



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
February 20, 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 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.

1D Approval of Agenda
Motion

2. Updates

2A Director Announcements/Board Communications:

Fillmore Pumpers Association Stakeholder Director Update

Piru Pumpers Association Stakeholder Director Update

Environmental Stakeholder Director Update

City of Fillmore Member Director Update

United Water Conservation District Director Update

County of Ventura Director Update

2B Executive Director Update
Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of January 16, 2020.

2C 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 January 16, 2020.

2D GSP Consultant Update
Information Item

Representatives from Daniel B Stephens & Associates and UWCD will provide an informational update on Agency's GSP development activities since the previous Board meeting of January 16, 2020.

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

3A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of January 16, 2020.

3B Approval of Warrants

The Board will consider approving the following invoices for payment:

Olivarez Madruga Lemeiux O'Neill LLP	\$ 710.50
Daniel B. Stephens & Associates	\$20,865.94
U.S. Postal Service	\$ 254.00
City of Fillmore (rental of Veterans Memorial Bldg)	\$ 125.00

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 **Draft Stakeholder Communications and Engagement Plan**

Motion

Board will review and consider approving the Draft Stakeholder Communications and Engagement Plan.

4B **Agenda Outline for Stakeholder Workshop on April 2, 2020**

Motion

Board will review and consider approving the Agenda Outline for the Stakeholder Workshop scheduled for April 2, 2020 at the Veterans' Memorial Building in Fillmore.

4C **Resolution 2020-01 Amending Agency Bylaws**

Motion

Board will review and consider approving Resolution 2020-01 amending the Agency's bylaws with Article 15 (Social Media policy).

5. INFORMATION ITEMS

5A **Summary of Historical Water Budgets**

Information Item

UWCD's Dr. Zachary Hanson will present an historical overview of the area's water budgets.

5B **Monitoring Plan and Data Gaps presentation**

Information

Daniel B. Stephens & Associates' Tim Moore will present on overview of the Agency's Monitoring Plan and Data Gaps.

FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **March 19, 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.

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Approved: 
Board Chair Kelly Long

Posted: (date) February 14, 2020 (time) 2p.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) February 14, 2020 (time) 2:15p.m. (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) February 14, 2020 (time) 2:20pm (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) February 14, 2020 (time) 2:05pm (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA