



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**March 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. **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 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.
5. **Approval of Agenda**  
**Motion**
6. **Director Announcements/Board Communications**  
**Information Item**
7. **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)
8. **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.

**9. Groundwater Sustainability Plans Development Update**  
**Information Item**

Representatives from Daniel B. Stephens and Associates and/or United Water Conservation District staff will provide an informational update on Agency's Groundwater Sustainability Plans development activities since the previous Board meeting of February 21, 2019.

**10. CONSENT CALENDAR**

**10A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of February 21, 2019.

**10B Approval of Warrants**

The Board will consider approving the following invoices for payment:

OMLO Legal Services for February 2019     \$1,094.50

DBS&A GSP Consulting Services for February 2019     \$2,683.56

**10C 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.

**11. ACTION ITEMS**

**11A Request for Proposal for Joint Audit Services**

**Motion**

Board will consider partnering with Mound Basin GSA on issuing a Requests for Proposals from Auditors in an attempt to present a more attractive work offer.

**12. INFORMATION ITEMS**

**12A State Water Purchases through United Water Conservation District**  
**Informational Item**

Executive Director will provide an update on UWCD's recent State Water Article 21 water purchases.

**13. EXECUTIVE (Closed) SESSION**

**13A Conference with Legal Counsel-Anticipated Litigation**

Conference with legal counsel; Government Code sec 54956.9; potential litigation: one cases.

**14. Second Open Session**

**14A Oral Report Regarding Executive (Closed) Session  
Information Item**

Presented by GSA's Legal Counsel

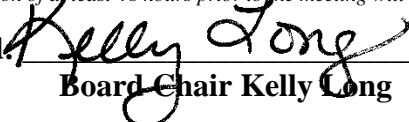
**FUTURE TOPICS FOR BOARD DISCUSSION**

**ADJOURNMENT**

The Board will adjourn to the next Regular Board Meeting on Thursday, April 18, 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) March 14, 2019 (time) 12noon (attest) Kris Sofley  
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) March 14, 2019 (time) 12:15p.m. (attest) Kris Sofley  
At: <https://www.FPBGSA.org>

Posted: (date) March 14, 2019 (time) 12:10p.m. (attest) Kris Sofley  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) March 14, 2019 (time) 12:05p.m. (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA