



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**January 16, 2020 - 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**

#### **1A Pledge of Allegiance**

#### **1B Directors Roll Call**

#### **1C 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.

#### **1D Approval of Agenda** **Motion**

### **2. Director Announcements/Board Communications**

#### **2A 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

#### **2B 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

**2C Environmental Stakeholder Director Update**

**Information Item**

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

**2D 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

**2E 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

**2F 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

**2G Executive Director Update**

**Information Item**

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of [insert last Board meeting date].

**2H 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 [insert last Board meeting date].

**2I 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 [insert last Board meeting date].

**3. CONSENT CALENDAR**

**3A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of December 19, 2019.

**3B Approval of Warrants**

The Board will consider approving the following invoices for payment:

Daniel B Stephens & Associates, Inc.	\$14,790.00
insureCAL Insurance Agency	\$ 2,115.73
County of Ventura IT Services Dept.	\$ 40.00

**3C Monthly Financial Report**

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

**4. ACTION ITEMS**

**4A Agency Decision-Making Process - Communication and Engagement Work Plan Task 4**

Motion

The Board will review and consider approving process for decision-making and use of public input during the groundwater sustainability planning process (Communication and Engagement Work Plan Task 4).

**4B Outreach and Communication Strategies and Methods - Communication and Engagement Work Plan Task 5**

Motion

The Board will identify, review, discuss and consider approving outreach and communication strategies and methods to employ during groundwater sustainability planning process (Communication and Engagement Work Plan Task 5).

**4C Sampling and Analysis Plan**

Motion

The Board will review and consider approving a Sampling and Analysis Plan (SAP).

**4D Bylaws Update**

Motion

The Board will review and consider approving updated Bylaws

**4E Projects and Management Actions**

Motion

The Board will receive a report, discuss, and provide feedback regarding potential projects and management actions that may be considered during the groundwater sustainability planning process.

**4F Stakeholder Engagement Workshop #1**

**Motion**

The Board will receive consultant recommendations of dates and venues for the Agency's first Stakeholder Engagement Workshop.

**5. INFORMATION ITEMS**

**5A Preparation of Frequently Asked Questions (FAQ)**

The Stakeholder Engagement Ad Hoc Committee would like to prepare a list of Frequently Asked Questions (FAQ) to post on the Agency's website (and perhaps to provide as a handout at stakeholder meetings), and request input from each Board member regarding questions they are hearing from their constituents that should be included on the FAQ.


**FUTURE TOPICS FOR BOARD DISCUSSION**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting on Thursday, February 20, 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 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) January 13, 2020 (time) 10:00am (attest) Kris Sofley  
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) January 10, 2020 (time) 6:45p.m. (attest) Kris Sofley  
At: <https://www.FPBGSA.org>

Posted: (date) January 10, 2020 (time) 6:50p.m. (attest) Kris Sofley  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) January 10, 2020 (time) 6:55p.m. (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA