calibration and Reporting:** The Board discussed issuing an extension for flowmeter calibration until June 30, 2017. A roll call vote was taken to approve a one-year extension until June 30, 2017; the extension was approved unanimously.
5. **Update from the Ad Hoc Committee on the Basin Boundary Modification:** The Basin Boundary Modification is complete and under review with the Department of Water Resources.
6. **Update from the Sustainability Groundwater Agency Ad Hoc Committee:** Attorney Peter Candy provided information on filing an alternative to a Sustainability Groundwater Management Plan (SGMP) and presented California Water Code S10733.6 (b) (3) which states: An analysis of basin conditions that demonstrates that the basin has operated within its sustainable yield over a period of at least 10 years. The submission of an alternative described by this

paragraph shall include a report prepared by a registered professional engineer or geologist who is licensed by the state and submitted under that engineer's or geologist's seal. The Board discussed alternatives to a Sustainability Groundwater Management Plan (SGMP) and the Ad Hoc committee is reviewing this alternative.

7. Progress Reports:

a. Basin Water Level Report:

The Mutual Well #6 was pumping at a flow rate of 278 gallons per minute (GPM) with a static level of 238' below ground level (BGL) and a pumping level of 420' BGL.

San Antonio Well #4 had a static level of 201' BGL, pumping at a rate of 412' BGL. The flow rate was 206 GPM.

b. Kear Groundwater Monthly Report: Kear reported that flow from recharge after a rain takes approximately a 2-week flow time for the increase to affect the area in the center of the Basin. Kear stated that the level in the center of the Basin shows an increase of 18' from the rain on March 15, 2016. In March 2015 the key well on Carne and Grand was 226' below ground level. In March of 2016 the key well was 247' below ground level.

8. Director Reports and Comments (Board Members):

Ojai Water Conservation District: None

Mutual's: None

City of Ojai: None

Golden State Water Company: None

Casitas Municipal Water District: Baggerly reported that the Lake level was 40.6% full and has 103,249 acre feet.

ADJOURN -- The meeting was adjourned at 6:05 pm. The next regular meeting will be June 30, 2016 at 5:00 p.m.

Jerry Conrow, President