

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of September 29, 2022

The Regular Meeting of September 29, 2022, of the Ojai Basin Groundwater Management Agency was called to order at 3:00 PM in the Council Chambers, Ojai City Hall, 401 S. Ventura Street, Ojai, CA 93023.

Attendees: Bob Daddi, James Finch, William Weirick, Peter Thielke, Chair Hajas, GM John Mundy, and Clerk of the Board Roberta Barbie

Also in attendance: Jordan Kear, Trevor Jones (Dudek)

1. **Call to Order and Roll Call:** 3:00 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 the bookkeeper gave her 30 days' notice and next steps will need to be taken to find a replacement. Ojai Basin will have a booth at the Ojai Day event on 10/15.
5. **BASIN STATUS REPORTS:**

Jordan Kear gave his presentation, "Breath of Hope- Ojai Basin Conditions Water Year 2021-22.
6. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**

None
7. **ACTION ITEMS:**
 - a. **Discussion of Executive Order N-7-22 and OBGMA's Future Well Permitting.**

The Board reviewed and discussed the presentation prepared by Dudek. GM to put in Board-directed amendments to the ordinance then present at next meeting.

b. Fiscal Year 2022/2023 Draft Budget and 5 Year Projection Update

GM presented the treasurer's report and will update with needed corrections.

c. Metering Requirements Notification Letter

GM to draft in new changes and additions made by the Board.

d. Treasurer's Report for July 2022 and August 2022

GM presented the treasurer's report. No action taken.

8. ADJOURNMENT:

The meeting was adjourned at 4:26 pm. The next regular scheduled meeting will be October 27, 2022, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____