

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of January 26, 2023

The Regular Meeting January 26, 2023, 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: Andy Whitman, Jim Finch, Bob Daddi, and Chair Hajas.
General Manager, John Mundy and Clerk of the Board, Roberta Barbee.

Also in attendance: Jordan Kear

1. **Call to Order and Roll Call:** Chair Hajas called the meeting to order at 3:01 pm. Barbee called the roll.

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

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

Mutuals: None.

Ojai Water Conservation District: Finch reported an unknown amount of diversion into the spreading grounds, but it was sedimented. It was dug out by hand with shovels with biologists present.

City of Ojai: None.

Casitas Lake Level: Hajas reported Casitas Lake at 43% capacity and 103,000 acre-feet. Diversions commenced despite the damage to the Robles cut-off wall.

Community Facilities District Report: None.

4. **GENERAL MANAGER COMMENTS:**

General Manager, Mundy and Roberta Barbee met with the replacement bookkeeper, Michelle Gaston. They will have her start work this month and bring a formal contract to the Board at the next meeting.

5. **BASIN STATUS REPORTS:**

Jordan Kear presented his presentation, "From Drought to Deluge - Ojai Basin Conditions During Heavy Storm Event."

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

7. **ACTION ITEMS:**

a. **2023 Annual Report Proposal - Dudek**

The Board reviewed the Annual Report proposed by Trevor Jones and retained Dudek.

Finch motioned to approve; Daddi seconded.

Roll Call Vote:

Ayes: Whitman, Finch, Daddi, and Chair Hajas

Noes: None

b. Dudek Groundwater Sustainability Plan Activities

Trevor Jones provided an update on activities conducted in support of the GSP.

c. Well Permit Application- Senior Canyon Mutual Water Company

Daddi motioned to approve; Finch seconded.

Roll Call Vote:

Ayes: Daddi, Finch, Whitman, Chair Hajas

Noes: None

d. Financial Reports for November & December 2022

Daddi motioned to accept; Whitman seconded.

Roll Call Vote:

Ayes: Daddi, Finch, Whitman, Chair Hajas

Noes: None

8. ADJOURNMENT:

The meeting was adjourned at 3:56 pm.

The next regular meeting of the Ojai Basin Groundwater Management Agency is scheduled for February 23, 2023, 3:00 p.m. to be held in the Council Chambers at Ojai City Hall and by Zoom Teleconferencing

ATTEST: _____