

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: July 6, 2012
Subject: Minutes of the Board Meeting of June 28, 2012

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, Ken Petersen, Betsy Clapp, Russ Baggerly, Roger Essick, Alternates: Jim Coultas and Mary Bergen and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, Darren Milner; GSWC Superintendent and Elizabeth Martinez; Ventura County Watershed Protection District. Public attendee Bill Miley

1. **PUBLIC COMMENT PERIOD:** Bill Miley spoke on the Ojai Housing Element.
2. **Minutes:** On motion by Baggerly and 2nd by Petersen the May 17, 2012 minutes were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Progress Reports:**
 - a. **Ventura River Watershed Planning Project V-:** Martinez reported that the final Ventura River Watershed Protection Plan Report for the V-1 project has been completed and is available electronically on the Watershed Protection District's website www.vcwatershed.org. The report was the last deliverable for this Proposition 50 grant project which is now complete. Martinez suggested that this item be removed from the agenda since the project is complete. The Board thanked Martinez for doing a wonderful job on the project.
 - b. **San Antonio Creek Recharge Project V-2:**
Martinez/Conrow/Schnaar: Consultant Daniel B. Stephens & Associates, Inc. provided Final Design Plans and Specifications for the project to the Watershed Protection District on May 23, 2012. The bid package will be made available to contractors and well drillers (via direct mailing, District website, and e-bid board) for a 30 day time period and the bid opening is scheduled for July 3,

2012. The District will promptly inform the OBGMA of the bid results. DBS&A's engineer's estimate for construction of the project is \$1,667,000. DBS&A's engineer's estimate for construction of a reduced project (two recharge wells only) is \$1,525,844. If the construction bids are within the grant and stakeholder funds available, then construction award will be requested at the August 7, 2012 Ventura County Board of Supervisor's meeting.

All permits for the project have been received. The final water right permit for the project was issued by the State Water Resources Control Board to the District on May 31, 2012. The final streambed Alteration Agreement (SAA) from the California Department of Fish and Game was issued on June 11, 2012. The U.S. Army Corps of Engineers 404 permit was issued to the District on June 14, 2012, which included a letter from the National Marine Fisheries Service stating their concurrence that the project is not likely to adversely affect steelhead. Landowner easement acquisition will re-commence after construction bids are received. Construction start is scheduled for September 4, 2012 and needs to be completed by December 31, 2012.

c. Basin Water Level Report: Ken Petersen reported that the Gorham Well was pumping at 293 gpm with a pump level of 301' and a static level of 97'. Peterson stated that Mutual 5 well was off for one week.

d. Kear Groundwater monthly Report: Jordan Kear presented a visual report of the LGA Grant outlining the program requirements and the priorities.

5. **Resolution 2012-1 Approving the Fiscal Year Budget For 2012/2013:** On motion by Baggerly and 2nd by Petersen to approve Resolution 2012-1; a roll call vote was requested, and approved unanimously.
6. **Resolution 2012-2 Approving And Levying Extraction Charges For Fiscal Year 2012/2013:** On motion by Baggerly and 2nd by Essick to approve Resolution 2012-2; a roll call vote was requested, and approved unanimously.
7. **Resolution 2012-3 Local Groundwater Assistance Grant For The Inflow and Outflow Study:** On motion by Baggerly and 2nd by Essick to approve Resolution 2012-3; a roll call vote was requested, and approved unanimously.

8. **Groundwater Management Plan:** Kear stated that the Groundwater Management Plan Adopted in 2007 was sufficient for now.

9. **Ventura River Watershed Council Meeting:** Vandermeer reported on the June 13, 2012 meeting that the two areas of focus in the project selection process in our IRWMP is dealing with climate change focusing on adaptation and mitigation.

10. **Director Reports and Comments (Board Members):**
Ojai Water Conservation District: None
Mutuals: None
City Of Ojai: Clapp reported that the City Council is focusing on pursuing the Cycle 5 SB375.
Golden State Water Company: None
Casitas Municipal Water District - Baggerly reported that Lake Casitas is 81.2% full.

ADJOURNMENT TO CLOSED SESSION:

CLOSED SESSION: LITIGATION

{Government Code Section 54956.9 (b) – Alexandra Bendorf, et al Federal Court Case No. CV11-3877-DSF(SP)}

Nothing to report – No action taken.

The Board reconvened in Open Session at 6:58 pm.

ADJOURN -- The meeting was adjourned at 6:30 pm June 28, 2012

Jerry Conrow, President