



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Special Board of Directors  
Meeting Thursday  
May 6, 2021  
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.**

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

<https://us02web.zoom.us/j/86187337848?pwd=WmcraXp4SnNrU1ZMYkliSFdUdTUvdz09>

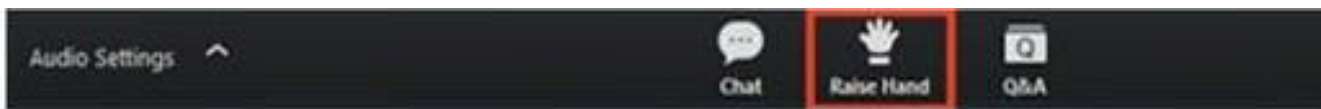
**Meeting ID: 861 8733 7848**

**Password: 167502**

To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247  
Meeting ID: **861 8733 7848**

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**

**1A Pledge of Allegiance**

**1B Directors Roll Call**

### 1C Public Comments

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a three-minute time limit.

### 1D Approval of Agenda Motion

## 2. UPDATES

### 2A Legal Counsel Update Information Item

Legal Counsel will provide an informational update on Agency's legal issues and concerns.

## 3. MOTION ITEMS

### 3A Sustainable Management Criteria Development Motion

The Board will consider adoption of the Agency's Sustainable Management Criteria matrix and associated management actions and provide direction to Agency staff and consultant team toward development of the draft Groundwater Sustainability Plans.

## 4. INFORMATION ITEMS

### 4A Monitoring Wells Status Report Informational Item

The Board will receive a report from staff regarding the status of the Agency's Monitoring Wells Project.

## ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **May 20, 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) May 3, 2021 (time) 3:00 pm (attest) *Eva Ibarra*  
At: <https://www.FPBGSA.org>

Posted: (date) May 3, 2021 (time) 3:15 pm (attest) *Eva Ibarra*  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) May 3, 2021 (time) 3:30 pm (attest) *Eva Ibarra*  
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030