



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
November 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 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 September 27, 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 September 27, 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 September 27, 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 September 27, 2019.

10B Approval of Warrants

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

County of Ventura IT Services Dept.	\$ 40.00	monthly web hosting
Daniel B. Stephens & Associates, Inc.	\$27,620.49	GSP Consulting Services
Olivarez Madruga Lemeiux O'Neill LLP	\$ 869.50	Legal Services
United Water Conservation District	\$ 8,401.60	3 rd Q Finance&Admin

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. MOTION ITEMS

11A Letter of Support for Santa Clarita Valley Groundwater Sustainability Agency's Proposition 68 Round 3 Groundwater Sustainability Planning Grant

Motion

The Board will consider approving a letter supporting the Santa Clarita Valley Groundwater Sustainability Agency's (SCV-GSA) Proposition 68 Round 3 Groundwater Sustainability Planning Grant for conducting studies on potential groundwater recharge.

11B Letter of Support for Upper Santa Clara River Integrated Regional Water Management Region's Proposition 1 Round 1 Grant Application Regarding the Santa Clarita Sanitation District Valencia Water Reclamation Plant Advanced Water Treatment Facility Project to Remove Chloride from Treated Wastewater

Motion

The Board will consider approving a letter supporting the Upper Santa Clara River Integrated Regional Water Management (IRWM) Region's Proposition 1 IRWM Round 1 Implementation Grant application for the Santa Clara Valley Sanitation District's Valencia Water Reclamation Plant (WRP) Advanced Water Treatment Facility (AWTF) Project to remove chloride from treated wastewater.

11C Development of Guidelines and/or Policy regarding appropriate FPBGSA Social Media (Facebook) and Website Posts

Motion

The Board will consider developing guidelines and/or adopting a policy outlining appropriate material for posting on the Agency's social media platforms and website.

11D Formalize composition of Ad Hoc Stakeholder Engagement Committee

Motion

The Board will consider formalizing the composition of the Ad Hoc Stakeholder Engagement Committee.

11E Review Draft Guiding Principles

Motion

The Board will review and provide direction to Ad Hoc Stakeholder Engagement Committee regarding the Agency's draft Guiding Principles.

11F Review Draft Work Plan

Motion

The Board will review and provide direction to Ad Hoc Stakeholder Engagement Committee regarding the Agency's draft Work Plan.

11G Review of Bylaws

Motion

The Board will review and provide direction to Legal Counsel and ad hoc Stakeholder Engagement committee regarding the Agency's Bylaws on Committees.

12 INFORMATIONAL ITEMS

12A Ad Hoc Committee presentation of draft Stakeholder Engagement Contact List

Informational Item

The Board will receive and review the draft Stakeholder Engagement Contact list.

12B Identify Outreach and Engagement Challenges and Opportunities Work Plan Task 2) and Identify Key Messages (Work Plan Task 3)

Informational Item

The Board will identify, review and discuss Outreach and Engagement Challenges and Opportunities and identify key messages.

13. FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, December 19, 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) November 18, 2019 (time) 4:30pm (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) November 18, 2019 (time) 4:45pm (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) November 18, 2019 (time) 4:50pm (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) November 18, 2019 (time) 4:55pm (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA