

Meeting Date: October 26, 2017
To: Board of Directors
From: Cece VanDerMeer
Subject: Minutes of the Board Meeting of September 28, 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, Secretary/Treasurer Cece VanDerMeer.

Also in attendance: Jordan Kear; Kear Groundwater and Peter Candy; Attorney

1. **Call to Order and Roll Call:** President Breen called the meeting to order at 5:00 pm
2. **Pledge of Allegiance:** Led by President Breen
3. **Director Announcements:** President Breen requested that he would like to research the Soule Park agreement. Chair Johnston stated that the Ojai City Council had a presentation at their October 10, 2017 meeting on grant monies available for groundwater basin projects.

4. **BASIN STATUS REPORTS:**

Current Status of Basin Input, Output and Storage:

Jordan Kear from Kear Groundwater reported that the water level in the key well reached the Autumn nadir on September 19, 2017 and has declined 16' since the June peak.

Casitas Lake Level:

Director Baggerly from Casitas Municipal Water District reported:
The lake is at 37%

Community Facilities District:

San Antonio #4:

Static level 205'

Dynamic - 343'

Average Flow - 175 gpm

Mutual #6:

Static Level 215'

Dynamic - 395'

Average Flow - 270 gpm

President Breen requested that the reporting name for the Community Facilities District be corrected to be CMWD Ojai Service Area for future reporting.

5. **PUBLIC COMMENT PERIOD:**
No Public Comments

6. **Consent Items:**

President Breen proposed that item 6d; Treasurer's report be forwarded to the Action Items on the agenda. Treasurer's Report Item 6d was moved to Item 7a.

 - a. **Approve minutes from July 27, 2017:** On motion by Chair Baggerly and seconded by Chair Johnston, the minutes were approved.
 - b. **Approve minutes from August 24, 2017:** On motion by Chair Baggerly and seconded by Chair Johnston, the minutes were approved.
 - c. **Approve minutes from September 5, 2017:** On motion by Chair Baggerly and second by Chair Johnston the minutes were approved.
7. **Action Items:**
 - a. **Treasurer's report August 2017. Budget Spreadsheet and Extraction Charges by Period:** The Treasurer's report was received and filed.
 - b. **Review and Approve Letter to Legislators Regarding Board Vacancy:** President Finch from the Ojai Water Conservation District (OWCD), submitted a letter from the OWCD of approval of the letter in absentia with additional comments; the member of the public shall not have any pending litigation with OBGMA, CMWD, The City of Ojai or any of the mutual water companies. Chair Johnston stated that the Ojai City Council meeting the Council approved the letter. Chair Baggerly motioned to approve the Letter to Legislators with a qualification for a CFD boundaries Chair Johnston seconded the motion and it was approved unanimously.
 - c. **Second reading of Ordinance No. 11: An ordinance of the Ojai Basin Groundwater Management Agency Establishing Requirements for Calculation and Billing of a Wellhead Fee and Groundwater Extraction Charge, Frequency of Reporting and Payment, and Repeal of Ordinance No.9.** Ordinance No.11 was presented for the second reading to the Board. On motion by Chair Johnston and seconded by Chair Baggerly and on a roll call vote, Ordinance No.11 was approved unanimously.
 - d. **2017/2018 Fiscal Year Budget Ad Hoc Committee Appointment:** President Breen requested to be on the 2017/2017 Fiscal Year Budget Ad Hoc Committee and also appointed Chair Finch and John Mundy.

e. Fund Operation and Maintenance of a New Permanent Telemetered Streamflow Gage on San Antonio Creek Downstream of the Ojai Basin with the State Water Board: The Board discussed the funding requirement that would be necessary for the Streamflow Gage. Chair Baggerly stated that the Streamflow Gage project was working with other agencies and districts. President Breen directed Kear and Candy to work on negotiating with other agencies and districts for a more mutual sharing of funding.

**8. Committee Reports:
None**

ADJOURN -- The meeting was adjourned at 6:05 pm. The next scheduled meeting will be a special meeting on October 26, 2017 at 5:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.
