



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
April 16, 2020 – 5:00 p.m.

In accordance with the California Governor’s Executive Stay at Home Order and the County of Ventura Health Officer Declared Local Health Emergency and Be Well at Home Order resulting from the novel coronavirus (COVID-19), the Fillmore City Hall is closed to the public. Therefore, the FPB GSA will be holding its Regular Board of Directors meeting virtually using the ZOOM video conferencing application.

If you are new to ZOOM video conferencing, please visit this help page in advance of the meeting date and time:
<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

To participate in the Board of Directors meeting via Zoom, please access:

<https://zoom.us/j/612682496?pwd=WnNqTORnU1BlQnFHcmdOekNEOU1QQT09>

Meeting ID: 612 682 496

Password: FPBGSA

To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

All participants are asked to join the meeting at least five minutes in advance of the 5pm start time and be aware that all participants will be “muted” until recognized by the host. If your computer has a camera, please enable it so we can ensure better engagement between participants.

If you would like to address the Board with a question or offer a comment, please follow these simple instructions to engage the host (Clerk of the Board):

1. During a meeting, click on the icon labeled "Participants" at the bottom center of your computer screen.
2. At the bottom of the window on the right side of the screen, click the button labeled "Raise Hand."
3. Once you’ve been recognized by the Chair, please click on “Raise Hand” again to remove the signal.



Similarly, if you have a comment or question for the Board, you can use the “Chat” button to convey your question or comment to the HOST, who will put you in line to address the Board.

The Fillmore and Piru Basins GSA Board of Directors appreciates your participation and patience in using Zoom to conduct its public meeting.

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:

Oral Reports from the Board

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 February 20, 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 February 20, 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 February 20, 2020.

2E Board of Directors Oath of Office

Motion

Each of the Member Directors and Stakeholder Directors will take an Oath of Office for the FPBGSA's administrative record.

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 February 20, 2020.

3B Approval of Warrants

The Board will consider approving the following invoices for payment:

Red Sky Productions	\$ 550.00	videotaping Stakeholder Workshop
County of Ventura IT	\$ 80.00	Jan and Feb webhosting
Daniel B Stephens & Assoc.	\$13,645.70	Dec 15-Jan 30 GSP Consulting
OMLO LLP	\$ 1,325.50	February legal services
UWCD	\$12,338.18	admin, finance and tech services
County of Ventura IT	\$ 64.34	Mar webhosting; domain renewal
Daniel B Stephens & Assoc.	\$38,196.79	Feb GSP Consulting
OMLO LLP	\$ 890.00	Jan and Mar legal services

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 Request for Comment/Request for Waiver of Ventura County Water Well and Water Well Permit Prohibitions regarding 3836 Howe Rd, Piru, APN 057-0-010-110

Motion

The Board will review and consider Ventura County Public Work's request for comment regarding waiving water well permit prohibitions for the property owners at 3836 Howe Road, Piru (APN 057-0-010-110).

4B Draft Frequently Asked Questions Document

Motion

The Board will review and consider approving the draft “Frequently Asked Questions” document for use at Stakeholder Workshops and for posting on the GSA’s website and social media sites in an effort to educate beneficial users and interested parties.

4C Formation of Ad Hoc Committee to Develop Agency’s Draft Budget and Rates

Motion

The Board will consider establishing an ad hoc committee to develop the draft Fiscal Year 2020-2021 budget and associated groundwater charges for consideration by the Board of Directors at a May 2020 budget workshop.

4D Stakeholder Workshop

Motion

The Board will review and provide direction for the canceled April 2, 2020 Stakeholder Workshop.

5. INFORMATION ITEMS

5A Introduction to Sustainability Management Criteria

Information Item

Daniel B. Stephens & Associates’ Tony Morgan will present information regarding the criteria for sustainable water management.

FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **May 21, 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 1701 N.Lombard Street in Oxnard 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) April 10, 2020

(time)11:30a.m.

(attest) Kris Sofley

At: <https://www.FPBGSA.org>

Fillmore and Piru Basins Groundwater Sustainability Agency
Board of Directors Meeting
April 16, 2020
Page 5

Posted: (date) April 10, 2020

(time)11:45a.m.

(attest) *Kris Sofley*

At: <https://www.facebook.com/FPBGSA/>

Posted: (date) April 13, 2020

(time) 10a.m.

(attest) *Julie Latshaw*

At: Fillmore City Hall, 250 Central Avenue, Fillmore CA 93015