

OJAI BASIN GROUNDWATER MANAGEMENT AGENCY
Minutes of the Regular Board Meeting of October 28, 2021

The Regular Meeting October 28, 2021, 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: Jim Finch, Peter Thielke, Bob Daddi
General Manager John Mundy, Clerk of the Board Roberta Barbie

Others: Jordan Kear, Trey Driscoll (Dudek)

1. **Call to Order and Roll Call:** 3:03 pm
2. **Pledge of Allegiance:** Led by Director Finch
3. **Director Announcements/Reports/Comments:**

Mutuals: None

Ojai Water Conservation District: None

City of Ojai: None

Casitas Municipal Water District: None

Community Facilities District Report: Daddy reported the CFD received three calls requesting clarification about the Casitas MWD letter that went out.
4. **GENERAL MANAGER COMMENTS:**
The GM said the OBGMA meetings will continue via zoom per the Assembly Bill 361. The GM reported that the Watershed Framework Grant-Monitoring Well - Reimbursement request was filed on October 7.
5. **BASIN STATUS REPORTS:** Jordan Kear gave an update on the Ojai Basin Condition. No attachment.
6. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA:**
None
7. **CONSENT ITEMS:**
 - a. **Treasurer's Report for September 2021**
The GM reported they will need to come back and give the Board what they got. They have a lot of minutes to get caught up on.

8. ACTION ITEMS:

a. Treasurer's Report for September 2021

The Board reviewed and approved.

Daddi motioned; Thielke seconded.

Roll call vote

Ayes: Finch, Daddi, Thielke

Noes: None

b. Groundwater Sustainability Plan – Status Update

Dudek reported that the draft GSP is out for comment available on the OBGMA website. From a budget standpoint, they are at 77%.

9. INFORMATION ITEMS:

a. Draft Groundwater Sustainability Plan Public Hearing December 9, 2021- see notice for hearing at OBGMA.com

b. Draft Groundwater Sustainability Plan available at OBGMA.com

10. ADJOURNMENT:

The meeting was adjourned at 3:30 pm. The next regular scheduled meeting will be December 9, 2021, at 3:00 p.m. in the Council Chamber in Ojai City Hall, 401 S. Ventura Street, Ojai.

ATTEST: _____