



**Special Board of Directors Meeting PUBLIC HEARING
Establishing Groundwater Extraction Rates for FY 2020-21**

**Thursday, July 2, 2020 @ 5 p.m.
via ZOOM**

to join the Zoom meeting, click on this link: <https://us02web.zoom.us/j/85961210075>

To call into the meeting (audio only), dial 1 888 788 0099 toll-free

Meeting ID: 859 6121 0075

Call to Order

1. Pledge of Allegiance

2. Director Roll Call

3. Public Comments

Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) will accept public comment concerning agenda items only during the agendized Public Comment period, in accordance with Government Code Section 54954.3. In accordance with Government Code §54954.3(b)(1), public comment will be limited to three (3) minutes per speaker per issue.

4. PUBLIC HEARING Discussion of Resolution 2020-03 Establishing FY 2020-21 Groundwater Extraction Rates (July 2, 2020 through June 30, 2021) for the FPBGSA.

Motion

Ad hoc budget and rate setting committee will present its recommendation for the Proposed FY 2020-2021 Groundwater Extraction Rates, followed by review and discussion by the full Board and deliberation of public comments and testimony in consideration of adopting Resolution 2020-03 .

5. ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, July 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 1701 North Lombard Street, Oxnard CA 93030 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 Agency'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. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangement

Approved: 
Kelly Long, Chair

Posted: (date) June 5, 2020 (time) 11:15a.m. (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) June 5, 2020 (time) 11:30a.m. (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) June 5, 2020 (time) 11:30a.m. (attest) Eva Ibarra
At: UWCD Headquarters, 1701 North Lombard Street, Suite 200, Oxnard CA 93030

RESOLUTION NO. 2020-03

**A RESOLUTION OF
THE BOARD OF DIRECTORS OF
THE FILLMORE AND PIRU BASINS
GROUNDWATER SUSTAINABILITY AGENCY
DETERMINING AND ESTABLISHING
GROUNDWATER EXTRACTION CHARGES AGAINST ALL PERSONS
OPERATING GROUNDWATER PRODUCING FACILITIES WITHIN
THE FILLMORE AND PIRU BASINS**

WHEREAS, pursuant to the Sustainable Groundwater Management Act (SGMA), Groundwater Sustainability Agencies (GSA) are authorized to collect fees to fund the cost of preparing a Groundwater Sustainability Plan (GSP), including the preparation and amendment of a sustainability plan, investigation of groundwater conditions, compliance assistance, enforcement and program administration (California Water Code sec 10730); and

WHEREAS, the type of fees that can be imposed to fund the cost of preparing a GSP include permit fees, fees on groundwater extraction, and fees on other regulated activity; and

WHEREAS, the Agency posted this information on the Internet Website of the Agency and the Agency's Social Media platforms beginning on June 1, 2020; and

WHEREAS, the Agency has provided notice of the pending adoption of these fees through: publication of a notice in the Fillmore Gazette on June 11, 2020; and

WHEREAS, the Agency provided notice by mail to all interested parties who filed a written request with the Agency; and

WHEREAS, the Agency made the data upon which the fee is based available to the public 15 days prior to the public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency that groundwater extraction charges should be levied pursuant to Water Code Section 10730 as follows:

RESOLUTION No. 2020-03
(continued)

NOW, THEREFORE, BE IT RESOLVED that groundwater extraction charges shall be levied pursuant to Water Code Section 10730 as described herein.

BE IT FURTHER RESOLVED that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency does hereby affirm its establishment of a groundwater extraction charge of \$12.00 per acre foot. The GSA does hereby affirm its levy, assessment and fixing of this groundwater extraction charge in compliance with law against all persons operating groundwater producing facilities within the GSA boundary commencing July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency has elected to bill for these groundwater extraction charges semiannually with billing periods covering January through June and July through December.

BE IT FURTHER RESOLVED that based on the testimony and evidence (including exhibits) presented at said meetings and public hearing, for purposes of calculating the groundwater extraction charge, the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency hereby establishes the following methods to be used in computing with reasonable accuracy the amount of water produced from a water-producing facility: (a) a permitted water flow meter; or (b) Edison electrical meter with such calculations made pursuant to the United Water Conservation District's Groundwater Extraction Reporting Policy adopted by its Board on May 15, 2013;

BE IT FURTHER RESOLVED that in levying groundwater charges within the GSA as set forth herein, the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, makes the following findings, based upon the testimony and evidence (including exhibits) presented at said meetings and public hearing:

(a) Revenues derived from the groundwater extraction charges will not exceed the funds required to provide the GSA's Groundwater Sustainability Plan and related administrative services.

(b) Revenues derived from the groundwater extraction charges shall not be used for any purpose other than that for which the groundwater charges are imposed.

We, the undersigned, being the duly qualified and current Chair and Secretary, respectively, of the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by resolution of the Board of Directors of said

RESOLUTION No. 2020-03
(continued)

groundwater sustainability agency at a meeting thereof held on the 2nd day of July, 2020, by the following vote:

In favor thereof, Directors:

Abstain, Directors:

Not in favor, Directors:

Absent, Directors:

Attest: _____
Kelly Long, Chair

Attest: _____
Edwin T. McFadden III, Vice Chair/Secretary/Treasurer