

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of October 27, 2022

The Regular Meeting of October 27, 2022, of the Ojai Basin Groundwater Management Agency was called to order at 3:06 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

Attendees: Chair Richard Hajas, William Weirick, Peter Thielke, General Manager (GM) John Mundy, and Clerk of the Board Roberta Barbee.

Also in attendance: Trevor Jones (Dudek) and Peter Candy

1. **Call to Order and Roll Call:** 3:06 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:** GM reported he would be out of the country from 10/26/2022 through 11/16/2022
5. **BASIN STATUS REPORTS:** Jordan Kear presented his report, "No Pressure...Right? Ojai Basin Conditions, Water Year 2022".
6. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:** None
7. **ACTION ITEMS:**
 - a. **Board considered approval of proposal by Dudek for preparation of grant proposal to DWR for GSP implementation.**
Weirick motioned to approve; Thielke seconded.
Roll call vote:
Ayes: Thielke, Weirick, Hajas
Noes: None

b. Board considered approval of Resolution 2022-10 for grant application submittal.

Weirick motioned to approve; Thielke seconded.

Roll call vote:

Ayes: Thielke, Weirick, Hajas

Noes: None

c. Board reviewed and considered approval of Well verification for 4424 Thacher Rd and submittal to Ventura County.

Weirick motioned to approve; Thielke seconded.

Roll call vote:

Ayes: Thielke, Weirick, Hajas

Noes: None

d. Fiscal Year 2022/2023 Draft Budget and One Year GSP Projects Implementation Impact.

Weirick motioned to approve; Thielke seconded.

Roll call vote:

Ayes: Thielke, Weirick, Hajas

Noes: None

e. The Board provided directions on informing pending well application owners of requirements for meeting the Governor's Executive Order N-7-22 verifications.

Thielke motioned to approve; Weirick seconded.

Roll call vote:

Ayes: Thielke, Weirick, Hajas

Noes: None

f. Treasurer's Report for September 2022

Thielke motioned to approve; Weirick seconded.

Roll call vote:

Ayes: Thielke, Weirick, Hajas

Noes: None

g. The Board determined December 6, 2022, for the next meeting.

Weirick motioned to approve; Thielke seconded.

Roll call vote:

Ayes: Thielke, Weirick, Hajas

Noes: None

8. ADJOURNMENT:

The meeting was adjourned at 4:17 pm. The next regular scheduled meeting will be December 6, 2022, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____