

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: April 3, 2015
Subject: Minutes of the Board Meeting of March 26, 2015

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, Russ Baggerly, Roger Essick, Betsy Clapp and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Mary Bergen; Casitas Municipal Water District Alternate, John Mundy, Ian Miller and William Ulrich.

1. **PUBLIC COMMENT PERIOD:** None
2. **Minutes:** On motion by Essick and 2nd by Baggerly the minutes of the February 26, 2015 meeting were approved.
3. **Treasurer's Report:** The Treasurer's reports were received and filed.
4. **Water Well Permit Application For Leavitt:** Clapp stated that she would talk to Rob Clark, Ojai City Manager, to get a status update on whether or not the well permit had expired.
5. **Ad Hoc Committee Update on the Groundwater Sustainability Management Plan:** Baggerly reported that the Ad Hoc Committee has not met again, but that Kear was making the additions and changes that were suggested at the meeting on February 20, 2015.
6. **Ordinance No. 9: An Ordinance of the Ojai Basin Groundwater Management Agency Superceding Ordinance No. 4 Specifying the Changes in Levying Groundwater Extraction Changes:** Mundy stated that it was necessary to have a public hearing in order to pass Ordinance No. 9. A Public Hearing is scheduled for April 30, 2015. Essick suggested that a notice regarding the public hearing be sent to all of the Well Owners in the Basin. Vandermeer stated that she would prepare a letter to send to the Well Owners.

7. **Ordinance No. 10: An Ordinance of the Ojai Basin Groundwater Management Agency Requiring Testing and Calibration of all Groundwater Extraction Facility Flowmeters:** Clapp presented a motion to have a Public Hearing on April 30, 2015 to present Ordinance No. 10 and Baggerly seconded. Vandermeer stated that she would place the necessary Public Notice in the Ojai Valley News.

8. **Resolution 2015-1: A Resolution of the Board of Directors of the Ojai Basin Groundwater Management Agency Establishing Policies and Procedures for Testing, Calibration and Reporting of Water Well Flowmeters within the Ojai Basin:** The Board discussed changes that need to be made to Resolution 2015-1, Mundy was asked to make the suggested changes to the document and email it to the Board. Mundy stated that he would review and make the necessary changes to Resolution 2015-1.

9. **Progress Reports:**
 - a. **Basin Water Level Report:** Hanford emailed the GSWC report to the OBGMA. As of February 28, 2015, San Antonio Well #4 had a static level of 202' and the Mutual Well #6 was pumping at a flow rate of 384 gpm with a static level of 172' and a pumping level of 340'.

 - b. **Kear Groundwater Monthly Report:** Kear was absent.

10. **Director Reports and Comments (Board Members):**

Ojai Water Conservation District: None
Mutual's: None
City Of Ojai: None
Golden State Water Company: None
Casitas Municipal Water District: Baggerly reported that the Lake level was 50.6 % full, 511.06' above sea level and had 128,399 acre feet. Baggerly stated that the average water usage was 16,000 acre feet per year.

ADJOURN -- The meeting was adjourned at 6:05 pm. The next regular meeting will be April 30, 2015 at 5:00 p.m.

Jerry L. Conrow, President