

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of August 25, 2022

The Regular Meeting of August 25, 2022, 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: Peter Thielke, William Weirick, Bob Daddi, Jim Finch, Chair Hajas, GM John Mundy, and Clerk of the Board Roberta Barbee

Also in attendance: Jordan Kear, Kevin Delano (State Water Board), Peter Candy, Devin Pritchard-Peterson (Dudek)

1. **Call to Order and Roll Call:** 3:00 PM
2. **Pledge of Allegiance:** Led by Chair Hajas
3. **Director Announcements/Reports/Comments:**
 - Mutuals: None
 - Ojai Water Conservation District: None
 - City of Ojai: None
 - Casitas Lake Level: None
 - Community Facilities District Report: None
4. **GENERAL MANAGER COMMENTS:** Reported on Senate Bill 100 signed in by the State Governor. GM gave an update on health care treatments and the possible impact it might have on his ability to support the agency.
5. **BASIN STATUS REPORTS:** Jordan Kear presented his report, "Dry and drier- Ojai Basin Conditions Water Year 2021-22 to date".
6. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:** Renee Roth announced her candidacy for Ojai City Council.
7. **ACTION ITEMS:**
 - a. **Update on Groundwater Sustainability Plan Activity**
The Board reviewed Proposition 68 presented and related Implementation Expenses by Devin Pritchard-Peterson.

b. Draft Well Presentation and Approval Requirements Resolution

The Board reviewed and commented on the Well Permitting Flow Chart prepared by Kear Groundwater and draft Well requirements Resolution prepared by Agency Council. They were presented by Peter Candy. Attached to meeting notes.

c. Fiscal Year 2022/2023 Draft Budget and 5-Year Projection Update

Moved to next meeting.

d. Metering Requirements Notification Letter

Moved to next meeting.

e. Treasurer's Report for July 2022

Moved to next meeting.

8. ADJOURNMENT:

The meeting was adjourned at 4:42 pm. The next regular scheduled meeting will be September 29, 2022, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____