



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
December 19, 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

6A Fillmore Pumpers Association Stakeholder Director Update

Information Item

The Board will receive an update on activities and concerns from the Fillmore Pumpers Association's Stakeholder Director

6B Piru Pumpers Association Stakeholder Director Update

Information Item

The Board will receive an update on activities and concerns from the Piru Pumpers Association's Stakeholder Director

6C Environmental Stakeholder Director Update

Information Item

The Board will receive an update on activities and concerns from the Environmental Stakeholder Director

6D City of Fillmore Member Director Update

Information Item

The Board will receive an update on activities and concerns from the City of Fillmore's Member Director

6E United Water Conservation District Member Director Update

Information Item

The Board will receive an update on activities and concerns from the United Water Conservation District's Member Director

6F County of Ventura Member Director Update

Information Item

The Board will receive an update on activities and concerns from the County of Ventura's Member Director

7. Executive Director Update

Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of November 21, 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 November 21, 2019.

9. GSP Consultant Update

Information Item

Representatives from DBS&A and UWCD will provide an informational update on Agency's GSP development activities since the previous Board meeting of November 21, 2019.

10. CONSENT CALENDAR

10A Approval of Minutes

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

10B Approval of Warrants

The Board will consider approving the following invoices for payment:

County of Ventura IT Services	\$ 80.00
Daniel B. Stephens & Associates, Inc.	\$10,507.86
Olivarez Madruga Lemeiux O'Neill LLP	\$ 1,471.50

10C Monthly Financial Report

The Board will receive a monthly profit and loss statement and balance sheet for the FPBGSA from UWCD's accounting staff.

11. ACTION ITEMS

11A Draft Stakeholder Engagement Work Plan - Tasks 2-4

Motion

Board will review and consider approving Work Plan Tasks 2 through 4

11B Stakeholder Engagement Contact List

Motion

Board will review and consider approving the Stakeholder Engagement Contact List.

11C FPBGSA, FPPA, UWCD Descriptions on Invoices/Statements

Motion

Board will review and consider approving agency, association and district descriptions (with contact details) for inclusion on FPBGSA invoices and statements going forward.

12. INFORMATION ITEMS

None

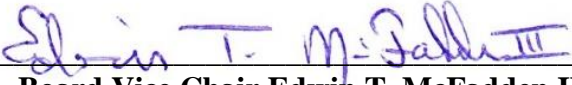
FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **January 16, 2020** 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 Vice Chair Edwin T. McFadden III

Posted: (date) December 16, 2019 (time) 4:45p.m. (attest) *Kris Sofley*
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) December 16, 2019 (time) 4:50p.m. (attest) *Kris Sofley*
At: <https://www.FPBGSA.org>

Posted: (date) December 16, 2019 (time) 4:55p.m. (attest) *Kris Sofley*
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) December 16, 2019 (time) 4:40p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA