

Meeting Date: July 26, 2018
To: Board of Directors
From: Cece VanDerMeer
Subject: Minutes of the Regular Board Meeting of May 31, 2018

The Regular Meeting May 31, 2018 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: Vice President, Russ Baggerly, Johnny Johnston, Jim Finch and Alternate Peter Thielke for Dan Breen and Secretary/Treasurer Cece VanDerMeer.

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

1. **Call to Order and Roll Call:** Vice President Russ Baggerly called the meeting to order at 5:00 pm
2. **Pledge of Allegiance:** Led by Russ Baggerly
3. **Director Announcements:**
Mutuals:
Peter Thielke reported that Senior Canyon Mutual had severe damage from the Thomas Fire with no production from 12/5/17-3/6/18. Their well is back in service.

Ojai Water Conservation District: Finch reported that the OWCD had their Regular Board Meeting 5/31/18 and discussed a report the District received from the Ventura Civil Grand Jury stating that the report requires the District to correct some of their procedures.

City of Ojai: Johnston reported that the City Council approved spending \$15,000 on an evaluation of the Slow It, Spread It and Sink It Model.

Casitas Lake Level:

Baggerly from Casitas Municipal Water District (CMWD) reported:
The lake is 34.7% full and has 82,500 acre feet in storage.

Community Facilities District Report for May 18, 2018 was:

San Antonio #4:	Mutual #6: Is Off Line
Static level 186.05'	
Dynamic - 308.10'	
Average Flow - 175 gpm	

4. BASIN STATUS REPORTS:

Current Status of Basin Input, Output and Storage:

Jordan Kear from Kear Groundwater reported that the Basin water level peaked mid-April and is at 63% – 67% full.

5. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:

John Mundy reported that he would bring a work plan he is preparing to the June 28, 2018 Board meeting. Mundy reported that the GWMP would be completed by the end of June.

6. CONSENT ITEMS:

a. Approve minutes from April 26, 2018: Johnston motioned to approve the April 26, 2018 minutes, seconded by Finch. On a roll call vote: Ayes: Finch, Baggerly and Johnston the minutes were approved. Thielke abstained because he did not attend the April 26, 2018 meeting

b. Treasurer's report March 2018. Budget Spreadsheet and Extraction Charges by Period: Johnston motioned to receive and file the April 2018 Treasurer's report, Budget Spreadsheet and Extraction Charges by Period, seconded by Finch. On a roll call vote: Ayes: Finch, Baggerly, Johnston and Thielke the Treasurer's report, for March 2018, Spreadsheet and Extraction Charges by Period was received and filed.

7. ACTION ITEMS:

a. Ventura River Watershed Coordinator Position: The Board considered the Ventura River Watershed Protection District (VRWPD) request for financial contribution of \$1,300 for the Coordinator Position. Finch motioned to approve the financial contribution of \$1,300 for the Coordinator Position, seconded by Johnston. On a roll call vote: Ayes: Finch, Baggerly, Johnston and Thielke, the financial contribution of \$1,300 was approved.

8. INFORMATIONAL ITEMS:

a. Update on the Groundwater Management Plan: Baggerly reported that it was not complete and stated that it would be brought back to the June 28, 2018 Board meeting.

b. New Office Location: Vandermeer reported that the office moved as of May 18, 2018 and the new address is: 417 Bryant Circle, Suite 112.

9. ADJOURN -- The meeting was adjourned at 5:30 pm. The next regular scheduled meeting will be June 28, 2018 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.
