



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
August 23, 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 agendaized 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. Executive Director Update

Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of July 17, 2018.

7. CONSENT CALENDAR

7A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of July 17, 2018

7B Approval of Warrants

The Board will consider approving invoices for the following payments:

Somers Ranches refund of duplicate payment \$518.59

Somers Ranches, refund of duplicate payment \$6.89

Somers Ranches, refund of duplicate payment \$9.69

Petit Ranch Inc., refund of overpayment \$72.00

OMLO July Legal Services \$610.50

7C Approval of Amended Service Agreement with UWCD

The Board will consider approving the amended Service Agreement with United Water Conservation District (UWCD) resulting from the Board's approved motion to hire Anthony Emmert as the FPB GSA's Executive Director.

8. ACTION ITEMS

8A Draft Request for Qualifications/Request for Proposals (RFP) for Groundwater Sustainability Plan Consultant and Distribute to Groundwater Consultants

Motion

The Board will consider approving the proposed draft of the RFQ/RFP soliciting for a consultant(s) to devise and prepare the Agency's Groundwater Sustainability Plan and the distribution list of possible Groundwater Consultants for consideration.

8B Board approval for Director Attendance at GRA's First Annual Western Groundwater Congress

Motion

The Board will consider approving and advancing registration, travel, hotel accommodation and ground transportation expenses for Environmental Stakeholder Director Candice Meneghin to attend the GRA First Annual Western Groundwater Congress in Sacramento on September 25-27, 2018.

8C Approve Letter of Support to Friends of the Santa Clara for a Grant Proposal Submission for FPB GSA Monitoring Well Construction and Groundwater Dependent Ecosystem (GDE) Assessment Funding

MOTION

Board will consider 1) approving a letter to the Friends of the Santa Clara in support of Director Meneghin's pursuit of either Wildlife Conservation Board's (WCB) Proposition 1 - Stream Flow Enhancement Program or Integrated Regional Water Management (IRWM) Prop 1 Grant funding; 2) authorizing Director Meneghin and Executive Director Emmert to collaborate on a grant submission to secure funding for the construction of one monitoring well and some GDE analysis to support the development of the FPBGSA's Groundwater Sustainability Plan.

9. FUTURE TOPICS FOR BOARD DISCUSSION

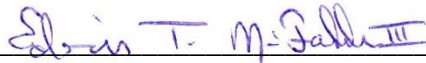
ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **September 27, 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.

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Approved: 

Board Vice Chair Edwin T. McFadden III

Posted: (date) August 16, 2018 (time) 4:30p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) August 16, 2018 (time) 4:30p.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) August 16, 2018 (time) 4:30p.m. (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) August 16, 2018 (time) 4:30p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>