



**Item No.**        **10A Information Item**

**DATE:**         **December 17, 2018 (December 20, 2018 Meeting)**

**TO:**             **Board of Directors**

**SUBJECT:**      **Basins Boundaries Modifications Presentation**

#### **SUMMARY**

Board shall receive a verbal status report from Agency staff regarding the status of the California Department of Water Resources' review of proposed boundaries modifications for the Fillmore and Piru Basins and direction received.

#### **RECOMMENDED ACTION**

That Board receive verbal report and provide direction to staff.

#### **BACKGROUND**

The Sustainable Groundwater Management Act (SGMA) requires that all groundwater basins within California prepare groundwater sustainability plans (GSP). The California Department of Water Resources (DWR), in its Bulletin 118, defined groundwater basins within the state. The Fillmore and Piru Basins Groundwater Management Agency (Agency) is working to prepare GSPs for the Fillmore and Piru groundwater basins. Upon examination of the DWR groundwater basin maps for the region, the Agency determined that changes in the basin boundaries on the east and west were needed to facilitate the full coverage requirement of the SGMA. During the first half of 2018, the Agency initiated and carried-out the required public process to modify those boundaries, including placing advertisements in the local newspapers, posting a notice on the Agency website, mailing notices to pumpers and stakeholders, holding a public meeting on March 16, 2018, receiving and reviewing comments, soliciting letters of support from affected local agencies, and submitting the recommended changes and associated documents to DWR for review and approval.

Recently, DWR staff provided feedback and direction regarding the Agency's proposed basins boundaries modifications. Although DWR supported the proposed east and west boundary adjustments, it directed staff to make several north and south modifications to capture as much potentially water-bearing alluvium against the mountains as possible. In response, Agency staff complied with the direction from DWR. It does appear that, with the DWR-directed modifications, several wells that were outside of the proposed basins boundaries and Agency boundary will now be included. The proposed boundaries and technical justifications are available here: <https://sgma.water.ca.gov/basinmod/modrequest/preview/191> . DWR held a public meeting on December 11, 2018, and the public comment period remains open until January 4, 2019.

Agency staff has begun to research the ownership and pumping history of these affected wells, and will provide the Board with a verbal status report regarding findings to date.

Once the ownership of the wells is determined, staff recommends that the Agency contact the owners to inform them of DWR's direction regarding the boundaries modifications. Staff also recommends that the Agency consider holding another public workshop to explain the DWR-directed modifications.

**FISCAL IMPACT**

None



**Item No.**        **10B Information Item**

**DATE:**         **December 17, 2018 (December 20, 2018)**

**TO:**             **Board of Directors**

**SUBJECT:**      **City of Fillmore Representative to FPB GSA Board of Directors**

**SUMMARY**

The Fillmore City Council was to meet on December 11, 2018 and seat its newly elected councilmembers. The appointment of a Councilmember to the Fillmore and Piru Basins GSA Board was to occur at the same meeting. Unfortunately, the seating of newly elected councilmembers and the appointment to the FPB GSA Board had to rescheduled to the Council's January 8, 2019 meeting due to the absence of one of the councilmembers.

**RECOMMENDED ACTION**

No action required

**BACKGROUND**

Councilmember Carrie Broggie had served as the City of Fillmore's representative on the FPB GSA Board of Directors. In the November 6, 2018 election, Director Broggie lost her bid for reelection. The City of Fillmore seat on the Board of the FPB GSA was vacated by Director Broggie after the November 15, 2018 FPB GSA Board meeting. The seat on the Board will remain vacant until the City of Fillmore's City Council appoints a new representative.

**FISCAL IMPACT**

No fiscal impact