



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 rd 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 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) 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. 8th St., Santa Paula, CA



Board of Directors Meeting
Thursday, May 16, 2019
City Council Chambers, Fillmore City Hall
250 Central Avenue, Fillmore, CA 93015

MINUTES

Directors Present

Director Kelly Long, Chair
Director Gordon Kimball
Director Glen Pace
Director Candice Meneghin

Directors Absent

Director Lynn Edmonds
Director Ed McFadden, Vice Chair/Secretary/Treasurer

Staff Present

Anthony Emmert, executive director
Wayne Lemieux, legal counsel
Kris Sofley, clerk of the board

Public Present

Emilio Cervantes, Jr., Newhall Land and Farming (NLF)
Dan Detmer, United Water Conservation District (UWCD)
Jesse Gomez, NLF
Dr. Zachary Hanson, UWCD
Tim Moore, Daniel B. Stephens & Associates (DBS&A)
Steve Zimmer

1. Call to Order – First Open Session 5:06p.m.

Chair Long called the meeting to order at 5:06p.m.

2. Pledge of Allegiance

Chair Long led the group in reciting the Pledge of Allegiance.

3. Directors Roll Call

Chair Long reported that Director McFadden was attending his son's wedding in Alaska and Director Edmonds was out of town. Directors Pace, Kimball, Long and Meneghin were in attendance.

4. Public Comments

Chair Long asked if there were any public comments. None were offered.

5. Approval of Agenda

Motion

Chair Long asked if there were any changes to the agenda. Ms. Sofley said there were no changes.

Motion to approve the agenda, Director Kimball; Second, Director Pace. Voice vote: four ayes (Kimball, Long, Meneghin, Pace); none opposed/none abstained; two absent (Edmonds, McFadden). Motion carries 4/0/2.

6. Director Announcements/Board Communications

Information Item

Director Meneghin informed the Board that Friends of the Santa Clara River and Stillwater Sciences were submitting projects for potential grant funding, with a focus on groundwater-dependent ecosystems.

Director Kimball announced that the Fillmore and Piru Pumpers' Associations were meeting on June 11 at Veterans Memorial Building in Fillmore and invited the Directors to attend.

7. Executive Director Update

Information Item

Mr. Emmert addressed the Board, reporting that Erin Gorospe and the finance team at UWCD had been working hard to get credit statements, invoices and letters of explanation out to all of the Fillmore and Piru Groundwater Sustainability Agency (Agency) rate payers. He reported that all documents had been mailed, and that examples were included in the Board agenda package.

He reported that good progress is being made on groundwater model development overall, that the geological component has been completed, and that UWCD staff is working to input the geological information into the model. He stated that once the geological information input is completed, then staff will begin work on developing the numerical model. Mr. Emmert stated that staff will provide the Agency Board with a presentation in the near future.

Mr. Emmert said that staff was in the process of creating the first grant progress report and invoice for submittal to the California Department of Water Resources (DWR). He stated that the first report and invoice preparation is taking some time, as the period covered

extends back to the agency's formation in mid-2017, in order to capture all grant-refundable activities. He said that staff is working with DWR representative Eduardo Pech to rework some of the tasks to create better cash flow for the Agency. He said the Agency has done its best to respect the ratepayers request for a level and consistent rate, but when grant tasks impact cash flow, the Board may have to consider different options.

He also suggested the possibility of a Special Board meeting between now and June 20 to prepare for a Budget workshop.

Regarding the basins' boundary modification, staff are preparing another round of letters to "new family members," introducing them to the FPB GSA and requesting registration of wells with either UWCD and/or the County of Ventura for those whose well information is not available. Staff hasn't received any responses as yet.

Mr. Emmert said he received an email from Kate English requesting the Agency send a letter to the U.S. Environmental Protection Agency (USEPA) regarding the Agency's concerns with oilfield activities near the Sespe Aquifer. He said that the Agency sent a letter to the California State Water Resources Control Board regarding this issue in February of 2018. He said he would be glad to prepare a similar letter to the USEPA.

Director Kimball said he reviewed the letter and credit issuance documents from Erin Gorospe and thought she had done a great job, that everything is clearly expressed. He said that it obviously took a lot of work and that he was impressed. Mr. Emmert said that staff had received questions from two owners of large production wells in the white area east of Santa Paula, and that invoices would be pro-rated for those new ratepayers, based on well pumping for the period of March 2019, when the new basin boundaries were approved by DWR, through Jun 30, 2019.

8. **Legal Counsel Update**

Information Item

Mr. Lemieux said that he had no update for the Board.

9. **Groundwater Sustainability Plans Development Update**

Information Item

Tim Moore of Daniel B. Stephens and Associates apologized to the Board on behalf of Tony Morgan who was unable to attend the meeting due to a shoulder injury. He said that formats for stakeholder engagement were being developed by Dave Ceppos which Board members and/or the public may be interested in reviewing. He also reported the Groundwater Resources Association was holding its Second Annual Groundwater

Sustainability Agency (GSA) Summit in Fresno on June 5 and 6, and that DWR staff would be making presentations updating participants on the Sustainable Groundwater Management Act (SGMA). He said Mr. Morgan is on the association's Discussion/Planning board and there are some scholarships available for groundwater sustainability agency board members who are unable to afford to attend.

Chair Long asked if UWCD staff would be attending the event and Mr. Detmer said not to his knowledge.

Mr. Detmer said that staff is continuing to work on the development of the groundwater flow model and that the District's new employee, Dr. Zachary Hanson, was working on the software model and that it's all "coming along."

Mr. Detmer also informed the Board that he had recently been elected as the president of the Groundwater Resources Association California Central Coast chapter and that John Lindquist is its new treasurer. He said it was an active agency which sponsors four to six conferences a year, including a three day event in Sacramento in October covering a wide range of topics. He added that if anyone was interested in knowing about the events he would be happy to share information.

10. CONSENT CALENDAR

Motion to approve the Consent Calendar items, Director Pace, Second, Director Meneghin. Director Meneghin recused herself from voting on the Minutes as she was not in attendance at the previous Board meeting. Voice vote: three ayes (Kimball, Pace, Long) on 10A; none opposed/one abstained (Meneghin); two absent (Edmonds, McFadden). On items 10B and 10C, voice vote: four ayes (Kimball, Long, Meneghin, Pace), none opposed/none abstained; two absent (Edmonds, McFadden) Motion carries 4/0/2.

10A Approval of Minutes

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

10B Approval of Warrants

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

OMLO	March 2019 Services	\$440. –less credit of \$206.50 =
		\$233.50

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. INFORMATION ITEMS

11A AUDITOR PROPOSAL REVIEW AND SELECTION

Motion

Mr. Emmert reminded the Board of staff's first attempt at securing proposals for auditing services yielded no results. By partnering with Mound Basin GSA, the Agency received several proposal this time around. Mr. Emmert, along with UWCD Chief Financial Officer Joseph Jereb and Senior Accountant Erin Gorospe reviewed and ranked each of the proposals resulting in the chart submitted with the staff report and recommendation of Rogers, Anderson, Malody & Scott (RAMS), who were the most qualified and second least expensive. RAMS has also served as the auditor for the District for the past few years, but due to District policy requiring a change of auditors every few years, this would be the firm's last year working with UWCD. Bryan Bondy, executive director for the Mound Basin GSA reported that the MBGSA Board approved RAMS at its Board meeting earlier today.

Motion to authorize the Executive Director to negotiate a service contract on behalf of the Agency with staff's recommended auditing firm, Rogers, Anderson, Malody & Scott (RAMS), Director Kimball; Second, Director Pace. Voice vote: four ayes (Kimball, Long, Meneghin, Pace); none opposed/none abstained; two absent (Edmonds, McFadden). Motion carries 4/0/2.

12. INFORMATION ITEMS

None

FUTURE TOPICS FOR BOARD DISCUSSION

Chair Long requested Mr. Emmert draft a letter to the U.S. Environmental Protection Agency regarding the Sespe Aquifer to present for Board approval at the next meeting.

Director Meneghin suggested that the next GSP update include a schedule and a report demonstrating that the team is on track. Mr. Moore said he would communicate that to Mr. Morgan.

Budget for FY 2019-20

Reappointment of Chair Long by the County Board of Supervisors at the June 20, 2019 Board meeting. (new term will run July 2019 through June 2021)

Reappointment of Director Meneghin by the Environmental consortium at the June 20, 2019 meeting. (new term will run July 2019 through June 2021)

Reappointment of Director Kimball by the Fillmore Pumpers Association at the June 20, 2019 meeting. (new term will run July 2019 through June 2021)

ADJOURNMENT 5:30 p.m.

The Board will adjourn to the next Regular Board Meeting on Thursday, June 20, 2019 or call of the Chair.

ATTEST: _____
Kelly Long, Chair, FPB GSA Board of Directors

I certify that the above is a true and correct copy of the minutes of the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Directors meeting of May 16, 2019.

ATTEST: _____
Kris Sofley, Clerk of the Board



SPECIAL BOARD MEETING

May 16, 2019 @ 5:00pm

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

Name: Steve Zimmer
Organization: _____
Phone: _____
E-mail: _____

Name: Den DeMer
Organization: _____
Phone: _____
E-mail: _____

Name: Jesse Gomez
Organization: NLF
Phone: _____
E-mail: _____

Name: _____
Organization: _____
Phone: _____
E-mail: _____

Name: Emilio Cervantes Jr.
Organization: NLF
Phone: _____
E-mail: _____

Name: _____
Organization: _____
Phone: _____
E-mail: _____

Name: Tim Moore
Organization: DBSEA
Phone: _____
E-mail: _____

Name: _____
Organization: _____
Phone: _____
E-mail: _____

Name: Zachary Hansen
Organization: United water
Phone: _____
E-mail: _____

Name: _____
Organization: _____
Phone: _____
E-mail: _____

Fillmore and Piru Basins GSA

Check Detail

June 1 - 17, 2019

Num	Date	Name	Account	Amount
11039	06/17/2019	County of Ventura IT Services Department	10000 - Bank of the Sierra	(260.17)
11040	06/17/2019	Daniel B Stephens & Associates, Inc.	10000 - Bank of the Sierra	(3,195.40)
11041	06/17/2019	Olivarez Madruga Lemeiux O'Neill LLP	10000 - Bank of the Sierra	(1,886.00)
			52501 - Legal Counsel	820.00
			52501 - Legal Counsel	1,066.00
				<u>1,886.00</u>
11042	06/17/2019	United Water Conservation District	10000 - Bank of the Sierra	(12,597.29)
			TOTAL CHECKS	(17,938.86)



Fillmore and Piru Basins
Groundwater Sustainability Agency

Item No. **10C Consent Calendar**

DATE: **June 17, 2019 (June 20, 2019 Meeting)**

TO: **Board of Directors**

SUBJECT: **Monthly Financial Report**

SUMMARY

The Board will receive the monthly financial report for the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency).

BACKGROUND

UWCD accounting staff has prepared financial reports based on the Agency revenue and expenses for the month of May, 2019.

FISCAL IMPACT

None

Attachments: May 31, 2019 P/L Budget Performance
 May 31, 2019 Balance Sheet

**Fillmore and Piru Basins GSA
Profit & Loss Budget Performance
May 2019**

	<u>Jul '18 - May '19</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Income			
40001 · Groundwater Extraction Charge	208,476.48	473,850.00	44.0%
41000 · Grant Revenue			
41001 · State Grants	0.00	101,808.00	0.0%
Total 41000 · Grant Revenue	0.00	101,808.00	0.0%
47000 · Other Revenue			
47001 · Late Fees	2,411.11		
47012 · Returned Check Charges	5.00		
Total 47000 · Other Revenue	2,416.11		
Total Income	210,892.59	575,658.00	36.64%
Gross Profit	210,892.59	575,658.00	36.64%
Expense			
52200 · Professional Services			
52230 · Prof Svcs - Grant Solicitation	0.00	0.00	0.0%
52240 · Prof Svcs - IT Consulting	260.17	500.00	52.03%
52250 · Prof Svcs - Groundwtr/GSP Prep			
52251 · Prof Svcs - UWCD GW Services	15,087.00		
52252 · Prof Svcs - GSP Consultant	5,853.90		
52250 · Prof Svcs - Groundwtr/GSP Prep - Other	0.00	160,609.00	0.0%
Total 52250 · Prof Svcs - Groundwtr/GSP Prep	20,940.90	160,609.00	13.04%
52270 · Prof Svcs - Accounting	6,045.39	34,000.00	17.78%
52275 · Prof Svcs - Admin/Clerk of Bd	7,120.92	30,000.00	23.74%
52280 · Prof Svcs - Executive Director	27,387.76	30,000.00	91.29%
52290 · Prof Svcs - Other	0.00	0.00	0.0%
Total 52200 · Professional Services	61,755.14	255,109.00	24.21%
52500 · Legal Fees			
52501 · Legal Counsel	8,977.00	67,600.00	13.28%
Total 52500 · Legal Fees	8,977.00	67,600.00	13.28%
53000 · Office Expenses			
53010 · Public Information	281.00	17,521.00	1.6%
53020 · Office Supplies	194.36	10,000.00	1.94%
53026 · Postage & Mailing	401.02	4,000.00	10.03%
53040 · Membership Dues	0.00		
53110 · Travel & Training	2,669.80		
Total 53000 · Office Expenses	3,546.18	31,521.00	11.25%
53500 · Insurance			
53510 · Liability Insurance	2,077.67	2,500.00	83.11%
Total 53500 · Insurance	2,077.67	2,500.00	83.11%
70000 · Interest & Debt Service			
70120 · Interest Expense	0.00	0.00	0.0%
Total 70000 · Interest & Debt Service	0.00	0.00	0.0%
70130 · Bank Service Charges	5.00		
80000 · AR Write-Offs - Bad Debt Exp.	0.05		
Total Expense	76,361.04	356,730.00	21.41%
Net Income	134,531.55	218,928.00	61.45%

Fillmore and Piru Basins GSA
Balance Sheet
As of May 31, 2019

May 31, 2019

ASSETS

Current Assets

Checking/Savings

10000 · Bank of the Sierra 252,929.84

Total Checking/Savings 252,929.84

Accounts Receivable

11000 · Accounts Receivable -95,163.30

Total Accounts Receivable -95,163.30

Total Current Assets 157,766.54

TOTAL ASSETS 157,766.54

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

20000 · Accounts Payable 17,938.86

Total Accounts Payable 17,938.86

Total Current Liabilities 17,938.86

Total Liabilities 17,938.86

Equity

32000 · Retained Earnings 5,296.13

Net Income 134,531.55

Total Equity 139,827.68

TOTAL LIABILITIES & EQUITY 157,766.54

Kris Sofley

From: Kam, Jessica <Jessica.Kam@ventura.org>
Sent: Tuesday, June 18, 2019 9:27 AM
To: Phillips, Nancy; Kris Sofley
Cc: Miller, Brian; Minjares, Manuel; Tony Emmert; Walker, Michael; Anselm, Arne
Subject: RE: County Board of Supervisors reappointment of Supervisor Long to FPB GSA Board of Directors

Good morning,

Unless otherwise stated, members of Boards/Commissions/Committees whose term has expired may continue to serve until they are reappointed by the Board of Supervisors, or the Board appoints a replacement. Government Code section 1302 states a public official remains in his or her post until the successor is seated.

Best regards,

Jessica L. Kam

[Deputy Clerk of the Board](#)

[County of Ventura](#)

800 S. Victoria Ave., Ventura, CA 93009-1920

☎: (805) 654-2558 | 📠: (805) 677-8711

✉: Jessica.Kam@ventura.org

Web: <http://www.ventura.org/cob>



From: Phillips, Nancy
Sent: Tuesday, June 18, 2019 9:24 AM
To: Sofley, Kris <kriss@unitedwater.org>
Cc: Miller, Brian <Brian.Miller@ventura.org>; Minjares, Manuel <Manuel.Minjares@ventura.org>; Emmert, AnthonyT <TonyE@unitedwater.org>; Kam, Jessica <Jessica.Kam@ventura.org>; Walker, Michael <Michael.Walker@ventura.org>; Anselm, Arne <Arne.Anselm@ventura.org>
Subject: RE: County Board of Supervisors reappointment of Supervisor Long to FPB GSA Board of Directors

Kris,

Right now, this is in the hands of Arne Anselm, Deputy Director of Public Works. It is my understanding he is preparing the resolution and board letter for the re-appointment.

Unfortunately, the next board meeting is not until July 23rd. However, state government code allows Supervisor Long to continue in the position. Jessica Kam, in the Clerk of the Board's Office, will send us the pertinent government code.

I've copied Jessica, Arne and Michael Walker (County Counsel), to keep them in the loop and to add any additional information.

Please leave the agenda item on so the issue can be discussed and any action recommended can be taken.

Let me know if you have any questions.

Nancy Lee Phillips
Senior Executive Aide
Supervisor Kelly Long, District 3
Office 805- 654-2276
L#1880
1203 Flynn Rd, Suite 220
Camarillo CA 93012

From: Kris Sofley <kris@unitedwater.org>
Sent: Tuesday, June 18, 2019 7:55 AM
To: Phillips, Nancy <Nancy.Phillips@ventura.org>
Cc: Miller, Brian <Brian.Miller@ventura.org>; Minjares, Manuel <Manuel.Minjares@ventura.org>; Emmert, AnthonyT <TonyE@unitedwater.org>
Subject: [External] County Board of Supervisors reappointment of Supervisor Long to FPB GSA Board of Directors

CAUTION: This email contains links. If it looks suspicious or is not expected, DO NOT click and immediately forward to Spam.Manager@ventura.org.

Good morning Nancy,

First, let me apologize for the lateness of this request. As you may have noticed on the June 20 agenda for the FPB GSA Board of Directors meeting, Supervisor Long is to be "reappointed" to her seat on the FPB GSA Board. According to JPA/Bylaws, that is to be done by a resolution from the County Board of Supervisors. Is there any way for us to accomplish that by Thursday?! Again, my apologies for "dumping" this on you so late in the process. Let me know if there's anything I can do to facilitate this request.

Thanks,
Kris

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

Kris Sofley

From: Candice Meneghin <candicemeneghin@gmail.com>
Sent: Tuesday, June 18, 2019 9:01 AM
To: Kris Sofley
Cc: eremson@TNC.ORG; Tony Emmert
Subject: Fwd: Re-nomination of Candice Meneghin as the Fillmore and Piru Basins GSA Environmental Stakeholder Director

Please see email below, Kris.

Begin forwarded message:

From: "E.J. Remson" <eremson@TNC.ORG>
Date: June 6, 2019 at 5:21:18 PM PDT
To: "Long, Kelly" <kelly.long@ventura.org>, "Ed McFadden (emcfadden52@gmail.com)" <emcfadden52@gmail.com>, Gordon Kimball <gordon@kimballengineering.com>, Glen Pace <glenpace@sbcglobal.net>, "Candice Meneghin - Caltrout (Candicemeneghin@gmail.com)" <Candicemeneghin@gmail.com>, "lynne@ci.fillmore.ca.us" <lynne@ci.fillmore.ca.us>
Cc: Ron Bottorff <bottorffm@verizon.net>, Bruce Schoppe <bschoppe6698@sbcglobal.net>, prettycheapjewelry <prettycheapjewelry@gmail.com>, Jason Weiner <jweiner.venturacoastkeeper@wishtoyo.org>, Paul Jenkin <pjenkin@surfrider.org>, Erynn Smith <erynnsmithusc@gmail.com>, "ed@CFROG.org" <ed@CFROG.org>, "jeff@LPFW.org" <jeff@LPFW.org>, Alasdair Coyne <sespecoyne@gmail.com>, "candicemeneghin@gmail.com" <candicemeneghin@gmail.com>, "rmarlow@caltrout.org" <rmarlow@caltrout.org>, "connere@gmail.com" <connere@gmail.com>, "Charles Lester (clester@santaclarariver.org)" <clester@santaclarariver.org>, merrill berge <merrillberge@gmail.com>
Subject: Re-nomination of Candice Meneghin as the Fillmore and Piru Basins GSA Environmental Stakeholder Director

Chair Long and Directors of the Mound Basin GSA,

The Santa Clara River Environmental Groundwater Committee voted to re-nominate Ms. Candice Meneghin for the upcoming term as the Fillmore & Piru Basins GSA Environmental Stakeholder Director. There was no opposition.

The organizations listed below cast votes:

1. Friends of the Santa Clara River
2. CalTrout
3. The Nature Conservancy
4. Sierra Club
5. Audubon
6. Santa Clara River Conservancy
7. Wishtoyo
8. Surfrider
9. Keep Sespe Wild
10. CFROG

Thank you for the opportunity to submit this nomination.

E.J.

E.J. Remson
Senior Project Director
CA Water Program
eremson@tnc.org
(626) 799-2445

The Nature Conservancy
532 E Main St., Suite 200
Ventura, CA 93001
nature.org
groundwaterresourcehub.org





RESOLUTION NO. 2019-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FILLMORE
AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY
(AGENCY) ESTABLISHING A BIENNIAL FINANCIAL AUDIT**

WHEREAS, Government Code 6505(b) requires the Agency to retain a certified public accountant to perform an annual audit of the Agency's accounts and records;

WHEREAS, Government Code 6505(f) permits the Agency to replace the annual special audit with an audit covering a two-year period pursuant to a unanimous request of the governing body; and

WHEREAS, at its June 20, 2019 meeting, the Board of Directors did thoroughly discuss and determine that biennial audits will provide adequate review of the Agency's financial statements and internal controls.

NOW, THEREFORE, the Board of Directors of the Agency does hereby resolve, find, determine and order as follows:

The Agency shall retain a certified public accountant to perform biennial audits of the Agency's accounts and records beginning with Fiscal Years 2017/2018 and 2018/2019.

PASSED, APPROVED, AND ADOPTED this 20th day of June, 2019.

Kelly Long, Chair

ATTEST:

Edwin T. McFadden III, Vice Chair

JUNE

11F Attachment A

Mon	Tue	Wed	Thu	Fri
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

City of Fillmore Council Chambers are available every evening from 4:45pm to 8pm on Monday, June 24; Tuesday, June 25; Wednesday, June 26; and Thursday, June 27.