



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Friday
September 27, 2019 - 4:00 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 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**
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 July 18, 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 July 18, 2019.

9. Groundwater Sustainability Plans Development Update
Information Item

Representatives from Daniel B. Stephens and Associates will provide an informational update on Agency's Groundwater Sustainability Plans development activities since the previous Board meeting of July 18, 2019, including an update on the ad hoc committee meetings regarding developing the Agency's Communication and Engagement Plan.

10. CONSENT CALENDAR

10A Approval of Minutes

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

10B Approval of Warrants

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

Daniel B Stevens & Associates	\$10,623.04	GSP consultant Jun-Jul
Daniel B Stevens & Associates	3,577.60	GSP consultant Aug
Fillmore Gazette	216.00	Budget/Rate Setting Notice
Olivarez Madruga Lemieux O'Neill	1,444.50	Legal services Jul
Olivarez Madruga Lemieux O'Neill	74.00	Legal services Aug
Daniel B. Stevens & Associates	2,742.10	GSP Consultant Aug-Sep
UWCD Quarterly Invoice	14,235.49	Admin/Financial/Grant

10C Monthly Financial Report

The Board will receive an updated cash position for the Agency from United Water Conservation District's (UWCD) accounting staff.

11. INFORMATIONAL ITEMS

11A Groundwater Model Progress Presentation
Informational Item

The Board will receive a presentation from UWCD's Supervising Hydrogeologist Dan Detmer and Assistant Hydrogeologist Dr. Zachary Hanson regarding progress expanding the regional groundwater model to the Fillmore and Piru basins.

12. MOTION ITEMS

12A Resolution 2019- 05 Modifying Agency Bylaws – Disbursement Approval Procedures Motion

The Board will consider approving Resolution 2019-05 modifying the Agency’s disbursement approval procedures contained in Section 7.1 of the Agency’s Bylaws.

13. FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, October 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) September 24, 2019 (time) 8:00am (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) September 23, 2019 (time) 6:00pm (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) September 23, 2019 (time) 6:10pm (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) September 23, 2019 (time) 6:05pm (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA