

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: September 4, 2015
Subject: Minutes of the Board Meeting of August 27, 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 July 30, 2015 meeting were approved with the correction of adding None to Item 9: Golden State Water Company.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **2015/2016 Budget Committee:** Conrow presented the Draft Proposed Budget. The Board discussed the budget items under Professional Services. Conrow requested that John Mundy and Jordan Kear prepare work plans and present them to the Committee.
5. **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.
6. **Watersheds Coalition of Ventura County In-Kind Program Services Contributions Invoice:** VanDerMeer stated that the OBGMA contributed \$1250.00 last year. Conrow stated that the Ojai Water Conservation District contributed \$750.00 last year and

that they would contribute the same amount this year. On motion by Baggerly to contribute \$1250.00 and seconded by Hanford, the Board approved the motion unanimously.

7. **Update on City of San Buenaventura Cross-complaint:** A San Francisco judge dismissed the cross-complaint against CMWD and the other parties named in the Santa Barbara Channelkeepers lawsuit.

8. **Progress Reports:**
 - a. **Basin Water Level Report:** Hanford emailed the GSWC report to the OBGMA. As of July 28, 2015, San Antonio Well #4 had a static level of 191' and the Mutual Well #6 was pumping at a flow rate of 321 gpm with a static level of 217' and a pumping level of 389'.

 - b. **Kear Groundwater Monthly Report:** None

9. **Director Reports and Comments (Board Members):**
 - Ojai Water Conservation District: None
 - Mutual's: None
 - City Of Ojai: Clapp reported on the Urban Water Supply Conservation requirement of 23%.
 - Golden State Water Company: None
 - Casitas Municipal Water District: Baggerly reported that the Lake level was 46.1 % full and 117,234 acre feet.

ADJOURN -- The meeting was adjourned at 6:30 pm in memoriam of Jim Coultas. The next regular meeting will be September 24, 2015 at 5:00 p.m.

Jerry L. Conrow, President