



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**February 21, 2019 - 5:00 p.m.**

**City of Fillmore City Hall, City Council Chambers**  
**250 Central Avenue, Fillmore, CA 93015**

**AGENDA**

- 1. Call to Order - First Open Session**
- 2. EXECUTIVE (Closed) SESSION**
  - 2A Conference with Legal Counsel-Anticipated Litigation**  
Conference with legal counsel; Government Code sec 54956.9; potential litigation: two cases.
- 3. Second Open Session**
  - 3A Oral Report Regarding Executive (Closed) Session**  
**Information Item**  
Presented by GSA's Legal Counsel
- 4. Pledge of Allegiance**
- 5. Directors Roll Call**
- 6. 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.
- 7. Approval of Agenda**  
**Motion**
- 8. Director Announcements/Board Communications**  
**Information Item**

**9. Executive Director Update**

**Information Item**

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of January 18, 2019. (No submittals of Proposals for Auditors)

**10. Legal Counsel Update**

**Information Item**

Legal Counsel will provide an informational update on Agency's legal issues and concerns since the previous Board meeting of January 18, 2019.

**11. Groundwater Sustainability Plans Development Update**

**Information Item**

Representatives from Daniel B. Stephens and Associates and United Water Conservation District staff will provide an informational update on Agency's Groundwater Sustainability Plans development activities since the previous Board meeting of January 18, 2019.

**12. CONSENT CALENDAR**

**12A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of January 18, 2019.

**12B Approval of Warrants**

The Board will consider approving the following invoices for payment:

OMLO, for December Legal Services, \$760.

OMLO, for January Legal Services, \$1,426.

Fillmore Post Office, one year post office box rental, \$234.

UWCD, financial, administrative and technical support, \$19,005.99

**12C Monthly Financial Report**

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

### 13. ACTION ITEMS

#### 13A Election of Board Officers

##### Motion

Board will accept nominations and elect officers for calendar year 2019.

### 14. INFORMATION ITEMS

#### 14A Presentation on United Water Conservation District's Groundwater Model

##### Information Item

Presentation from United Water Conservation District's Supervising Hydrogeologist Dan Detmer on the expansion of the District's groundwater model to the Fillmore and Piru Basins.


## FUTURE TOPICS FOR BOARD DISCUSSION

## ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, March 21, 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 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:   
Board Chair Kelly Long

Posted: (date) February 15, 2019 (time) 11:30a.m. (attest) Kris Sofley  
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) February 15, 2019 (time) 11:00a.m. (attest) Kris Sofley  
At: <https://www.FPBGSA.org>

Posted: (date) February 15, 2019 (time) 11:05a.m. (attest) Kris Sofley  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) February 15, 2019 (time) 11:15.m. (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA