

Meeting Date: February 4, 2020
To: Board of Directors
From: Cece VanDerMeer
Subject: Minutes of the Regular Board Meeting of November 5, 2019

The Regular Meeting November 5, 2019 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, Richard Hajas. Peter Thielke. General Manager John Mundy and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear, Consultant and Peter Candy, Attorney

1. **Call to Order and Roll Call:** Vice President Baggerly called the meeting to order at 3:37 pm
2. **Pledge of Allegiance:** Led by Baggerly.
3. **Director Announcements/Reports/Comments:**
Mutuals: Thielke reported that Senior Canyon was pumping 350 gallons per minute.

Ojai Water Conservation District: Absent

City of Ojai: Absent

Casitas Lake Level:

Baggerly from Casitas Municipal Water District (CMWD) reported that the Lake was at 41.5% and had 98,713 acre feet in storage.

Community Facilities District Report: No report this period

4. **GENERAL MANAGER COMMENTS:** John Mundy reported he met with Regina Hirsch with Sierra Watershed Progressive to discuss grant opportunities.
5. **BASIN STATUS REPORTS:**
Jordan Kear reported that the Key Well was possibly reaching the nadir of the water year, as water levels in the Key Well have remained steady for several days.
6. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**
None

7. **CONSENT ITEMS:**
 - a. **Approve Minutes of September 26, 2019:** Vandermeer reported that the September 26, 2019 minutes will be on the next Board Meeting Agenda.

8. **ACTION ITEMS:**
 - a. **Board Officer Election:** Moved to December 11, 2019 meeting.

 - b. **Treasurer's Report for September 2019, Budget Spreadsheet and Extraction Charges by Period:** Thielke motioned to receive and file the Treasurer's Report for September 2019. Hajas seconded. On a roll call vote the Treasurer's report was received and filed.

 - c. **Resolution for Sustainability Plan Grant Funding Proposal:** Board to approve Resolution 2019-02: Hajas motioned to approve Resolution 2019-02 for Sustainability Plan Grant Funding Proposal. Seconded by Thielke. On a roll call vote Resolution 2019-02 was approved.

9. **DISCUSSION ITEMS:**
 - a. **Conjunctive Use Planning:**
No update.

 - b. **City of Ventura Amended Cross Complaint – Ventura River:**
No report

10. **INFORMATIONAL ITEMS:**
 - a. **Thacher School letter of support:** The Board approved Mundy to send a letter of support to John Donnelly, Executive Director, Wildlife Conservation Board.

11. **ADJOURN** -- The meeting was adjourned at 5:00 pm. The next regular scheduled meeting will be December 11, 2019 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.