

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: August 7, 2015
Subject: Minutes of the Board Meeting of July 30, 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, Rob Hanford and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy, Jordan Kear; Kear Groundwater and Well Owners; Rob Martin and Otis Bradley.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Baggerly and seconded by Hanford the minutes of the June 25, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed. VanDerMeer requested approval for the purchase of a color laser printer, the Board approved.
4. **2015/2016 Budget Committee:** Conrow requested Essick and John Mundy to be members of the Budget Committee and the Board agreed.
5. **Resolution 2015-1 Specifying the Levying of Groundwater Extraction Charges:** On motion by Baggerly and seconded by Hanford Resolution 2015-1 Specifying the Levying of Groundwater Extraction Charges was approved unanimously. The Board requested VanDerMeer to publish a Public Notice in January 2016.
6. **Resolution 2015-2 Requiring Testing and Calibration of Groundwater Extraction Facility Flowmeters:** On motion by Hanford and seconded by Baggerly Resolution 2015-2 Requiring Testing and Calibration of Groundwater Extraction Facility Flowmeters was approved unanimously. The Board requested VanDerMeer to publish a Public Notice in January 2016

7. **Request from VRCWD to Participate in Agreement with Santa Barbara Channelkeepers:** Conrow stated that the City of San Buenaventura is moving forward on the lawsuit and the OBGMA will not be participating in the VRCWD Agreement.
8. **Update on City of San Buenaventura Cross-complaint:** The City of San Buenaventura has filed an amended lawsuit with the Court.
9. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** Kear presented a brief update on the Groundwater Sustainability Management Plan. The Ad Hoc Committee is planning to meet again before the next scheduled Board meeting.
10. **Golden State Water Company Conductivity Results:** Removed from the Agenda.
11. **Request to Participate In Ojai Day on October 17, 2015:** The Board approved the OBGMA's participation in the October 17, 2015 Ojai Day. VanDerMeer suggested that the OBGMA have handouts at their booth and she stated that she would research promotional items.
12. **Progress Reports:**
 - a. **Basin Water Level Report:** Hanford emailed the GSWC report to the OBGMA. As of June 28, 2015, San Antonio Well #4 had a static level of 201' and the Mutual Well #6 was pumping at a flow rate of 310 gpm with a static level of 208' and a pumping level of 391'.
 - b. **Kear Groundwater Monthly Report:** Kear prepared a hydrograph reflecting 65 years of depth to water measurements on the key monitoring well in the Basin for the website and to be included in the Thank You letter to the well owners.

Kear reported that Elizabeth Martinez emailed an update on the San Antonio Spreading Grounds (SACSGRP) and the recent July rain. Elizabeth reported that some areas of Ojai received between 1.5 and 2.7 inches of rain over the weekend of July 18-19, 2015. Elizabeth checked out stream flow database and Gage 649 at Grand Avenue (the point of compliance for SACSGRP) registered measurable flow for about 2 hours in the evening on Sunday July 19, 2015, but the flow depth was less than the 1-foot depth requirement set in out water right permit for allowing water diversion at the SACSGRP site. The County sent stream flow measurement data to NMFS in March 2015, however NMFS replied

that we need to collect and submit data from one more “qualifying” storm before we can divert. Hopefully, we will get that rain and data early in the season, and then make good use of the El Nino rains that are forecast for diverting and storing water in the groundwater basin.

Kear is continuing to work on the preparation of the Groundwater Sustainability Plan (GSP).

13. Director Reports and Comments (Board Members):

Ojai Water Conservation District: Conrow stated that at the recent COLAB meeting that well owners were discussing basins that were considering adjudication.

Mutual's: None

City Of Ojai: None

Golden State Water Company: None

Casitas Municipal Water District: Baggerly reported that the Lake level was 47.1 % full and 119,581 acre feet. CMWD will be installing an aeration oxygen system next to the dam.

ADJOURN -- The meeting was adjourned at 6:15 pm. The next regular meeting will be August 27, 2015 at 5:00 p.m.

Jerry L. Conrow, President