

Fillmore & Piru Basins Groundwater Sustainability Agency Board of Directors Meeting – September 18, 2017

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of Agenda
5. Director Announcements/Board Communications
6. Interim Executive Director Update
7. Update on Funding Sources
8. Discussion of Legal Services

CONSENT CALENDAR

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 - a. Approval of Minutes
10. ACTION ITEMS
 - a. Application for General Liability Insurance
 - b. Approval of Conflict of Interest Code
 - c. Establishing a Commercial Checking Account for FPBGSA
 - d. Possible future Actions
11. Adjournment

10d. Possible Future Action Items

The following potential action items should be calendared by the Board for inclusion in future Board Meeting agendas (October 30; November 15; December 19):

- Establishing a website for the FPBGSA
- Accounting Procedures (review the process and reports)
- Interview process for Legal Council (ad hoc committee; full Board participation, etc.)
- Bylaws (creating)
- Discussion of proposed fee schedule based on actual budget
- Timeline for GSP
- Date for Town Hall sessions re: FPBGSA Budgets/Fees
- Dates for Focus Groups re: GSP Basin Boundary Modifications