

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: September 7, 2016
Subject: Minutes of the Board Meeting of August 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, Paul Blatz, Mark Zimmer and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Bruce Kuebler; Upper Ventura River SGMA, Tom McCormick; Thacher School, Renee Roth and Allegra Roth; members of the public.

1. **PUBLIC COMMENT PERIOD:** Renee Roth addressed water issues affecting the valley; customers understanding their water bills and how to measure usage; how to know what the allocations and penalties will be. Baggerly (CMWD) stated that there will be a public workshop on September 22, 2016. Zimmer (GSWC) stated that their web site explains how to read your water bill and also stated that they will be holding a public meeting in the near future.
2. **Minutes:** On motion by Baggerly and seconded by Blatz the minutes of the June 30, 2016 meeting were approved.
3. **Treasurer's Report:** The June and July 2016 Treasurer's report was received and filed with the correction on the Disbursement Register; from July and August to June and July.
4. **Audit Draft for Periods :**
Fiscal Year 7/1/13 – 6/30/14
Transition Audit 7/1/14 to 9/30/14
Fiscal Year 10/1/14 – 9/30/15: VanDerMeer explained that this was not the draft audit but the actual completed audit. On motion by Blatz and seconded by Baggerly the Audit was approved.
5. **County of Ventura IRWM Trust Account-Continuing Funding Contribution:** On motion by Baggerly and seconded by Essick the Board approved to contribute \$700.00 to the Integrated River Water Management Program Services.

6. **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 exploring the filing of an alternative plan to the Department of Water Resources. The alternative plan would be in the form of an annual report prepared by Kear and would be filed on or before January 2017. Peter Candy stated that the report is based on a 10-year period, utilizing data discharge from the basin not exceeding safe yield.

7. **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 211' below ground level (BGL) and a pumping level of 427' BGL.

San Antonio Well #4 had a static level of 239' BGL. At this time the well is off line and possibly will be for the remainder of the summer.

b. Kear Groundwater Monthly Report: None

8. **Director Reports and Comments (Board Members):**

Ojai Water Conservation District: None

Mutual's: None

City of Ojai: None

Golden State Water Company: Zimmer reported that there will be a public outreach meeting coming up.

Casitas Municipal Water District: Baggerly reported that the Lake level was 37.9% full and has 96,308 acre feet. The next trigger point for conservation will be 30% - stage 3.

ADJOURN -- The meeting was adjourned at 5:55 pm. The next regular meeting will be September 29, 2016 at 5:00 p.m.
