

**Ojai Basin Groundwater Management Agency
Meeting
February 25, 2021
3:00 pm
Zoom Conferencing Meeting
Agenda Package**



Ojai Basin Groundwater Management Agency
A Special District of the State of California

AGENDA
Ojai Basin Groundwater Management Agency
Meeting of February 25, 2021
Meeting Time 3:00 pm
Zoom Teleconference Meeting
Phone: (805) 640-1207 Web site: obgma.com
Email address: obgma@aol.com

“Note: Due to staffing and facility availability on Thursday, February 25, 2021, **OBGMA will hold its regular board meeting at 3:00 p.m.**, not the normally scheduled time of 5:00 p.m.”

Pursuant to Governor Newsom's Executive Order N-25-20, Board Members of the Ojai Basin Groundwater Management Agency will participate in this meeting via a teleconference from separate locations.

In the interest of maintaining appropriate social distancing, this meeting will be available through:

For Public Call In Participation:

1. Zoom Dial In Information: 1-669-900-9128, Meeting ID: 827 5712 7464, Password: 218792.

For Public Viewing

2. The OBGMA.com Website;
3. City of Ojai YouTube Channel at:
<https://www.youtube.com/channel/UC3DhCB5Z1DynNC7n8qcNeDQ/live> (2 Minute delay of transmission)
4. Spectrum Channel 10.

Public Comments: Members of the public who Call In may provide public comment. Please wait until the Board Chair ask if any members of the public wish to comment. This will provide for orderly participation during the meeting.

Members of the public may also submit written public comments may do so in advance via e-mail no later than 12:00 p.m. on the day of the meeting. Public comment e-mails should be sent to OBGMA@aol.com.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. DIRECTOR ANNOUNCEMENTS/REPORTS/COMMENTS

- Mutuels:
- Ojai Water Conservation District:
- City of Ojai:
- Casitas Municipal Water District – Lake Level
- Community Facilities District - CMWD Ojai Service Area:

4. GENERAL MANAGER COMMENTS

5. BASIN STATUS REPORTS

- Current Status of Basin: Input, Output and Storage

6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The board will receive comments from the public at this time. Other than for emergency items, no action can be taken during this period. Matters raised at this time may be briefly discussed by the board and will generally be referred to staff and/or placed on a subsequent agenda.

7. CONSENT ITEMS: Directors may pull an item off of consent items for discussion and act

- a. **Approve the Minutes of January 28, 2021**

8. ACTION ITEMS:

- a. **Treasurer's Report for December 2020**

Board to Review and Approve

- b. **Resolution 2021-01 – Authorizing Signatory Authority for Banking Activities**

Board to Review and Approve

- c. **Resolution 2021-02 – Making Findings Approving the Nested Monitoring Well Project and its exemption from CEQA**

Board to Review and Approve

- d. **Groundwater Sustainability Plan Update – Water Quality**

Board to receive update from Dudek, provide feedback and direction on the information presented.

9. Information Items

- a. **Form 700's – Statements for Annual Filing, Leaving Office and Assuming Office for 2020/2021.**

1. Annual Statement -filed by April 1, 2021.
2. Leaving Office Statement -filed within 30 days of leaving office.
3. Assuming Office – filed within 30 days after assuming office.

10. ADJOURNMENT: The next regular board meeting is scheduled for **March 25, 2021, 3:00pm**, by Zoom conferencing. Details for providing public comment and or observation of the meeting will be posted with the agenda 72 hours prior to the meeting.

Meeting Date: February 25, 2021
To: Board of Directors
From: Roberta Barbee
Subject: Minutes of the Zoom Teleconference Board Meeting of January 28, 2021

The Regular Meeting of the Board of Directors of the Ojai Groundwater Management Agency, held January 28, 2021, as a Zoom Teleconference Meeting due to the Covid-19 virus response, was called to order at 3:01 pm.

Attendees were: Board Members: Jim Finch (joined meeting at 3:45), Bill Weirick, Peter Thielke, Bob Daddi, and Chair Richard Hajas; General Manager John Mundy, and Roberta Barbee, Administrative Assistant/Clerk of the Board. Also in attendance: Jordan Kear, Kear Groundwater, Betsy Stix, Madelyn Murray, and Trey Driscoll of Dudek Consultants.

1. Call to Order and Roll Call:

a. Director Oath of Office: Barbee lead Mr. Weirick and Mr. Daddi in administering the Oath of Office. This was done prior to the meeting of January 28, 2021 being called to order. The new Directors were installed representing the following agencies on the Board of OBGMA:

- i. City of Ojai – William Weirick
- ii. Community Services District Bob Daddi

Chair Hajas called the meeting to order at 3:02pm. Barbee called the roll.

2. Pledge of Allegiance: not performed.

3. Director Announcements/Reports/Comments:

Mutuals: Thielke reported looking into removing hydrogen sulfide from 4 wells in the canyon before the summer heat.

Ojai Water Conservation District: Finch had nothing to report.

City of Ojai: Weirick had nothing to report.

Casitas Municipal Water District: Hajas mentioned that CMWD is still working to finalize a revised safe yield for Lake Casitas.

Community Facilities District – CMWD Ojai Service Area: Daddi looking forward to see what OBGMA is doing, Casitas cleared out the Robles Forebay so the district can capture more water to store in Lake Casitas.

4. General Manager Comments: Mundy had nothing to report, defer to Dudek's report.

5. **Basin Status Reports:** Kear reported that the Elrod Well (Key Well) depth is 145.6' and the estimated Ojai Basin capacity is at 72%. Flow from San Antonio Creek, out of the basin, is flowing at 0.67 CFS, not a lot of change from last month.
6. **Public Comments On Items Not Appearing on the Agenda:** None
7. **Consent Items:**
 - a. **Approve Minutes of December 4, 2020 Zoom Teleconference Regular Meeting:** Minutes of December 4, 2020 were not in the agenda packet emailed so they will need to be approved at a subsequent meeting.
8. **Action Items:**
 - a. Treasurer's Report for October and November 2020, and Budget and Extraction Charges by Period: Current fund balance is \$157,963.58. This balance will be reduced by Dudek's charge of \$49,111.75, we are getting value from their work.
Daddi motioned to approve Treasurer's Report. Weirick seconded.
Roll call vote:
Ayes: Finch, Daddi, Weirick, Theilke, and Hajas
Noes: None
 - b. **GSP update: Dudek public outreach and sustainability plan.** Dudek created an email address OjaiBasinGSP@gmail.com for comments or questions on the plan and how it will be used. Dudek will document comments but not reply to them. Mundy will collect all comments and make sure the board will see them.
 - c. **WCB grant project update.** Kear provided a presentation on the project location and that he was working on obtaining an encroachment permit with the City of Ojai. The location will be in a public right of way close to the Bike path off of S. Fulton Street.
 - d. **Request for Proposal – Audit FY 2018 & FY2019.** Mundy stated the last audit was completed for 2016-2017 and that an audit needs to be completed for fiscal years 2018 and 2019. Mundy stated he will attempt to solicit proposals from auditors in the area.
 - e. **Customer overpayment:** Mundy stated that a well owner has requested a refund of over \$7,000+ due to a perceived over payment. Staff will research the information and validate to make sure the calculation by the well owner is correct.

9. **Information Items:**
 - a. **Form 700's – Annual & Leaving Office Statements:** Annual statements due by early March.

10. **Adjournment:** The meeting was adjourned at 4:21 pm. The next regular scheduled meeting will be February 25, 2021 at 5:00 pm, in the Council Chambers of the City of Ojai, 401 South Ventura Street; Ojai, CA 93023. However, it is expected the meeting will continue to be held as a Zoom Teleconferencing Meeting at 3:00 pm that day due to the Covid 19 restrictions.

OBGMA
Budget Actuals FYTD 20/21

	Oct-20	Nov-20	Dec-20	YTD
Beginning Bank Balance				
Checking	47,006.96	52,469.04	96,212.19	
Savings	104,956.62	134,956.62	134,956.62	
	151,963.58	187,425.66	231,168.81	
Income				
Returned Check Charges	-	-	-	-
GSP Extraction Fees	25,256.20	25,953.90	2,517.85	53,727.95
Well Head Fee	3,965.00	4,095.00	585.00	8,645.00
Interest Charges	-	3.75	1.25	5.00
Recordation Fee	250.00	245.00	25.00	520.00
Extraction Charges	17,490.85	17,936.79	1,763.75	37,191.39
Short Payments	(60.34)	(536.51)	(39.50)	(636.35)
Savings Acct Interest	-	-	19.40	19.40
Total Income	46,901.71	47,697.93	4,872.75	99,472.39
Total Income	46,901.71	47,697.93	4,872.75	99,472.39
Expense				
Print Advertising	-	-	-	-
Liability Insurance	2,131.00	-	-	2,131.00
Postage and Delivery	247.97	-	17.99	265.96
Bank Service Charges	3.00	-	-	3.00
Workers Comp Ins	-	-	-	-
Office Supplies	150.15	-	-	150.15
Payroll Expenses	1,453.27	1,243.36	1,130.32	3,826.95
Professional Fees	4,957.60	1,902.13	47,752.00	54,611.73
Rent	800.00	800.00	800.00	2,400.00
Telecommunications	131.15	129.96	25.00	286.11
Total Expense	9,874.14	4,075.45	49,725.31	63,674.90
Net Ordinary Income	37,027.57	43,622.48	(44,852.56)	35,797.49
Grant Activity				
WCB Grant Income	-	-	-	-
WCB (WS) Expenses	-	-	-	-
GSP Expenses	1,130.00	-	1,260.00	2,390.00
	(1,130.00)	-	(1,260.00)	(2,390.00)
Other Adjustments				
Deposit for Bldg Key	-	-	-	
Transfer to Savings	30,000.00	-	70,000.00	
Transfer From Savings	-	-	40,000.00	
Deposit Adj from Bank	(0.50)	(82.50)		
Payroll Tax Liab Paymts	(753.15)	-		
Payroll Liab on hold	254.16	200.27	173.14	
Customer Overpayments	64.00	2.90	43.50	
Voided Checks	-	-	-	
Missing deposit item			82.50	
Ending Bank Balance				
Checking	52,469.04	96,212.19	20,379.37	
Savings	134,956.62	134,956.62	164,976.02	
	187,425.66	231,168.81	185,355.39	

OBGMA
Cash Flow
December 2020

Beginning Balances December 1, 2020

Bank of the Sierra-Checking	96,212.19
Bank of the Serra-Savings	134,956.62
	\$ 231,168.81

Income

Missing Item from November Deposit	82.50
GSP Extraction	2,517.85
Well Head Fee	585.00
Interest Charge On Extraction	1.25
Recordation Fee	25.00
Extraction Charges	1,763.75
Short Payments	-39.50
Over Payments	43.50
	\$ 4,979.35

Expense

Postage and Delivery	17.99
Payroll Expenses	957.18
Professional Fees - Other	49,012.00
Rent	800.00
Telephone	25.00
	\$ 50,812.17

Adjustments

Interest Earned	19.40
Transfer TO Savings	70,000.00
Transfer FROM Savings	40,000.00

Ending Balances December 31, 2020

Bank of the Sierra-Checking	20,379.37
Bank of the Serra-Savings	164,976.02
	\$ 185,355.39

Net change in Cash Position December 2020

\$ (45,813.42)

OBGMA
Disbursements Register
December 2020

12/17/2020	3256	Cece VanDerMeer	Postage	(17.99)
12/30/2020	3257	417 Bryant Circle LLC	Rent	(800.00)
12/30/2020	3258	Hollister & Brace, Attorneys at Law	Professional Services	(812.50)
12/30/2020	3259	Kear Groundwater	Professional Services	(3,402.00)
12/30/2020	3260	M J Saltis Bookkeeping	Professional Services	(350.00)
12/30/2020	3261	Roberta Barbee	Cell Phone Reimbursement	(25.00)
12/31/2020	3263	Dudek	Professional Services	(44,447.50)
12/31/2020	3262	Barbee, Roberta J	Payroll	(957.18)
Total December 2020 Disbursements \$				(50,812.17)

OBGMA EXTRACTION CHARGES BY PERIOD

2018/2019 Water Year

October/November/December 2018 (2019/1) (\$25/acre foot)					
2019/1	Acre Feet	Charges	Well Head	Recordation	Total Rec'd
Agriculture	500.00	\$12,800.72			
Dom/Land	63.48	\$1,688.63			
Muni/Indus	28.25	\$706.25			
CMWD	320.70	\$8,017.50			
Totals	912.43	\$23,213.10	\$9,165.00	\$690.00	\$33,068.10

January/February/March 2019 (2019/2) (\$25/acre foot)					
2019/2	Acre Feet	Charges	Well Head	Recordation	Total Rec'd
Agriculture	104.54	\$2,965.06			
Dom/Land	71.07	\$1,693.83			
Muni/Indus	10.66	\$278.75			
CMWD	236.40	\$5,910.00			
Totals	422.67	\$10,847.64	\$10,400.00	\$720.00	\$21,967.64

April/May/June 2019 (2019/3) (\$25/acre foot)					
2019/3	Acre Feet	Charges	Well Head	Recordation	Total Rec'd
Agriculture	668.57	\$16,201.23			
Dom/Land	212.60	\$3,857.05			
Muni/Indus	20.60	\$515.01			
CMWD	410.90	\$10,272.50			
Totals	1312.67	\$30,845.79	\$9,620.00	\$725.00	\$41,190.79

July/August/September 2019 (2019/4) (\$25/acre foot)					
2019/4	Acre Feet	Charges	Well Head	Recordation	Total Rec'd
Agriculture	1264.16	\$22,385.38			
Dom/Land	132.86	\$3,475.73			
Muni/Indus	39.06	\$976.67			
CMWD	524.10	\$13,102.50			
Totals	1960.18	\$39,940.28	\$10,270.00	\$755.00	\$50,965.28

Total for water YTD 10/1/18 - 9/30/19

Acre Feet	Charges	Well Head Fee	Recordation Fee	Total Rec'd
4607.95	\$104,846.81	\$39,455.00	\$2,890.00	\$147,191.81

2019/2020 Water Year

October/November/December 2019 (2020/1) (\$25/acre foot)						
2020/1	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	423.89	\$10,631.74				
Dom/Land	84.35	\$2,327.39				
Muni/Indus	23.22	\$579.92				
CMWD	378.10	\$9,450.00				
Totals	909.56	\$22,989.05	\$9,620.00	\$730.00	\$0.00	\$33,339.05

Jan/Feb/Mar 2020 (2/2020) (\$25/acre foot)						
2020/2	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	419.30	\$10,549.78				
Dom/Land	84.39	\$2,176.19				
Muni/Indus	7.34	\$183.50				
CMWD	264.80	\$6,620.00				
Totals	775.83	\$19,529.47	\$9,880.00	\$710.00	\$0.00	\$30,119.47

April/May/June (3/2020) (\$25/acre foot)						
2020/3	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	708.06	\$17,749.86				
Dom/Land	84.52	\$2,295.31				
Muni/Indus	0.00	\$0.00				
CMWD	337.80	\$8,445.00				
Totals	1130.38	\$28,490.17	\$9,165.00	\$560.00	\$40,590.50	\$78,805.67

July/August/September 2020 (2020-4) (\$25/acre foot)						
2020/4	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd
Agriculture	965.36	\$23,903.03				
Dom/Land	129.71	\$3,438.95				
Muni/Indus	0.00	\$0.00				
CMWD	359.00	\$8,975.00				
Totals	1454.07	\$36,316.98	\$8,645.00	\$530.00	\$53,276.92	\$98,768.90

Total for water YTD 10/1/19- 9/30/20

Acre Feet	Charges	Well Head Fee	Recordation Fee	GSP Fees	Total Rec'd
4269.84	\$ 107,325.67	\$ 37,310.00	\$ 2,530.00	\$ 93,867.42	\$ 241,033.09

OBGMA EXTRACTION CHARGES BY PERIOD

2019/2020 Water Year

October/November/December 2019 (2020/1)							(\$25/acre foot)
2020/1	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture	423.89	\$10,631.74					
Dom/Land	84.35	\$2,327.39					
Muni/Indus	23.22	\$579.92					
CMWD	378.10	\$9,450.00					
Totals	909.56	\$22,989.05	\$9,620.00	\$730.00	\$0.00	\$33,339.05	

Jan/Feb/Mar 2020 (2/2020)							(\$25/acre foot)
2020/2	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture	419.30	\$10,549.78					
Dom/Land	84.39	\$2,176.19					
Muni/Indus	7.34	\$183.50					
CMWD	264.80	\$6,620.00					
Totals	775.83	\$19,529.47	\$9,880.00	\$710.00	\$0.00	\$30,119.47	

April/May/June (3/2020)							(\$25/acre foot)
2020/3	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture	708.06	\$17,749.86					
Dom/Land	84.52	\$2,295.31					
Muni/Indus	0.00	\$0.00					
CMWD	337.80	\$8,445.00					
Totals	1130.38	\$28,490.17	\$9,165.00	\$560.00	\$40,590.50	\$78,805.67	

July/August/September 2020 (2020-4)							(\$25/acre foot)
2020/4	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture	965.36	\$23,903.03					
Dom/Land	129.71	\$3,438.95					
Muni/Indus	0.00	\$0.00					
CMWD	359.00	\$8,975.00					
Totals	1454.07	\$36,316.98	\$8,645.00	\$530.00	\$53,276.92	\$98,768.90	

Total for water YTD 10/1/19- 9/30/20					
Acre Feet	Charges	Well Head Fee	Recordation Fee	GSP Fees	Total Rec'd
4269.84	\$ 107,325.67	\$ 37,310.00	\$ 2,530.00	\$ 93,867.42	\$ 241,033.09

2020/2021 Water Year

October/November/December 2020 (2021/1)							(\$25/acre foot)
2020/1	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture	650.40	\$11,233.64					
Dom/Land	15.17	\$557.02					
Muni/Indus							
CMWD	339.50	\$8,487.50					
Totals	1005.07	\$20,278.16				\$20,278.16	

Jan/Feb/Mar 2021 (2/2021)							(\$25/acre foot)
2020/2	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture							
Dom/Land							
Muni/Indus							
CMWD							
Totals	0.00	\$0.00	\$3,640.00	\$230.00	\$15,957.60	\$19,827.60	

April/May/June (3/2021)							(\$25/acre foot)
2020/3	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture							
Dom/Land							
Muni/Indus							
CMWD							
Totals	0.00	\$0.00				\$0.00	

July/August/September 2020 (2020-4)							(\$25/acre foot)
2020/4	Acre Feet	Charges	Well Head	Recordation	GSP Fees	Total Rec'd	
Agriculture							
Dom/Land							
Muni/Indus							
CMWD							
Totals	0.00	\$0.00				\$0.00	

Total for water YTD 10/1/19- 9/30/20					
Acre Feet	Charges	Well Head Fee	Recordation	GSP Fees	Total Rec'd
1005.07	\$20,278.16	\$ 3,640.00	\$ 230.00	\$ 15,957.60	\$ 40,105.76

OBGMA

WCB Grant Budget Update November 2020

	<u>Actual to Date</u>	<u>Budget</u>	<u>Balance</u>
WCB Grant Income	5,607.00	150,600.00	(144,993.00)
	\$ 5,607.00	\$ 150,600.00	\$ (144,993.00)
WCB Grant Expenses			
1 Task- Project Mgmt	3,238.75	5,200.00	(1,961.25)
2 Task- Water Mgmt Framewk	-	2,000.00	(2,000.00)
3 Task- Plans/Permits/Due D	8,510.00	138,400.00	(129,890.00)
4 Task- Reg Agency Guidance	-	-	-
5 Task- Education & Outreach	-	5,000.00	(5,000.00)
	\$ 11,748.75	\$ 150,600.00	\$ (138,851.25)
WCB Grant Cost Share Expenses	\$ 3,135.00	\$ 29,400.00	\$ (26,265.00)
Total Cost of Project	\$ 14,883.75	\$ 180,000.00	\$ (165,116.25)
Net Cost of Project to Date	\$ 9,276.75		

*****Retention of \$623.00 Held by WCB on 1st Progress Invoice**

*****Expenses recorded through 12/31/2020**

RESOLUTION 2021-01

A RESOLUTION OF THE OJAI BASIN GROUNDWATER MANAGEMENT AGENCY AUTHORIZING SIGNATORY AUTHORITY FOR BANKING ACTIVITIES

WHEREAS, California law requires a local agency to deposit all money belonging to, or in the custody of that local agency into specified state or national banks; and,

WHEREAS, the Ojai Basin Groundwater Management Agency has authorized certain public funds to be deposited with Bank of the Sierra; and,

WHEREAS, from time to time the Ojai Basin Groundwater Management Agency has cause to withdraw, deposit, reinvest, or otherwise change the disposition of those invested assets to fulfill the mission of the Agency; and,

WHEREAS, the Ojai Basin Groundwater Management Agency has had a change in staffing and Board Members requiring a change in signatories with the Bank of the Sierra; and,

WHEREAS, the Bank of the Sierra requires two signatures for approval of transactions and the dispersal of funds.

NOW, THEREFORE, BE IT RESOLVED,

1. The Ojai Basin Groundwater Management Agency designates that the following persons are approved as authorized signatories on the banking accounts of the Ojai Basin Groundwater Management Agency held at the Bank of the Sierra:

Richard Hajas, Chair of the Board
Jim Finch, Board Member
Peter Thielke, Board Member
William Weirick, Board Member
Bob Daddi, Board Member
Roberta Barbee, Administrative Assistant/Clerk of the Board
John Mundy, General Manager

2. In addition, the following individuals are to be removed as signatories on the banking accounts of the Ojai Basin Groundwater Management Agency held at the Bank of the Sierra:

Cece VanDerMeer

APPROVED by the Board of Directors of the Ojai Basin Groundwater Management Agency this 25th day of February of 2021.

Richard Hajas, President

_____, Attest
Roberta Barbee, Administrative
Assistant/Clerk of the Board

RESOLUTION 2021 - 01
Roll Call Vote: Yes or No

Peter Thielke,	Mutual Water Companies	_____
Bob Daddi,	Communities Facilities District	_____
William Weirick,	City of Ojai	_____
Jim Finch,	Ojai Water Conservation District	_____
Richard Hajas.	Casitas Municipal Water District	_____

RESOLUTION 2021-02

A RESOLUTION OF THE OJAI BASIN GROUNDWATER MANAGEMENT AGENCY BOARD OF DIRECTORS MAKING FINDINGS APPROVING THE NESTED MONITORING WELL PROJECT AND ITS EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER SECTION 15306: INFORMATION COLLECTION

WHEREAS, the Ojai Basin Groundwater Management Agency was formed in 1991 and has been designated as a Groundwater Sustainability Agency in the Sustainable Groundwater Management Act of 2014; and,

WHEREAS, the Ojai Basin Groundwater Management Agency is required to prepare and implement a groundwater sustainability plan under its principal act and under the Sustainable Groundwater Management Act of 2014; and,

WHEREAS, the Ojai Basin Groundwater Management Agency is desirous of developing opportunities to measure and collect data on the groundwater quality, and quantity, and to identify important information related to basin aquifer zones for management of the basin; and,

WHEREAS, the Ojai Basin Groundwater Management Agency plans to install a Nested Monitoring Well within the City of Ojai, a grass area between the sidewalk and road, West of S. Fulton St., South of Ojai Valley Bike Trail; and,

WHEREAS, information collected by the proposed monitoring well will serve to identify the importance of a perched layer to basin function and outflow, and likely facilitate implementation of projects that will retain rainwater and demonstrate flow to San Antonio Creek; and

WHEREAS, the well will not be used as a water supply source; will not be sited in an environmentally sensitive location; and will not give rise to usual circumstances creating the reasonable probability of significant effects; and,

WHEREAS, the monitoring well project has been determined to not have a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED,

1. The Ojai Basin GWMA hereby approves the Nested Monitoring well project.
2. The Ojai Basin Groundwater Management Agency has determined that the Nested Monitoring Well Project is exempt from CEQA under Title 14 of the California Code of Regulations, Section 15306: Information Collection.

APPROVED by the Board of Directors of the Ojai Basin Groundwater Management Agency this 25th day of February of 2021.

Richard Hajas, President

_____, Attest
Roberta Barbee, Administrative
Assistant/Clerk of the Board

RESOLUTION 2021-02

Roll Call Vote: Yes or No

Peter Thielke,	Mutual Water Companies	_____
Bob Daddi,	Communities Facilities District	_____
William Weirick,	City of Ojai	_____
Jim Finch,	Ojai Water Conservation District	_____
Richard Hajas.	Casitas Municipal Water District	_____

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: _____

From: (Public Agency): _____

(Address)

Project Title: _____

Project Applicant: _____

Project Location - Specific:

Project Location - City: _____ Project Location - County: _____

Description of Nature, Purpose and Beneficiaries of Project:

Name of Public Agency Approving Project: _____

Name of Person or Agency Carrying Out Project: _____

Exempt Status: **(check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: _____
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Lead Agency

Contact Person: _____ Area Code/Telephone/Extension: _____

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____



Permit#: _____
Issue Date: _____
Issued By: _____

SINGLE EVENT ENCROACHMENT PERMIT

CITY OF OJAI
Department of Public Works
408 S. Signal Street, Ojai, CA 93023
Phone: (805) 646-5581 FAX (805) 653-2235

See Attached Design Schematic

APPLICATION

(This section to be completed by applicant)

THE UNDERSIGNED HEREBY APPLIES FOR PERMISSION TO ENCROACH ON THE FOLLOWING DESCRIBED CITY RIGHT-OF-WAY FOR:

- Curb, Gutter or Sidewalk
- Driveway Construction
- Excavation
- Tree Trimming
- Roll-Off
- Misc.Use & Events
- Outdoor Dining

34°26'42.28"N, 119°14'20.37"W

Location: Grass between sidewalk and road, West of S. Fulton St., South of Ojai Valley Bike Trail

Description of Work: Drill and construct nested monitoring wellsite for OBGMA; secure with surface vault
(Attach a detailed Drawing of Work to be Done)

No. of Days: 5 **Beginning:** 03/15/2021 **Ending:** 03/19/2021

Excavation Length: 12" **Width:** 12" **Depth:** 600 ft **Sq. FT:** 1

NOTE: Non-Emergency ground disturbing activity may require a "Quick Check" through the California Historical Records Information System (CHRIS) and a Tribal Consultation.

I understand that any permit that may be granted as a result of this request may be revoked by the City at any time. In consideration for issuance of this permit, I agree, and by use hereof, my agents, employees, contractors, agree to be bound by all of the provisions of Title 7, Chapter 1, of the Ojai Municipal Code, the Standard Conditions attached to this permit, and any special conditions hereon and attached hereto. I further agree to hold the City harmless (Sec. 7-1.105) from any claims, defense and legal costs, judgments for damages, or other relief against the city as a result of acts, or omissions, by me or my representatives, in the performance of any activities permitted hereunder, whether the condition giving rise to the claim or judgment was created in whole, or in part, by me or my representatives. Any inspection by the City shall in no way relieve the permittee from responsibility for the work. Applicant and Contractor are responsible with all compliance with all permit requirements, standard conditions, special conditions, and any other applicable requirements.

Applicant: John Mundy, OBGMA General Manager **Phone:** (805) 640-1207

Mailing Address: 417 Bryant Circle, Suite 112, Ojai, CA 93023

Signature: _____ **Date:** _____

Contractor: Yellow Jacket Drilling Services, Inc. **Phone:** (602) 453-3252

Mailing Address: 3922 E University Drive, Suite 1, Phoenix, AZ 85034

Signature: _____ **Date:** _____

A certificate of Insurance and a Surety Bond must accompany this application, naming the City of Ojai as the Additionally Insured. Permittee is responsible to provide certificate prior to commencement of work. See attached Standard Conditions.

Insurance Company: _____ Phone: _____

Mailing Address: _____

Policy Number: _____

Surety Bond: _____ Amount: _____

PERMITTEE SHALL NOTIFY PUBLIC WORKS DEPARTMENT 48 HOURS PRIOR TO COMMENCING WORK at the above location.

(This section to be completed by Department of Public Works)

SPECIAL CONDITIONS:

ALL PERMITS ARE VALID FOR 30 DAYS UPON ISSUANCE, UNLESS OTHERWISE NOTED

Permission is hereby granted to perform the activities described above, subject to the statutes, ordinances and conditions described above, including attached Standard Conditions. Special conditions hereon and attached hereto are made a part hereof by reference. Permit not valid unless signed by the Director of Public Works.

By: _____
Public Works Director/ City Engineer

Date: _____

PERMIT FEES

Issuance Fee(s) \$ 100

Item Misc. Use of Right of Way \$ 176

_____ \$ _____

_____ \$ _____

_____ \$ _____

TOTAL FEES \$ _____

TOTAL RECEIVED \$ _____

900

Ojai

San Antonio Creek

800

700

600

500

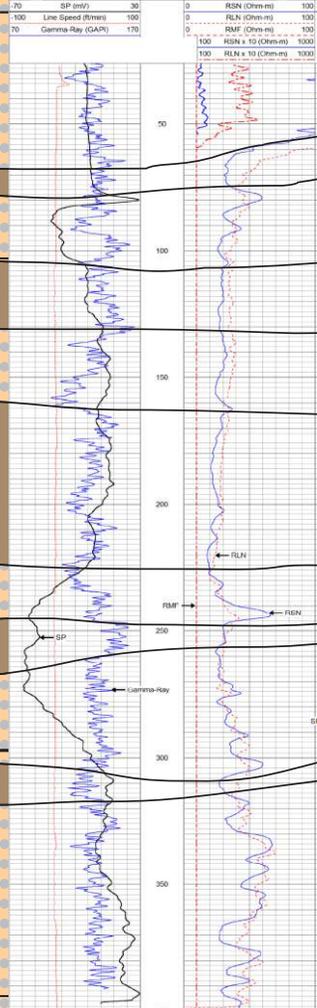
400

300

200

Elevation, ft at 5X vertical exaggeration

- 4th Priority (uppermost production aquifer)
- 5th Priority (lower intermediate aquifer)
- 2nd priority (minimum, Production aquifer)
- 3rd priority (upper intermed aquifer)
- Top Priority (Perched aquifer)



Ojai Basin
South Central DDMW

OBGMA WBC/VRIF



Ojai Basin Groundwater Management Agency

P.O. Box 1779, Ojai, California 93024

Phone (805) 640-1207

obgma@aol.com - www.obgma.com

2021 BOARD OF DIRECTORS AND ALTERNATES

<u>Agency</u>	<u>Board Member</u>	<u>Alternate</u>
Casitas Municipal Water District	Richard Hajas (805) 640-5833 hajas@sbcglobal.net	Angelo Spandrio 805.649.2251 (Casitas) aspandrio@casitaswater.com
Ojai Water Conservation District	Jim Finch (805) 857-5685 finchfarms@sbcglobal.net	Emily Thacher-Ayala (805) 798-4612 emily@friendsranches.com
City of Ojai	William Weirick weirickojaicity@wpllp.com	Betsy Stix betsystix@gmail.com
Communities Facilities District	Bob Daddi (805) 646-0101 djdaddi@roadrunner.com	Vacant
Siete Robles Mutual Water Senior Canyon Mutual Water Hermitage Mutual Water	Peter Thielke (805) 798-2971 peterthielke@gmail.com	Vacant

STAFF:

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General Manager
jmundyconsultingllc@gmail.com

Roberta Barbee
Administrative Assistant
/Clerk of the Board
obgma@aol.com

CONSULTANTS:

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Hydrogeologist
jordan@keargroundwater.com

Peter Candy
Agency Counsel
pcandy@hbsb.com