

To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Date: July 10, 2015

Subject: Minutes of the Board Meeting of June 25, 2015

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM at Ojai City Council Chamber, 428 Bryant Circle, Suite 100, Ojai, CA 93023.

Attendees were: Board Members: Jerry Conrow; President, Russ Baggerly, Roger Essick, Betsy Clapp, Rob Hanford and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy, Jordan Kear; Kear Groundwater, Rob Saperstein; GSWC Attorney, Bruce Kuebler; Treasurer, Ventura River County Water District.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Essick and seconded by Hanford the minutes of the May 28, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Ruch VS County of Ventura Re: Soule Park Golf Course:** Postponed
5. **Resolution 2015-1 Specifying the Levying of Groundwater Extraction Charges:** The Board discussed changes that needed to be made to Resolution 2015-1 and Mundy stated that there were some sections on the Resolution that needed to be rewritten. Board President Conrow requested Mundy to make the necessary revisions and directed VanDerMeer to put it on the next month's agenda for review and approval.
6. **Resolution 2015-2 Requiring Testing and Calibration of Groundwater Extraction Facility Flowmeters:** The Board discussed changes that needed to be made to Resolution 2015-2 and Mundy stated that there were some sections on the Resolution that needed to be rewritten. Essick suggested that Mundy research Fox Canyon's Flowmeter Ordinance and Resolution. President

Conrow requested Mundy to make the necessary revisions and directed VanDerMeer to put it on the next month's agenda for review and approval.

7. **Request from VRCWD to Participate in Agreement with Santa Barbara Channelkeepers:** Bruce Kuebler, Treasurer, Ventura River County Water District (VRCWD) stated that Bert Rapp, Manager VRCWD mailed a letter to Santa Barbara Channelkeepers to postpone the San Buenaventura Cross Complaint and asked if the OBGMA would like to be a participant in the proposed agreement. Conrow recommended that the OBGMA tentatively agree to join the VRCWD in the proposed agreement. The Board agreed.
8. **Update on Pending Adjudication Litigation Instituted by City of Ventura:** Rob Saperstein attorney with Brownstein, Hyatt, Farber and Schreck spoke to the Board of Directors regarding the pending litigation instituted by the City of Ventura. Mr. Saperstein stated that since the City of Ventura's cross complaint was in the early stages it will be interesting to see how the process unfolds.
9. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** Kear presented a brief update on the Groundwater Sustainability Management Plan stating that it was 92% complete. The Ad Hoc Committee is planning to meet again before the next scheduled Board meeting.
10. **Request to Install New Levelloggers in Wells:** Kear presented a proposal for new data loggers at four key observation wells within the Ojai Basin along with a map displaying the four locations recommended.
11. **Golden State Water Company Conductivity Results:** Postponed
12. **Thank You Letter to Well Owners:** Mundy submitted a letter thanking the Basin Well Owners for their assistance with water conservation. Baggerly requested that the graph that Kear prepared displaying the water levels from 1950 to current be included with the Thank You letter. VanDerMeer stated that she would include the graph. On motion by Baggerly and seconded by Hanford the motion to send the Thank You letter and graph was approved.

13. Progress Reports:

a. Basin Water Level Report: Hanford emailed the GSWC report to the OBGMA. As of May 28, 2015, San Antonio Well #4 had a static level of 191' and the Mutual Well #6 was pumping at a flow rate of 322 gpm with a static level of 204' and a pumping level of 401'.

b. Kear Groundwater Monthly Report: Kear stated that the main focus of his efforts has been on the preparation of the Groundwater Sustainability Plan (GSP).

14. Director Reports and Comments (Board Members):

Ojai Water Conservation District: See Agenda Item #6.

Mutual's: None

City Of Ojai: None

Golden State Water Company:

Casitas Municipal Water District: Baggerly reported that the Lake level was 48.2 % full.

ADJOURN -- The meeting was adjourned at 6:45 pm. The next regular meeting will be July 30, 2015 at 5:00 p.m.

Jerry L. Conrow, President