



Board of Directors Meeting

Monday

April 30, 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 March 26, 2018.

7. CONSENT CALENDAR

7A Approval of Minutes

Approval of the minutes from the Regular Board Meeting of March 26, 2018 and April 19, 2018.

8. ACTION ITEMS

8A Adoption of Proposed FPB GSA Bylaws

Motion

The Board shall review and discuss the proposed FPB GSA Bylaws reflecting recommendations from County of Ventura counsel and offer revisions and/or approval as appropriate.

8B Repayment of In-Kind Services Agreement with County of Ventura

Motion

The Board shall review and discuss plans for a possible extension request in repaying the advance of \$51,300 from the County of Ventura, which is due June 30, 2018.

9. INFORMATION ITEMS

9A Groundwater Sustainability Plan – Overview of the Scope of Work, Timetable

Information Item

Board will receive a general update on the timeline for GSP submittals. UWCD's Tim Moore will review the differences, if any, in the requirements for Fillmore Basin, a Medium Priority basin, and Piru basin, a High Priority basin.

9B California Financing Coordinating Committee (CFCC) 2018 Funding Fair

Information Item

Board will review 2018 Funding Fair schedule and participating agencies to determine who should attend from the FPB GSA, appropriate FPB GSA projected projects in need of funding and what documentation should be prepared to introduce the FPB GSA and its funding needs.

9C Report from Ad Hoc Budget Committee regarding UWCD Services Agreement in Comparison to Adopted 2018 Jan-Jun Budget

Information Item

Board will review and discuss findings of ad hoc Budget committee, including estimated cost of UWCD services versus budget, billing statement samples, et cetera.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **May 31, 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) April 25, 2018 (time) 10:00a.m. (attest) Kris Sofley
At: <https://fpbgsa.org>

Posted: (date) April 24, 2018 (time) 6:45p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) April 24, 2018 (time) 6:45p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) April 25, 2018 (time) 10:00a.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA