



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
December 20, 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. Directors Roll Call

4. 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.

5. Approval of Agenda

Motion

6. Director Announcements/Board Communications

7. Executive Director Update

Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of November 15, 2018.

8. CONSENT CALENDAR

8A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of November 15, 2018.

8B Approval of Warrants

The Board will consider approving invoices for the following payments:

OMLO October 2018 Legal Services \$625.00
OMLO November 2018 Legal Services \$960.00
insureCAL 2019 General Liability insurance \$2,077.67

8C Monthly Financial Report

The Board will receive a monthly profit and loss statement and balance sheet for the FPBGSA from UWCD's accounting staff.

9. ACTION ITEMS

9A Update on Agency's past due receivables and collection strategy

Motion

Board will review Agency's past due receivables and provide staff with direction regarding strategies for collection of past due accounts.

9B Stakeholder Engagement Strategy

Motion

Board will discuss various options for stakeholder engagement and the roles and responsibilities of staff, consultant and Board members.

9C Soliciting Proposals for Auditors

Motion

Board will review and consider approving the draft Request for Proposals from Auditors for distribution.

9D Board Meeting Dates for 2019

Motion

Board will consider approving the third Thursday of each month as the designated Regular FPB GSA Board of Directors meeting date.

10. INFORMATION ITEMS

10A UWCD FPB GSA Basin Boundary Modification Presentation

Information Item

UWCD's Supervising Hydrogeologist Dan Detmer will update the Board on recent Basin Boundary Modifications requested by Department of Water Resources.

10B City of Fillmore Representative to FPB GSA Board of Directors

Information Item

As a result of the November 6, 2018, election, the Fillmore City Council will be appointing a new representative to the FPB GSA Board of Directors.

FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **January 17, 2019** 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: 
Board Chair Kelly Long

Posted: (date) December 12, 2018 (time) 9a.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) December 12, 2018 (time) 9:15a.m. (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) December 12, 2018 (time) 9:20a.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) December 12, 2018 (time) 9:25a.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA