

Minutes of the Zoom Teleconference Board Meeting of September 30, 2021

The Regular Meeting of the Board of Directors of the Ojai Groundwater Management Agency, held at Ojai City Hall and as a Zoom Teleconference Meeting, called to order at 3:04 pm.

Attendees were: Board Members: Jim Finch, Bill Weirick, Peter Thielke (via Zoom), Bob Daddi, and Chair Richard Hajas; General Manager John Mundy; Jordan Kear, Consultant; Trey Driscoll, Dudek; and Roberta Barbee, Administrative Assistant/Clerk of the Board.

1. **Call to Order and Roll Call:** Chair Hajas called the meeting to order at 3:04 p.m. Barbee called the roll.
2. **Pledge of Allegiance:** Led by Hajas.
3. **Director Announcements/Reports/Comments:**
 - Mutuals:** Thielke had nothing to report.
 - City of Ojai:** Weirick had nothing to report.
 - Community Facilities District:** Daddi had nothing to report.
 - Ojai Water Conservation District:** Finch had nothing to report.
 - Casitas Municipal Water District:** Hajas had nothing to report.
4. **General Manager Comments:** Mundy mentioned expiration of Governor's Order related to the Brown Act. Zoom conferencing will still be available for future meetings.
5. **Basin Status Reports:** Jordan Kear presented. The last reading depth to water in the Key Well was 174.98 feet, 65% of capacity. Surface outflow between 0.07 to 2.8 CFS, discharge surface outflow is down to 5 to 45 AF/mo.
 - b. Nested Monitoring Well Project Update:** Jordan Kear provided an update.
6. **Public Comments on Items Not Appearing on the Agenda:** None
7. **Consent Items:**
 - a. Approve Minutes of June 9, June 24, July, & August 26, 2021 Regular Meetings:** Bring back at another meeting.
8. **Action Items:**
 - a. Treasurer's Report for August 2021:** Mundy reported on bank balances, income, and expenses. Mundy is working on a reimbursement request for the

grant related to the monitoring well, due by 10/7/21. Groundwater extractions are not shown in this report; will be in the next report. So far 3,257 AF extracted for the year.

Weirick motioned to approve the Treasurer's Report. Finch seconded.

Roll call vote:

Ayes: Finch, Daddi, Weirick, Thielke, and Hajas

Noes: None

b. GSP Status Update: Dudek provided an update on Chapter 3 Sustainable Management Criteria, including criteria from Sustainable Groundwater Management Act enabling legislation.

c. Appoint the CFD Board Representative:

Weirick motioned to approve Bob Daddi as the CFD Board representative. Finch seconded.

Roll call vote:

Ayes: Finch, Daddi, Weirick, Thielke, and Hajas

Noes: None

d. Appoint the CFD Board Alternate: Jon Whaley was appointed.

Weirick motioned to approve Jon Whaley as the CFD Board representative. Finch seconded.

Roll call vote:

Ayes: Finch, Daddi, Weirick, Thielke, and Hajas

Noes: None

9. Information Items:

a. The groundwater modeling data and information developed by Daniel B. Stephens & Associates, Inc. was presented by Peter Candy.

b. OBGMA will participate in Ojai Day on Saturday, October 16, 2021 9:00am to 4:00.

10. Adjournment: The meeting was adjourned at 4:42pm. The next regular scheduled meeting will be October 28, 2021, at 3:00 pm, in the Council Chambers, Ojai City Hall, 401 South Ventura Street; Ojai, CA 93023 and as a Zoom Teleconferencing Meeting. Details for providing public comment and or observation of the meeting will be posted with the agenda 72 hours prior to the meeting.

ATTEST: _____