



Board of Directors Meeting
Thursday
May 31, 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 April 30, 2018.

7. CONSENT CALENDAR

7A Approval of Minutes

Approval of the minutes from the Regular Board Meeting of April 30, 2018.

Continues...

8. ACTION ITEMS

8A Execution of Grant Agreement Conditions and Possible Amendments to DWR Prop 1 Grant for GSAs

Motion

UWCD's Tim Moore will update the Board on possible modifications to the work plan and time line of the submitted grant application and request direction from the Board regarding possible changes to the originally submitted documents. Changes and an explanation of proposed changes must be submitted to the DWR within 45 calendar days (June 20, 2018) of the Grant Award Notification letter (May 7, 2018).

8B Adoption of Proposed FPB GSA Bylaws

Motion

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

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

Motion

The Board shall review and discuss plans for repayment of the \$51,300 advance from the County of Ventura, which, with interest, comes to \$51,723.14 if paid by May 31, 2018. Loan payment in full is due June 30, 2018.

8D Financial Reports from UWCD

Motion

The Board shall review and discuss financial reports prepared by UWCD staff and provide direction regarding minimum requirements for invoicing, policy for collections and cash flow projections.

8E FPB GSA Proposed Budget for CY July - December 2018

Motion

The Board shall review and discuss recommendations from the ad hoc Budget committee regarding the proposed CY July - December 2018 Budget.

8F FPB GSA Board of Director Meeting Dates for June - December 2018

Motion

The Board shall review and discuss previously finalized meeting dates for the FPB GSA Board of Directors.

9. INFORMATION ITEMS

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

Information Item

Board will receive a detailed update on which elements of the scope of work for the GSPs that UWCD will handle or contribute to and which items need to be included in the RFP for a GSP Consultant as well as the anticipated timeline for writing the RFP and consideration of which consultants to solicit proposals from, including public notices and job posting services.

9B Draft 2018 SGMA Basin Prioritization Results and Fillmore/Piru Basins Boundary Modification update

Information Item

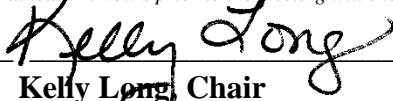
The DWR Draft Reprioritization notice designates Fillmore basin as a “high” priority basin (previously it was designated as a **medium** priority basin). UWCD’s Tim Moore and/or John Lindquist will provide an overview of how this change in designation impacts the GSA and its GSP for the Fillmore Basin.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **June 25, 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) May 24, 2018 (time) 3:30p.m. (attest) Kris Sofley
At: <https://fpbgsa.org>

Posted: (date) May 24, 2018 (time) 3:40p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) May 24, 2018 (time) 3:45p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

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