

## Fillmore & Piru Basins Groundwater Sustainability Agency Board of Directors Meeting – July 26, 2017

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of Agenda
5. Director Announcements/Board Communications
6. Update on GSA Notice of Intent Filing with California Department of Water Resources
7. Interim Executive Director Update

### CONSENT CALENDAR

8. Approval of Minutes

### ACTION ITEMS

9. Appointment of Agency Stakeholder Directors
10. Adoption of Schedule for Future Meetings
11. Review of Deadlines
12. Additional Initial Organizational Items
13. Discussion of Legal Services
14. Possible Future Action Items

## GSA formation – Early Decisions

- Elect to become GSA
- Administrative
  - ✓ Solicitation for Stakeholder Director nominations
  - ✓ Review & approve, if acceptable, the Stakeholder Director nominations
  - ✓ Executive Director or ?? – *Kris Sofley - Interim Exec Director*
  - ✓ Legal counsel
  - ✓ Accounting / Treasurer / Auditor
  - ✓ Website / Interested Parties List
  - ✓ Budget – *90 days from 1<sup>st</sup> BOD mtg (June 26 – Sept 24)*
  - ✓ Bylaws (*June 26, 2018*)
  - ✓ Fed Tax ID # (needed for grant applications)
  - ✓ Consider GSP grant funding (*Applications accepted Aug-Oct 2017*)
  - ✓ Basin boundary modifications
  - ✓ GSP preparation – outside consultant or UWCD or ??

## FINANCIAL AUTHORITY

### 10730. REGULATORY FEES AUTHORITY; LIMITED EXCEPTION FOR DE MINIMIS EXTRACTORS

(a) A groundwater sustainability agency **may impose fees**, including, but not limited to, permit fees and fees on groundwater extraction or other regulated activity, **to fund the costs of a groundwater sustainability program, including, but not limited to, preparation, adoption, and amendment of a groundwater sustainability plan, and investigations, inspections, compliance assistance, enforcement, and program administration, including a prudent reserve**. A groundwater sustainability agency shall not impose a fee pursuant to this subdivision on a de minimis extractor unless the agency has regulated the users pursuant to this part.

## FINANCIAL AUTHORITY

### 10730.2. ADDITIONAL FEE AUTHORITY FOLLOWING ADOPTION OF A PLAN

(b) Until a groundwater sustainability plan is adopted pursuant to this part, **a local agency may impose fees** in accordance with the procedures provided in this section for the purposes of Part 2.75 (commencing with Section 10750) **as long as a groundwater management plan adopted before January 1, 2015, is in effect for the basin**.