



Board of Directors Meeting
Tuesday
June 19, 2018 - 6:00 p.m.

City of Fillmore City Hall, City Council Chambers
250 Central Avenue, Fillmore, CA 93015

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Public Comments

Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) will accept public comment concerning agenda items at the time the item is considered and on any non-agenda item within the jurisdiction of the Board during the agendized Public Comment period. No action will be taken by the Board on any non-agenda item. In accordance with Government Code § 54954.3(b)(1), public comment will be limited to three (3) minutes per speaker per issue.

4. Approval of Agenda
Motion

5. Director Announcements/Board Communications

6. Clerk of the Board Update
Information Item

The Clerk of the Board will provide an informational update on Agency activities since the previous Board meeting of May 31, 2018.

7. CONSENT CALENDAR

7A Approval of Minutes
Motion

Board to consider approval of the minutes from the Regular Board Meeting of May 31, 2018.

7B Approval of Warrants
Motion

Board to consider approval of warrants as provided.

7C Receive and File Monthly Financial Reports

Informational Item

Board will receive and file financial reports from UWCD including:

1. Balance Sheet
2. Profit & Loss Budget Performance
3. General Ledger

8. INFORMATION ITEMS

8A Update from UWCD General Manager Mauricio E. Guardado, Jr.

Information Item

Board will receive updates on UWCD's policies and operations impacting the FPB GSA from its General Manager Mauricio E. Guardado, Jr.

9. ACTION ITEMS

9A Draft 2018 SGMA Basin Prioritization: Fillmore and Piru Subbasins Comments

Motion

The DWR 2018 Draft prioritization notice designates Fillmore Subbasin as a "High" priority subbasin (previously it was designated as a "Medium" priority basin). Piru Subbasin's priority was unchanged by the 2018 prioritization and remains a "High" priority subbasin. UWCD's staff will present proposed comments to submit to DWR prior to the closure of the 60 day public comment period on July 18, 2018.

9B Proposed FY 2018-2019 Budget and Projected Cash Flow

Motion

The FPB GSA's ad hoc Budget committee will present the proposed FY 2018-2019 (July 2018 –June 2019) Budget and projected cash flow for discussion and input from the Board. The Board will also consider setting a date for a Public Outreach Budget meeting prior to the July 17 Board meeting, when the FY 2018-2019 Budget will be finalized.

9C Ad Hoc GSP Committee to present recommendations for Request for Proposal (RFP) for GSP Consultants and recommendations for potential Consultants for outreach

Motion

Ad hoc committee will provide an RFP that includes detailed scope of work for the GSPs that includes what support UWCD will provide; as well as the anticipated timeline for writing the GSP and consideration of which consultants to solicit proposals from, including public notices and job posting services.

9D Formation of Ad Hoc Project committee to research, prepare and submit Potential Grant Funding Opportunities for future consideration by the Board

Motion

Board to appoint Ad Hoc Project committee members who will be tasked with identifying the PRIORITY projects from the GSP plan as well as secondary projects and then recommending appropriate potential grant funding opportunities.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **July 17, 2018** or call of the Chair.

Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at UWCD's offices at 106 North 8th Street in Santa Paula during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the UWCD Office at (805) 525-4431 or the City of Fillmore at (805) 524-1500. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 
Kelly Long, Chair

Posted: (date) June 15, 2018 (time) 2:30p.m. (attest) Kris Sofley
At: <https://fpbgsa.org>

Posted: (date) June 15, 2018 (time) 2:30p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) June 15, 2018 (time) 2:30p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) June 15, 2018 (time) 2:30p.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA