

To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Subject: Minutes of the Board Meeting of June 29, 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, Dan Breen, Jim Finch and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater and John Mundy;
Consultant

BASIN STATUS REPORTS:

Current Status of Basin Input, Output and Storage:

Jordan Kear presented a power point presentation on the status of the Basin.

The Key well is at 164' 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:**
2. **May 25, 2017 Meeting Minutes:** On motion by Johnston and seconded by Finch, the minutes of the May 25, 2017 board meeting were approved.
3. **Treasurer's Report:** The May 2017 Treasurer's reports were received and filed.
4. **Election of Officers:** Baggerly nominated Dan Breen for Chair of the Board. The Board voted and approved unanimously to elect Dan Breen. Finch nominated Baggerly for Vice Chair. The Board voted and approved unanimously to elect Baggerly for Vice Chair.

5. **Legislative Change for Vacancy Left by GSWC:** Baggerly presented a letter he prepared for CMWD requesting that Ojai Flow replace the vacancy left by GSWC. Finch asked if the Ojai Flow Board was formed by elections. Breen asked how do you deal with an agency if the board is not elected. The Board discussed having Ojai Flow come to discuss their entity at an OBGMA Board meeting. Finch suggested a public member at large having a board seat and wondered how a vetting process would look. The Board tabled the discussion for the July 27, 2017 board meeting.
6. **Discussion of Proposed Fixed Charge:** Mundy presented his Allocation of Fixed and Variable Operating Cost in Support of a Quarterly Fixed Wellhead Fee. Baggerly stated that the costs related to preparing the Sustainability Groundwater Management Plan and the Alternative Demonstration required additional legal and consulting fees. Finch stated that a possible percentage fee would be a way to allocate the fee. Breen stated that a single opportunity to implement a fixed charge would be best.

Rob Martin, well owner, stated that all the costs for the OBGMA is for all of the wells in the basin.

7. **Resolutions and Ordinances Revisions:** Baggerly stated that he will be working with Mundy to review Ordinances #6, 7 and 9.
8. **Record Retention Policy:** Breen directed staff to prepare a retention policy.
9. **Office and Personnel Sharing Agreement with Upper Ventura River Groundwater Agency:** On motion by Baggerly and seconded by Finch, the Office and Personnel Sharing Agreement with Upper Ventura River Groundwater Agency was approved.
10. **Resolution 2017-2 Covering Volunteers:** Kear stated that a student from UCSB would like to volunteer their services collecting data for the OBGMA. On motion by Baggerly and seconded by Finch Resolution 2017-2 was approved.
11. **Ojai Day October 21, 2017:** The Board approved participation in Ojai Day on October 21, 2017
12. **August Board Meeting Date Change:** The Board approved the date change for the August Board Meeting from August 31, 2017 to August 24, 2017.

ADJOURN -- The meeting was adjourned at 6:35 pm. The next scheduled meeting will be July 27, 2017 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.
