

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: April 10, 2013
Subject: Minutes of the Board Meeting of March 28, 2013

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM at the Pope Plaza Conference Room.

Attendees were: Board Members: Jerry Conrow; President, Roger Essick, Ken Petersen, Betsy Clapp, and Russ Baggerly. Alternates; Diana Leach, Mary Bergen, Severo Lara and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Bill Ulrich; Senior Canyon and Bob Miley.

1. **PUBLIC COMMENT PERIOD:** No public comments were received...
2. **Minutes:** On motion by Essick and 2nd by Petersen the minutes of the February 28, 2012 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Noncompliant well owners:** Conrow appointed Clapp and Baggerly to prepare a resolution addressing the procedure for noncompliant well owners and present it at the next scheduled Board meeting.
5. **Review Staffing Requirements:** Baggerly and Essick presented their needs analysis for staff. Approval on this item was moved to next Board meeting pending; Board approval for VanDerMeer's request for 5 days of paid time off and 2 weeks vacation pay; office equipment quotes (3 quotes for new computer) and printer and QuickBooks 2013 quotes.
6. **Annual Report:** The Board reviewed the Suggested Annual Report Outline prepared by Jordan Kear. The Board requested additional items to be added to the outline/annual report; including, but not limited to the Groundwater Model and a summary of accomplishments.

8. **Future of OBGMA:** Conrow expressed concerns regarding the possibility that if Casitas Municipal Water District acquires GSWC the OBGMA Board of Director's representatives would be affected.

9. **Progress Reports:**
 - a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Baggerly reported that the pending grant has a two phase funding status and they are waiting for funding.

 - b. **Basin Water Level Report:** Petersen reported that the San Antonio Well #4 was pumping at 234 gpm with a pump level of 330' and a static level of 104'.

 - c. **Kear Groundwater monthly Report:** None

8. **Director Reports and Comments (Board Members):**
 - Ojai Water Conservation District: None
 - Mutuals: None
 - City Of Ojai: Clapp reported that the City has planted a drought tolerant lawn.
 - Golden State Water Company: None
 - Casitas Municipal Water District - Baggerly reported that Lake Casitas is 70.8% full.

ADJOURN -- The meeting was adjourned at 6:45 pm. The next regular meeting will be April 25, 2013

Jerry Conrow, President