



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**June 20, 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 May 16, 2019.
- 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 May 16, 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 May 16, 2019.

**10. CONSENT CALENDAR**

**10A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of May 16, 2019.

**10B Approval of Warrants**

The Board will consider approving the following invoices for payment this month:

Check No. 11039	\$260.17	Ventura County IT Services Domain renewal/5 months hosting
Check No. 11040	\$3,195.00	Daniel B. Stephens & Associates F&P Basins GSP Development
Check No. 11041	\$1,886.00	Olivarez Madruga Lemieux O'Neill Apr and May legal services
Check No. 11042	\$12,597.29	United Water Conservation District 3 <sup>rd</sup> Quarter Grant and Admin Services

**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. MOTION ITEMS

### 11A Reappointment of Ventura County Supervisor Kelly Long to the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Director

#### Motion

The Board will receive the reappointment of Ventura County Supervisor Kelly Long as Ventura County's representative to the FPBGSA Board of Directors for a subsequent two year term, expiring in June 2021.

### 11B Reappointment of Gordon Kimball to the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Director

#### Motion

The Board will receive the reappointment of Gordon Kimball as Fillmore Pumpers' Association representative to the FPBGSA Board of Directors for a subsequent two year term, expiring in June 2021.

### 11C Reappointment of Candice Meneghin to the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Director

#### Motion

The Board will receive the reappointment of Candice Meneghin as the Environmental Stakeholders' representative to the FPBGSA Board of Directors for a subsequent two year term, expiring in June 2021.

### 11D Resolution 2019-02 Establishing a Biennial Audit Frequency

The Board will consider approving Resolution 2019-02 establishing a biennial audit frequency for the agency.

### 11E Selection of an ad hoc budget and rate setting committee

#### Motion

The Board will consider appointing two Directors to an ad hoc budget and rate setting committee to propose, review and recommend FY 2019-20 Budget figures and groundwater extraction fees for the same fiscal period.

**11F Selection of Dates for 1) Special Board Meeting for FY 2019-20 Budget review and 2) Director and Stakeholder Budget Workshop**

**Motion**

The Board will consider setting dates for two (2) Special Board meetings to be held prior to June 30, 2019, for the Board's review of proposed FY 2019-20 Budget and proposed groundwater extraction fees for the same fiscal period; and for a Director and Stakeholder Budget workshop to present the FPBGSA FY 2019-20 Budget and groundwater extraction rates to the public.

**12. INFORMATION ITEMS**

NONE

**FUTURE TOPICS FOR BOARD DISCUSSION**

**ADJOURNMENT**

The Board will adjourn to the next Regular Board Meeting on Thursday, July 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) June 17, 2019 (time) 1:30p.m. (attest) Kris Sofley  
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) June 17, 2019 (time) 1:45p.m. (attest) Kris Sofley  
At: <https://www.FPBGSA.org>

Posted: (date) June 17, 2019 (time) 1:35p.m. (attest) Kris Sofley  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) June 17, 2019 (time) 1:38am (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA