

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: March 11, 2013
Subject: Minutes of the Board Meeting of February 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. Alternate; Diana Leach and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Well Owners and interested people from the public.

1. **PUBLIC COMMENT PERIOD:** Mac Lejowsky spoke on the well permit for Ojai Valley School at 723 El Paseo Road.
2. **Minutes:** On motion by Baggerly and 2nd by Clapp the minutes of the January 31, 2012 minutes were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Preparation for Adjudication of Basin Water Interest:** Conrow reported that this was an agenda item at the last Ojai Water Conservation District Board (OWCD) and he was directed by the OWCD to not pursue the hiring of an attorney at this time. Discussion proceeded; Essick stated that this was the first time that this has been on the agenda that maybe it was premature to consider hiring an attorney.
5. **Noncompliant well owners:** The Board discussed retaining the service of an independent contractor to visit the nonmetered and inactive wells.
6. **Review Staffing Requirements:** Conrow formed a committee of Baggerly and Essick to prepare a needs analysis for staff and report back next meeting.

7. **Progress Reports:**
- a. **San Antonio Creek Recharge Project V-2 New Grant Application Pending Prop 84 Implementation:** Baggerly reported that there is a new Grant Application with the Watershed Protection District.
 - b. **Basin Water Level Report:** Petersen reported that the San Antonio #3 Well was pumping at 278 gpm with a pump level of 324' and a static level of 86'.
 - c. **Kear Groundwater monthly Report:** Kear provided a power point presentation on the Ventura River Watershed Basin Surface and Groundwater Interaction.
8. **Director Reports and Comments (Board Members):**
- Ojai Water Conservation District: None
 - Mutuals: None
 - City Of Ojai: None
 - Golden State Water Company: None
 - Casitas Municipal Water District - Baggerly reported that Lake Casitas is 71.3% full.

ADJOURN -- The meeting was adjourned at 6:45 pm. The next regular meeting will be March 28, 2012.

Jerry Conrow, President