

Minutes of the Zoom Teleconference Board Meeting of December 9, 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 2:00 pm.

Attendees were: Board Members: Jim Finch, Bill Weirick, Peter Thielke, Bob Daddi, and Chair Richard Hajas; General Manager John Mundy, and Roberta Barbee, Administrative Assistant/Clerk of the Board.

1. **Call to Order and Roll Call:** Chair Hajas called the meeting to order at 2:00pm. Barbee called the roll.

2. **Pledge of Allegiance:** led by Hajas.

3. **Director Announcements/Reports/Comments:**

Mutuals: Thielke reported on issues with well production for Senior Canyon.

City of Ojai: Weirick reported on removal of non-native species behind City Hall. Meeting with City of Ventura.

Community Facilities District – CMWD Ojai Service Area: Daddi had nothing to report

Ojai Water Conservation District: Finch had nothing to report.

Casitas Municipal Water District: Hajas reported on evaporation at Lake Casitas

4. **General Manager Comments:** Mundy reported he is working on budget for current fiscal year, 2020-21. He will bring forward a proposal from Dudek to prepare Annual Report to next meeting. New computer purchased for office and Carbonite to backup data.

5. **Basin Status Reports:** Kear. Reduced evapotranspiration. Depth to water in the Key Well was 192 feet, 60 % of capacity. At the discharging side of the Basin from San Antonio Creek daylight is similar to last month. Sampling at nesting monitoring well this month.

6. **Public Comments On Items Not Appearing on the Agenda:** None

7. **Consent Items:**

a. **Approve Minutes of June 9, 2021, Regular Meeting:** Daddi motioned to approve, Thielke seconded.
Roll call vote:

Ayes: Daddi, Finch, Thielke, and Hajas

Noes: None

Abstentions: Weirick

8. Action Items:

a. Public Hearing on Groundwater Sustainability Plan. John Mundy and Dudek provided a presentation on the Draft Groundwater Sustainability Plan for the Ojai Valley Basin. Comment letters from several agencies were discussed, including Casitas Municipal Water District, California Department of Fish and Wildlife, County of Ventura Public Works. One member of the public, a representative from the State Water Resources Control Board, and an alternate Board member provided comments. Several Board members provided input and feedback. The Public Hearing was then closed by Chair Hajas.

b. Treasurer's Report for October 2021. John Mundy provided a summary of the report.

Weirick motioned to approve, Finch seconded.

Roll call vote:

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

Noes: None

Abstentions: None

c. January 2022 Board Meeting: Meeting to adopt GSP scheduled for January 6, 2022, if City Hall is available. Alternate date of January 13, 2022.

9. Information Items:

a. Adoption of Groundwater Sustainability Plan.

b. Draft Groundwater Sustainability Plan available at obgma.com.

c. Casitas MWD GSP Comment Letter.

No comments on information items.

10. Adjournment: The meeting was adjourned at 3:25pm. The next regular scheduled meeting will be January 27, 2022, at 3:00 pm, in the Council Chambers, Ojai City Hall, 401 South Ventura Street; Ojai, CA 93023 and as a Zoom Teleconferencing Meeting.

ATTEST: _____