

To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Subject: Minutes of the Board Meeting of May 25, 2017

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

**Attendees were:** Board Members: Russ Baggerly, Johnny Johnston, Roger Essick, and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater, Peter Candy; Attorney, John Mundy; Consultant

### **BASIN STATUS REPORTS:**

Current Status of Basin Input, Output and Storage:

The Key well is at 165.7' depth to water.

The San Antonio Creek daylighting discharge point is 741'.

Casitas Lake Level:

Russ Baggerly from Casitas Municipal Water District reported:

The lake is at 42.9%

#### **1. PUBLIC COMMENT PERIOD:**

Larry Mihalas, well owner, requested information on management charges.

**2. April 27, 2017 Meeting Minutes:** On motion by Johnston and seconded by Baggerly, the minutes of the April 27, 2017 board meeting were approved with Finch abstaining.

**3. Treasurer's Report:** The April 2017 Treasurer's reports were received and filed. The ad hoc finance committee; Johnston, Baggerly, Mundy and VanDerMeer stated that they would be holding a meeting before the next scheduled board meeting.

**4. Administer Oath of Office to New Board Member:** VanDerMeer administered the Oath of Office to Jim Finch.

5. **Election of New Board President:** The Board postponed electing officers due to the change in representation from the Mutuels. Essick reported that the Mutuels met and elected Dan Breen from Siete Robles, as the new representative to the OBGMA and Peter Thielke from Senior Canyon will be the alternate.
  
6. **Discussion of Proposed Fixed Charge:** The Board discussed the many costs related to preparing the Sustainability Groundwater Management Plan. Mundy suggested a fixed charge to each well owner.
  
7. **Draft Groundwater Management Plan:** Baggerly stated that the Item 7 of the agenda is a discussion. Baggerly directed VanDerMeer to put the draft Groundwater Management Plan on the website to allow public to offer comments.
  
8. **Alternative Demonstration Update:** Baggerly stated that there was nothing new to report.

**ADJOURN** -- The meeting was adjourned at 6:10 pm. The next scheduled meeting will be June 29, 2017 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

---