

To: Ojai Basin Groundwater Management Agency Board of Directors

From: Cece VanDerMeer

Subject: Minutes of the Board Meeting of July 27, 2017

The Regular Meeting 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, Johnny Johnston, Dan Breen, Emily Ayala and Secretary/Treasurer Cece VanDerMeer.

Also in attendance: John Mundy; Consultant

BASIN STATUS REPORTS:

Current Status of Basin Input, Output and Storage:
No Report at this time.

Casitas Lake Level:

Russ Baggerly from Casitas Municipal Water District reported:
The lake is at 41%

1. **PUBLIC COMMENT PERIOD:** Larry Mihalas submitted an email to the Board of Directors which was distributed to the Directors.
2. **June 29, 2017 Meeting Minutes:** On motion by Johnston and seconded by Baggerly, the minutes of the June 29, 2017 board meeting were approved.
3. **Treasurer's Report:** The May 2017 Treasurer's reports were received and filed.
4. **Proposed Fixed Charge:** Mundy presented his Allocation of Fixed and Variable Operating Cost in Support of a Quarterly Fixed Wellhead Fee. Baggerly stated that the date be corrected to reflect the Public Notice of Hearing to be October 27, 2017. Johnston stated that the Wellhead fee should be \$65.00 per quarter as presented in the Estimated 5 year Expenses chart, and that it is recommended that the Board of Directors review the revenue requirement during the annual budget development process to determine if the Wellhead fee should be maintained or

modified. On motion by Baggerly and seconded by Johnston, the Board approved the Fixed Wellhead Charge.

Rob Martin, well owner, stated that the OBGMA will be able to see if wells in the basin are active or inactive

5. **Resolution 2017-3: Making Findings to Accept Authorizations Under the Sustainable Groundwater Management Act:** Mundy stated that Resolution 2017-3 moves past the limitations of the 1991 Legislative Act and that the Sustainable Groundwater Management Act of 2014 provides more flexibility for the OBGMA. On motion by Johnston and seconded by Baggerly, Resolution 2017-3 was approved.

ADJOURN -- The meeting was adjourned at 5:30 pm. The next scheduled meeting will be August 24, 2017 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.
