

To: Ojai Basin Groundwater Management Agency Board of Directors  
From: Cece VanDerMeer  
Date: July 8, 2016  
Subject: Minutes of the Board Meeting of June 30, 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: Jordan Kear; Consultant, Bruce Kuebler; Upper Ventura River SGMA, William Ulrich; Gridley Water Group, Renee Roth and Allegra Roth; member of the public.

1. **PUBLIC COMMENT PERIOD:** William Ulrich asked the Board about their policy for the vacancy on the Board if Ojai Flow is passed and GSWC is no longer on the Board.
2. **Minutes:** On motion by Baggerly and seconded by Blatz the minutes of the May 26, 2016 meeting were approved.
3. **Treasurer's Report:** The May 2016 Treasure's report was received and filed.
4. **Update from the Ad Hoc Committee on the Basin Boundary Modification:** Kear has been in contact with Jack Tung with the Department of Water Resources regarding OBGMA's Basin Boundary Modification and have been working through some of the issues.
5. **Update from the Sustainability Groundwater Agency Ad Hoc Committee:** Baggerly explained that the Ad Hoc committee has not met for a few months, due to the changes that have been occurring at the Department of Water Resources (DWR) in regards to what they are requesting from the Sustainability Groundwater Management Agencies (SGMA). Baggerly stated that the Board discussed at the May 26, 2016 meeting, submitting an alternative plan with the DWR. The alternative plan would be in the form of an annual report prepared by Kear and would be filed on or before January 2017.

**6. Progress Reports:**

**a. Basin Water Level Report:**

The Mutual Well #6 was pumping at a flow rate of 260 gallons per minute (GPM) with a static level of 228' below ground level (BGL) and a pumping level of 420' BGL.

San Antonio Well #4 had a static level of 205' BGL, pumping at a rate of 410' BGL. The flow rate was 170 GPM.

**b. Kear Groundwater Monthly Report:** Kear's power point presentation was a Basin Status Report dated June 30, 2016. The presentation included discussions on: Precipitation, Basin Conditions, Extraction Outlook and Recommendations. Kear emailed a copy of the presentation to VanDerMeer and requested that it be posted on the web site. VanDerMeer stated that she would post it on the web site under Latest News. The Board requested Kear to prepare a letter to be sent to all well owners to inform them of the status of the basin. Vandermeer stated that she would send the letter out with the Depth to Water map.

**7. The Regular Meeting of July 28, 2016:** The Ojai Basin Groundwater Management Agency will be dark in July 2016.

**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 39.7% full and has 100,846 acre feet.

**ADJOURN** -- The meeting was adjourned at 6:25 pm. The next regular meeting will be August 25, 2016 at 5:00 p.m.

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