



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
February 18, 2021
5:00p.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-How-Do-I-Join-A-Meeting->

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

<https://us02web.zoom.us/j/82477092074?pwd=SkJoa2hhZk5pUG1wZzJLa3V5dGZsQT09>

Meeting ID: **824 7709 2074**

Password: **FPBGSA**

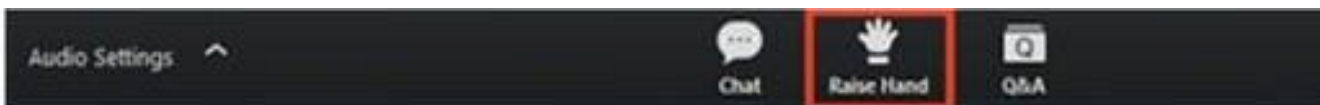
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

Meeting ID: **824 7709 2074**

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. OATH OF OFFICE AND SELECTION OF OFFICERS

**2A Board of Directors Oath of Office
Ceremonial**

The Clerk of the Board will administer the oath of office to new Board member.

**2B Board of Directors Selection of Officers
Motion**

The Board will accept nominations and elect officers for Calendar Year 2021.

3. UPDATES

3A 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 Member Director Update

County of Ventura Member Director Update

3B Executive Director Update
Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of January 21, 2021.

3C 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 21, 2021.

3D 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 21, 2021.

4. 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)

4A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of January 21, 2021.

4B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices.

Daniel B. Stephens & Associates	\$40,720.63
United Water Conservation District	\$30,376.68
Olivarez Madruga Lemeiux O'Neill LLP	\$5,536.50
U.S. Postal Service	\$322.00
Somis Pacific Ag Mgt.	\$240.37
County of Ventura IT Services Dept.	\$219.60

4C Monthly Financial Report

The Board will receive the Agency's monthly profit and loss statement and balance sheet.

5. MOTION ITEMS

5A Waiver of Late Fees and Interest on Groundwater Charges

Motion

The Board will consider proposed amendment to the Agency Bylaws authorizing the Executive Director to approve waiver of certain late fees and interest charges associated with groundwater pumping fees and provide comments and direction to staff.

5B Sustainable Management Criteria Development

Motion

The Board will consider a draft Sustainable Management Criteria matrix and provide comments and direction to the consultant team.

5C Special Board Meeting on Sustainable Management Criteria

Motion

The Board will select a date for a Special Board Meeting in early March 2021 to receive public comments on the draft Sustainable Management Criteria matrix.

FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **March 18, 2021** 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) February 12, 2021

(time) 4:30 pm

(attest) Eva Ibarra

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

Posted: (date) February 12, 2021

(time) 4:45 pm

(attest) Eva Ibarra

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

Posted: (date) February 12, 2021

(time) 5:00 pm

(attest) Eva Ibarra

At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030