

To: Ojai Basin Groundwater Management Agency Board of Directors
From: Cece VanDerMeer
Date: April 11, 2016
Subject: Minutes of the Board Meeting of March 31, 2016

The Regular Meeting of the Ojai Basin Groundwater Management Agency was called to order at 5:00 PM in the Topa Topa Conference Room, 428 Bryant Circle, Ojai, CA 93023.

Attendees were: Board Members: Jerry Conrow, Roger Essick, Russ Baggerly and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy; Consultant, Bruce Kuebler; Upper Ventura River Water District and William Ulrich; Gridley Water Group.

1. **PUBLIC COMMENT PERIOD:** Bruce Kuebler, representing the Upper Ventura River Basin Boundary Modification, thanked the Board for their support of the Basin Boundary Modification.
2. **Minutes:** On motion by Essick and seconded by Baggerly the minutes of the February 25, 2016 meeting were approved.
3. **Treasurer's Report:** Essick questioned the cost of preparing the Groundwater Sustainability Plan (GSP). Conrow requested that the Extraction Charges by Period Report be placed on the agenda each month to keep the Board aware of the cost of the GSP. The Treasure's report was received and filed.
4. **Attorney Representation Agreement:** Baggerly presented attorney Peter Candy to the Board and stated that there was no conflict of interest with his firm and the OBGMA. Baggerly moved to have attorney Candy represent the OBGMA and that Conrow be the contact person for legal issues. Essick seconded the motion. Zimmer requested more time to review attorney Candy's representation agreement. Conrow requested a roll call vote:
Conrow: Yes
Essick: Yes
Baggerly: Yes
Zimmer: Abstained

5. **Presentation by Ad Hoc Committee on the Basin Boundary Modification:** John Mundy reported that the Basin Boundary Modification Request was filed on March 29, 2016 along with letters of support from; County of Ventura Watershed Protection District, Ventura River Water District, Meiners Oaks Water District and Casitas Municipal Water District. Mundy stated that there is a 30-day Public Comment period and begins on April 7, 2016. Conrow requested VanDerMeer to notify the interested parties involved in the Basin Boundary Modification with an email and letter including the Department of Water Resources' website.

6. **Letter of Support for the Upper Ventura River Basin Boundary Modification Being Submitted by the Ventura River Water District:** Baggerly moved to adopt the letter of support, Essick seconded the motion. Conrow directed VanDerMeer to scan & send the letter to Bert Rapp.

7. **Progress Reports:**
 - a. **Basin Water Level Report:** San Antonio Well #4 had a static level of 204' below ground level, pumping at 198 GPM with a pumping level of 410'. The Mutual Well #6 was pumping at a flow rate of 305 GPM with a static level of 215' and a pumping level of 422'.

 - b. **Kear Groundwater Monthly Report:** Kear's report covered the Basin Status and reported that the Basin was 5 ½' higher than last year at this time.

8. **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 41.9% full.

ADJOURN -- The meeting was adjourned at 5:45 pm. The next regular meeting will be April 28, 2016 at 5:00 p.m.

Jerry Conrow, President