



AGENDA – SPECIAL BOARD MEETING

August 7, 2024, at 9:00 a.m.

Council Conference Room, Ojai City Hall
401 South Ventura Street, Ojai, CA 93023

Phone: 805.640.1207 **Web site:** obgma.com

Email: obgma@aol.com

Board of Directors

Richard Hajas, Casitas Municipal Water District	Jim Finch, Ojai Water Conservation District
Peter Thielke, Mutual Water Companies	Bob Daddi, Community Facilities District
Andrew Whitman, City of Ojai	

For Public Viewing

1. Zoom Meeting
Link: <https://us02web.zoom.us/j/84212726487?pwd=sCXlaEJhFOhilclbZmtstlQLtnUM3b.1>
2. www.OBGMA.com
3. City of Ojai YouTube Channel at:
<https://www.youtube.com/channel/UC3DhCB5Z1DynNC7n8qcNeDQ/live> (2 Minute delay of transmission)
4. In Ojai, CA: Spectrum Channel 10.

Public Comments: Members of the public may provide public comments under Item 3 or on each agenda item presented herein. Please wait until the Board Chair asks if any members of the public wish to comment. This will provide for orderly participation during the meeting.

Members of the public may also submit written public comments in advance via e-mail no later than 12:00 p.m. the day before the meeting. Public comment e-mails should be sent to OBGMA@aol.com "Attention Board of Directors".

1) CALL TO ORDER AND ROLL CALL

2) PLEDGE OF ALLEGIANCE

3) 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.

4) PUBLIC COMMENTS ON ITEMS APPEARING ON THE AGENDA

5) CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Authority: Government Code section 54956.9, subdivision (d)(2)

Based upon existing facts and circumstances, significant exposure to litigation exists in the opinion of OBGMA's legal counsel, involving OBGMA's anticipated participation in the Ventura River Adjudication (Santa Barbara Channelkeeper v. City of San Buenaventura, Los Angeles County Superior Court, Case No. 19STCP01176) pursuant to California Code of Civil Procedure Section 837, subdivision (a).

6) ADJOURNMENT

The regular meetings of the Ojai Basin Groundwater Management Agency are scheduled for the last Thursday of each month. The meeting agenda will be posted at Ojai City Hall and the OBGMA website 72 hours prior to the meeting.

The next regular meeting of the Ojai Basin Groundwater Management Agency is scheduled for August 29, 2024, at 3:00 p.m. to be held in the Council Chambers at Ojai City Hall and by Zoom Teleconferencing. Please contact OBGMA by email at obgma@aol.com or by calling 805.640.1207 with any questions.