

NOTICE OF MEETING

Ojai Basin Groundwater Management Agency

Thursday, January 25, 2018

Regular Meeting 5:00 pm

Council Chambers, Ojai City Hall

401 South Ventura Street, Ojai, CA 93023

Phone: (805) 640-1207 **Web site:** obgma.com

Email address: obgma@aol.com

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 640-1207. (Govt. Code Section 5454.1 and 54954.2 (a)).

Those wishing to address the Agency Board on Agenda items are requested to complete a "Speaker's Card" and file it with the Agency Secretary prior to the start of the meeting. Cards are available in the lobby. All comments should be limited to three minutes unless the Board President grants additional time.

AGENDA

Thursday, January 25, 2018

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. DIRECTOR ANNOUNCEMENTS/REPORTS

- Mutuals:
- Ojai Water Conservation District:
- City of Ojai:
- Casitas Municipal Water District:
 - CMWD Ojai Service Area:
 - Lake Level:

4. BASIN STATUS REPORTS

- Current status of basin input, output and storage

5. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The board will receive comments from the public at this time. Other than for emergency items, no action can be taken during this period. Matters raised at this time may be briefly discussed by the board and will generally be referred to staff and/or placed on a subsequent agenda.

6. CONSENT ITEMS: Directors may pull an item off of consent item for discussion and action

- a. **Approve minutes from October 26, 2017**

7. ACTION ITEMS

- a. **Treasurer's report October, November and December 2017, Budget Spreadsheet and Extraction Charges by Period.**

- b. **Resolution 2018-1: Resolution for the adoption of the wellhead fee.**

Board to review and sign Resolution 2018-1 adoption of the wellhead fee.

- c. **Assembly Bill 1794 Support**

Board will consider support of Assembly Bill 1794 modifying the OBGMA Act related to selection of the Board of Directors.

- d. **California Water Bond of 2018**

Board will consider support of the California Water Bond of 2018 and, if so inclined, direct staff to prepare a support letter to be signed by the Board President.

- e. **Groundwater Management Plan**

Board to review draft plan and authorize opening a noticed public comment period.

- f. **Discuss Hiring a General Manager for the OBGMA**

Board to discuss hiring a General Manager.

8. COMMITTEE REPORTS

9. ADJOURNMENT: Next regular board meeting will be February 22, 2018