

# Upper Ventura River Basin Groundwater Sustainability Agency Formation

Casitas Municipal Water District

County of Ventura  
Meiners Oaks Water District

Ventura River Water District

Ventura Water

BHFS

Steve Wickstrum, General Manager  
Mary Bergen & Pete Kaiser, Directors  
Tully Clifford, Watershed Protection District  
Mike Hollebrands, General Manager  
Mike Krumpshmidt & Mike Etchart  
Bert Rapp, General Manager  
Bruce Kuebler & Ed Lee  
Shana Epstein, General Manager  
Russ McGlothlin & Jena Shoaf

**June 23, 2015**

The Upper Ventura River Basin Groundwater Sustainability Agency Formation met at the Ventura River Water District, 409 Old Baldwin Road, Ojai, CA 93023

**MEETING CALLED TO ORDER AT 4:20PM**

## **ROLL CALL**

Present: Wickstrum, Bergen, Kaiser, Clifford, Hollebrands, Etchart, Krumpshmidt, Kuebler, Rapp, McGlothlin, Shoaf and Epstein.

Absent: Lee

## **ITEMS:**

- 1. DISCUSS IMPLICATIONS OF VENTURA CROSS COMPLAINT TO GSA PROCESS AND OPTION OF REQUESTING THAT THE CHANNELKEEPER LAWSUIT BE PUT ON HOLD:**

The Upper Ventura River Basin Groundwater Sustainability Agency Formation Group agreed to move forward with the GSA process.

## **DOCUMENTS**

Approach to SB Channelkeepers Lawsuit By: Bruce Kuebler, June 3, 2015.

- 2. BHFS WAIVER:**

Response to BHFS Waiver needed from Casitas Municipal Water District and Ventura Water. Bert Rapp, P.E. General Manager, Ventura River Water District is awaiting the

signed MOU from Steve Wickstrum, Casitas Municipal Water. Once the MOU is received, B. Rapp will forward it to Tully Clifford, Watershed Protection District for signatures from the Ventura County representatives.

**3. DETERMINE WHAT TYPE OF STRUCTURE WILL BE USED TO FORM THE GSA, ie, JPA, AGREEMENT, ETC.**

The Upper Ventura River Basin Groundwater Sustainability Agency Formation Group (UVRBGSA) agreed to move forward with the JPA Structure. Jena Shoaf with Brownstein, Hyatt Farber Schreck, LLP (BHFS) will prepare a check list and Q&A for the (UVRBGSA) Use.

**DOCUMENTS**

GSA ROLES, Russell McGlothlin, Brownstein, Hyatt Farber Schreck LLP.

**4. ITEMS FROM THE JUNE 23<sup>RD</sup> AGENDA TO CONTINUE DISCUSSION AT THE NEXT STAKEHOLDERS MEETING SCHEDULED ON JULY 17, 2015 AT 2:30P.M.**

Item 4. Next stakeholders meetings:

- a. Meet with individual stakeholder groups.
- b. Determine what their issues are.
- c. Determine their desire for involvement.

Item 5. Seek outside help collecting data for future basin water budget:

- a. Flow measurements @Camino Ciello.
- b. Flow measurements @ San Antonio Creek near confluence.
- c. Flow measurements with estimates of underground flow at Foster Park Dam.

**5. NEXT MEETING DATE – July 17, 2015 at 2:30P.M., at the Ventura River Water District, 409 Old Baldwin Road, Ojai, CA 93023.**

**MEETING ADJOURNED AT 5:30P.M.**