



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Tuesday**  
**July 17, 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's activities since the previous Board meeting of June 19, 2018.

**7. CONSENT CALENDAR**

**7A Approval of Minutes**

**Motion**

Approval of the minutes from the Board Meeting of June 19, 2018.

**7B Approval of Warrants**

**Motion**

Approval of check payments to: Herald Printing (\$458.31 – printed envelopes); Olivarez Madruga Lemieux O’Neill, LLP (\$400 – June Legal Services); Fillmore Gazette (\$324. = March Basin Boundary Modification Workshop \$108 and July FY2018-19 Budget Workshop \$216)

**8. ACTION ITEMS**

**8A Adoption of Resolution 2018-04 Approving and Adopting the Proposed FY 2018-19 Budget**

**Motion**

Board shall consider adopting Resolution 2018-04 approving and adopting the proposed FY 2018-19 Budget which covers the fiscal period of July 1, 2018 through June 30, 2019.

**8B Amendment to the Bylaws concerning collection practices, write offs, and over collection of fees**

**Motion**

The Board shall consider approving and adopting the amendment to the Bylaws clarifying the Agency’s collection practices, as well as the process for handling write offs and over collection of fees.

**8C Amendment to UWCD Service Contract**

**Motion**

The Board shall consider amending the UWCD Service Contract to include the services of Anthony Emmert as Executive Director of the Fillmore Piru Basins Groundwater Sustainability Agency.

**8D Clarification of duties and responsibilities of the Executive Director and the Proposed GSP Consultant**

**Motion**

The Board shall review, discuss and provide direction with regard to the various duties and responsibilities of the Agency’s Executive Director and the proposed Groundwater Sustainability Plan (GSP) Consultant, delineating responsibilities in an effort to craft a comprehensive Request for Proposal regarding the hiring of a GSP Consultant.

## 9. INFORMATION ITEMS

### 9A Discussion and Direction re Industry Event Participation

#### Information Item

Board will discuss possible attendance at various Industry Events including but not limited to the CFCC Funding Event on August 30 in Alhambra; and the GRA Conference beginning September 25 in Sacramento, among others.

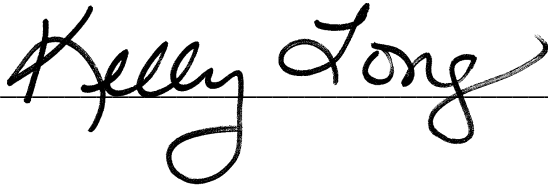
## ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **August 23, 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 8<sup>th</sup> 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: \_\_\_\_\_



**Posted: (date) July 11, 2018 (time) 10:00am (attest) Kris Sofley**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) July 11, 2018 (time) 12noon (attest) Kris Sofley**  
**At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA**

**Posted: (date) July 11, 2018 (time) 12noon (attest) Kris Sofley**  
**At: <https://www.FPBGSA.org>**

**Posted: (date) July 11, 2018 (time) 11a.m. (attest) Kris Sofley**  
**At: <https://www.facebook.com/FPBGSA/>**