

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY  
Minutes of the Regular Board Meeting of June 27, 2024

The Regular Meeting of June 27, 2024, of the Ojai Basin Groundwater Management Agency was called to order at 3:00 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

**Attendees were:** Board Members: Richard Hajas, Jim Finch, Bob Daddi, and Peter Thielke (via Zoom). General Manager Julia Aranda and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Peter Candy, Attorney

1. **Call to Order and Roll Call:** Chair Hajas called the meeting to order at 3:00pm. VanDerMeer called the roll.

2. **Pledge of Allegiance:** Led by Hajas.

3. **Director Announcements/Reports/Comments:**

Mutuals: Thielke reported that FEMA is still involved in Senior Canyon's renovation. Thielke stated that he is now the Vice President of Senior Canyon.

Ojai Water Conservation District: None

City of Ojai: None

Casitas Municipal Water District: None

Community Facilities District: None

4. **GENERAL MANAGER COMMENTS:**

Aranda reported that she has developed a brochure for the Agency and will be getting them printed. Aranda stated that she will be reaching out to the Ojai Board of Realtors to describe the Agency and how it affects properties that have water wells.

5. **BASIN STATUS REPORT:**

Aranda presented Jordan Kear's presentation with support from Tim Becker of Kear Groundwater. "A Slow Drop Off the Table". Kear's report stated the Key Well was 38.46' and there was 75,200 acre-feet in the basin.

**6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**  
None

**7. CONSENT AGENDA:**

- a. Finch motioned to approve the Consent Agenda Items. Daddi seconded. The Consent Agenda Items were approved unanimously.

Roll Call vote:

Ayes: Finch, Daddi, Thielke, Whitman and Hajas

Noes: None

**8. DISCUSSION ITEMS:**

- a. Legislative Ad-Hoc Committee Update: The Ad-Hoc Committee did not meet.
- b. Meter Compliance Ad-Hoc Committee Update: The Ad-Hoc Committee did not meet. There was discussion regarding non-compliance and more feedback will be needed to develop a path forward.

**9. ADJOURNMENT**

The meeting was adjourned at 3:40 pm. The next regular scheduled meeting will be July 25, 2024, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

**ATTEST:** \_\_\_\_\_