

**RESOLUTION NO. 2020-02**

**A RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE  
FILLMORE AND PIRU BASINS  
GROUNDWATER SUSTAINABILITY AGENCY  
ADOPTING THE PROPOSED BUDGET FOR  
FISCAL YEAR 2020-21**

**WHEREAS**, the Board of Directors, on June 18, 2020, approved the Proposed Budget for the Fillmore and Piru Basins Groundwater Sustainability Agency for the Fiscal Year 2020-21, commencing July 1, 2020 and ending June 30, 2021; and

**WHEREAS**, as recommended by the Sustainable Groundwater Management Act, the following activities were undertaken by the Agency:

1. A preliminary draft of the Agency's Fiscal Year ("FY") 2020-21 Budget was shared with the pumpers within the two basins (Fillmore and Piru) and the general public at a Public Budget Workshop on June 4, 2020;
2. The preliminary draft of the budget included a summary of fixed and variable costs and projected revenue based on estimated groundwater extraction fees;
3. The Agency held a Public Hearing regarding the FY 2020-21 Budget during its June 18, 2020 Regular Board Meeting; and

**WHEREAS**, an Ad Hoc Budget Committee meeting was held on [insert date], and reviewed and discussed:

1. The budget preparation process; and
2. The proposed FY 2020-21 Budget Plan, including recommended groundwater extraction rates for the FY 2020-21 billing periods (July 1, 2020 through June 30, 2021); and

**WHEREAS**, the Board of Directors conducted a Special Board Meeting on June 4, 2020, to discuss and consider the proposed Fiscal Year 2020-21 Budget as well as staff recommended revisions.

**RESOLUTION No. 2020-02**  
**(continued)**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency, hereby approves and adopts the Fiscal Year 2020-21 Budget for the period of July 1, 2020 through June 30, 2021, as proposed to the Board of Directors on June 4, 2020.

**ADOPTED AND PASSED** this 18<sup>th</sup> day of June 2020.

Attest: \_\_\_\_\_  
Kelly Long, Chair, FPBGSA

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