



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
July 15, 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.

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**

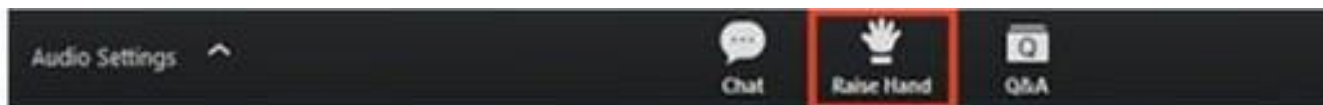
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

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

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 Member Director Update

County of Ventura Member 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 June 17, 2021.

2C Legal Counsel Update

Information Item

Legal Counsel will provide an informational update on Agency's legal issues and concerns since the previous Board of Directors meeting of June 17, 2021.

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 June 17, 2021.

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 special Board Meeting of June 10, 2021, and the regular Board Meeting of June 17, 2021.

3B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices

- Daniel B. Stephens & Associates \$40,101.98
- United Water Conservation District \$37,510.30
- Olivarez Madruga Lemeiux O'Neill LLP \$ 4,217.00
- Anthony A. Emmert \$ 50.00

3C Monthly Financial Report

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

3D Labor Rates Change for United Water Conservation District Service Agreement for Fiscal Year 2021-2022

The Board will receive the United Water Conservation District labor rates document for Fiscal Year 2021-2022.

4. MOTION ITEMS

4A Amendment to Agreement with Daniel B. Stephens and Associates, Inc. for Groundwater Sustainability Planning and Stakeholder Outreach Activities

Motion

The Board will consider authorizing the Amendment No. 2 to the Agreement with Daniel B. Stephens and Associates, Inc. for additional groundwater sustainability planning and stakeholder outreach services.

4B Resolution 2021-05 Establishing Standardized Management of the Fillmore and Piru Basins

Motion

The Board will consider adoption of Resolution 2021-05 establishing standardized management of the Fillmore and Piru basins.

4C Groundwater Sustainability Plans Stakeholder Workshop

Motion

The Board will consider setting a date for a Stakeholder Workshop to receive comments on and answer questions regarding the public draft Groundwater Sustainability Plans.


FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **August 19, 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) July 12, 2021 (time) 1:00 pm (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) July 12, 2021 (time) 1:15 pm (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) July 12, 2021 (time) 1:30 pm (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030



Special Board of Directors Meeting
Thursday, June 10, 2021
MINUTES

Directors Present

Director Kelly Long, Chair
Director Ed McFadden, Vice Chair/Secretary
Director Gordon Kimball
Director Candice Meneghin
Director Glen Pace
Director Christina Villaseñor

Staff Present

Anthony Emmert, Executive Director
Scott Nave, Legal Counsel
Eva Ibarra, Clerk of the Board

Public Present

Lisa Ballin, CSUS/DBS&A
Bryan Bondy, Fillmore Basin Pumpers Associations, Piru Basin Pumpers Association
Katie Brokaw
Frank Brommenschenkel
Dan Detmer, UWCD
Carole Fornoff
Matt Freeman
Burt Handy
Rachel Laenen, Fillmore Basin Pumpers Association, Piru Basin Pumpers Association
Ben Lewis
Tony Morgan, DBS&A
Bob Morris
Patrick O'Connell, DBS&A
Eddie Pech, DWR
EJ Remson, TNC
Steve Slack, CDFW
Leta Spencer
Debbie Jackson
Dr. Jason Sun, UWCD
James Thurber
Ed Williams
Gilead Wurman
Steven Zimmer, Five Point

1. Call to Order – First Open Session 5:02 pm

Chair Long called the meeting to order at 5:02 pm.

1A. Pledge of Allegiance

Vice Chair McFadden led participants in the Pledge of Allegiance.

1B. Directors Roll Call

Roll call: (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor); all directors present.

1C. Public Comments

Chair Long asked if there were any public comments; none were offered.

1D. Approval of Agenda

Motion

Motion to approve the agenda, Vice Chair McFadden; Second, Director Villaseñor. Roll call vote: six ayes (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor); none opposed. Motion carries 6/0.

2. UPDATES

2A Legal Counsel Update

Information Item

Legal Counsel Scott Nave stated he had no updates.

3. MOTION ITEMS

3A Sustainable Management Criteria Development

The Board received a presentation and considered adoption of the Agency's Draft Sustainable Management Criteria matrix and associated management actions and provided direction to Agency staff and consultant team toward development of the draft Groundwater Sustainability Plans. Mr. Tony Morgan from DBS&A presented (see slides).

Director Meneghin asked if the Board would entertain an additional option of providing funding to do a non-native species removal (Arundo and tamarisk) in the GDE areas, or if it is already in the mitigation plan to support resiliency for the GDEs. She also asked if the GSA will be able to develop a draft of the project for the GSP, or if it is not possible, can a GDE restoration project be included in the mitigation plan in the draft GSP, or if it might be more of a one- to five-year scale. Mr. Morgan said the GSA can come up with some concepts for the GSPs, but the details will have to wait until the CDFW program evolves for the Cienega project, as they are about 65 percent design, and the GSA will have to consult with them and obtain their feedback on the idea. Anthony Emmert mentioned that United and DBS&A team will be meeting with CDFW regarding mitigation concepts. Mr. Emmert suggested the GSA flesh out this concept as much as possible, and if the Board and CDFW are supportive of the concept, the GSA can then

provide an outline of the concept to be included in the GSP. Director Meneghin requested an indication from the Board regarding her request to have a fund for GDEs. Director Meneghin asked Mr. Morgan if there seems to only be interest in the Cienega site, when there is also rising groundwater downstream near the Fillmore-Santa Paula basins boundary, around “Lost Creek.” She added that if the GSA is planning to have monitoring wells to monitor groundwater levels in this area, it seems that the GSA should also have temperature loggers for the stream to monitor surface water temperatures.

Vice Chair McFadden stated that he felt that an Arundo removal fund is beyond the scope of the GSA, and he would be cautious about diving into that. He also asked Mr. Morgan to show on the map previously displayed where the wells are located that California Department of Fish and Wildlife uses to supply water to the Fish Hatchery. Mr. Morgan pointed out four wells owned by CDFW. Vice Chair McFadden asked if those wells can be used for anything other than to supply water to the Fish Hatchery? Mr. Morgan stated he would talk to CDFW Hatchery Manager on how they use those wells, what pumping rates are, if they have extra capacity on those wells, and if the GSA might be able to put the wells to use in drought periods. He also stated that the GSA could potentially help them re-equip additional wells on their property, and if appropriate, pump water that can be available to the restoration area during drought periods.

Director Pace stated he is concerned when we say we are going to mitigate. He said the concept sounds good, but what all does that entail, and what is the time span for mitigation? He also questioned if the GSA would open itself to an unreasonable and significant impact to other stakeholders. He said he would like more information but does not feel the GSA will have that information when making that first decision, at least framework wise, and having order of magnitude of mitigation costs would be helpful.

Director Villasenor stated she agreed with Director Meneghin on the Arundo removal, but mentioned if the GSA is going to mitigate, it needs to have agreements with the other agencies that are also working on removing the Arundo, so to work together to run both the mitigation and the removal of arundo to give the native riparian species a better chance. She also mentioned that Director Pace brought up a good point on wanting to know the magnitude of the mitigation in order to determine its impact and whether it might be too much.

Director Kimball stated that he is aware that there are a significant number of stakeholders that have a great deal of commitment and passion for the goal of reestablishing steelhead in significant numbers, and said the GSA needs to be sensitive to that. At the same time the GSA has many stakeholders who live in the Fillmore and Piru basins and form a very significant agricultural industry that depends on this water, and those people are watching the GSA as well. He said that the GSA needs to be aware of its authorities and duties under SGMA, and that the GSA can fulfill those duties without overstepping its authority and responsibilities. He concluded by saying he would support the proposal from Mr. Morgan’s draft chart.

Participant chat, “What alternative mitigation strategies were investigated or discussed.” Mr. Tony Morgan stated they did look at what impact the groundwater pumping and reduced pumping has at the Fish Hatchery and Willard Road in the western Fillmore basin, and found groundwater pumping does have an impact, but also that drought has a much larger impact on the shallow aquifer water levels.

Participant chat, “Is it correct to conclude from the chart that the GSA would provide mitigation water for 21 consecutive years as shown in one part of the chart? It seems at some point during that period that pumping is no longer really a factor that needs to be addressed.” Mr. Morgan agreed and said it will need to be wrestled with in the mitigation plan and the coordination with CDFW.

Participant chat, “If pumping doesn’t impact the GDEs, then do we have to mitigate impacts of drought to the GDEs under SGMA, or is that impact more appropriately addressed under other projects outside of SGMA?” Mr. Morgan stated that basin pumping does affect the GDEs during a drought, but not just pumping affects those shallow aquifer water levels.

Chair Long asked Mr. E.J. Remson from The Nature Conservancy if there are already agencies funding removal of invasives from the Santa Clara River. Mr. Remson stated that it is a misnomer – currently there is no one out there with funds dedicated to removing invasives from the Santa Clara River. He stated he felt there should be some responsibility borne by the GSA, some sort of fund that can be tapped and maybe used as matching funds for some grant programs to make it easier to secure grants to do the restoration.

Motion

Motion to adopt the Minimum Thresholds and Measurable Objectives for surface water depletion and groundwater elevation, as proposed on the chart presented by Mr. Morgan, by Vice Chair McFadden; Second, Chair Long. Roll call vote: five ayes (Chair Long, Vice Chair McFadden, Kimball, Pace, Villaseñor); none opposed, one abstained (Meneghin). Motion carries 5/0/1.

Director Meneghin proposed a motion to include a minimum threshold of water temperature of 26 degrees Celsius and to include a monitoring plan for the presence or absence of steelhead, with the potential for supplemental water purchases as a mitigation plan. Motion did not receive a second, and therefore failed for lack of a second, per Legal Counsel.

Chair Long asked Legal Counsel about the funds mentioned by Mr. Matt Freeman regarding the invasive vegetation removal, and if it were something the Directors would want. Director Pace requested more information from legal, and to see what the dollar amount might be. Director Meneghin mentioned the GSA could have some orders of magnitude, as they have with the Cienega restoration. Chair Long said that the GSA needs to address this as a future agenda item.

Executive Director Emmert stated he and the consultant team will continue to meet with CDFW to explore and better define potential mitigation measures at the Cienega site and asked Chair Long if the Board would like him to meet with E.J. Remson and discuss the cost of invasive vegetation removal.

Chair Long asked Mr. Emmert to report on when a draft GSPs would be available. Mr. Emmert stated the current schedule is set for release of a public draft of the GSPs on July 29 for a 60-day comment period for the public, and the GSA also to plans for a public workshop in the middle of the comment period.

FUTURE TOPICS FOR BOARD DISCUSSION

Information from CDFW regarding the Cienega project; Fiscal Year 2021-2022 Budget adoption; Fiscal Year 2021-2022 groundwater extraction rate adoption; Request for authorization to request bids for construction of monitoring wells.

ADJOURNED: 6:17 pm

Chair Long adjourned at 6:17 p.m. to the next **Regular Board Meeting on Thursday, June 17, 2021**, or call of the Chair.

ATTEST: _____
Kelly Long, Chair, FPB GSA Board of Directors

I certify that the above is a true and correct copy of the minutes of the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Directors meeting of **June 10, 2021**.

ATTEST: _____
Eva Ibarra, Clerk of the Board

FPBGSA Board Meeting - 10 June 21

Item 3A - Draft Sustainable Management Criteria

• SMC Matrix

• Stakeholder Discussion / Input on Draft SMC

Lowering GW Levels

Reduction of Storage

Seawater Intrusion

Degraded Quality

Land Subsidence

Surface Water Depletion

DBS&A

Daniel B. Stephens & Associates, Inc.

SMC	Undesirable Results	Metric	MT	MO	Summary	Comments
GW Elevation	Loss of ability to pump GW	GW elevation	WL declines below the base of well screens in more than 25% of representative wells	GW levels at 2011 high WL		maximizes range between MT and MO
GW Storage Reduction	inadequate GW storage to last through multi-year drought without GW extraction limitations	✓ W elevation	WL declines below the base of well screens in more than 25% of representative wells	GW levels at 2011 high WL		maximizes range between MT and MO
SW Depletion	Surface water flow declines due to GSP implementation that interfere with the beneficial use and users	Rising GW rates at the Fillmore-Piru basin boundary (Fish Hatchery) / Depth to GW at the Fillmore - Piru basin boundary	No DOM, MUNI, IRRIG or REC beneficial users or uses of surface water are materially impacted by implementation of the GSP. GDEs addressed through trigger program.	GW levels at 2011 high WL		The GSP does not propose projects or management actions that would change the operational regime of the basins. Therefore, implementation of the GSP does not cause significant and unreasonable effects.
Land Subsidence	Land subsidence amounts that interfere with infrastructure operations	✓ Subsidence rates	Total inelastic subsidence of 1ft/yr or 1ft over 5 yrs	Inelastic subsidence rates within +/- 0.1 ft/yr as determined by InSAR		Monitor subsidence amount - InSAR data from DWR; study to identify susceptible infrastructure (e.g., long-span bridges, gravity sewage systems) for 5 yr GSP update
Degraded WQ	Water quality degradation that impairs the beneficial use of the resource	✓ WQ values	Water quality parameters established in existing or future regulations	FPBGSA is not a water purveyor and lacks regulatory authority for WQ compliance, but will cooperate with appropriately empowered entities		
Seawater Intrusion	NA	✓ NA	NA	NA		

1

Consultations and Meetings...

✓ Cienega / Fish Hatchery GDE - SW Depletion and GW Elevation

- Internal GSP Team
 - Stillwater Sciences
 - UWCD technical staff
 - DBS&A staff
 - Exec Director
- DWR
 - DWR - Tim Ross, Jack Tung
 - DBS&A staff
 - Exec Director

Brainstorming sessions on possible approaches to set MTs, etc. focused on GDEs for (a) SW depletion due to GW pumping and (b) GW elevations due to GW pumping

Conclusions...

✓ Cienega / Fish Hatchery GDE - SW Depletion and GW Elevation

- Internal GSP Team
 - ✓ Focus on Cienega area, only
 - ✓ CWL is an appropriate MT for vegetation
 - ✓ Mitigation of CWL exceedance is appropriate - use pumped GW
 - ✓ Mitigation water used by CDFW at Cienega project
 - ✓ No documented occurrence of spawning or rearing in the isolated reaches
 - ✓ No readily identifiable way to mitigate loss of rising GW due to pumping or evaporation
 - ✓ No readily identifiable way to mitigate water temperature increases

Conclusions...

✓ Cienega / Fish Hatchery GDE - SW Depletion and GW Elevation

- **DWR Meeting**

- ✓ CWL is an appropriate MT for vegetation
- ✓ Mitigation of CWL exceedance is permissible
- ✓ Supports idea of CDFW being responsible for using mitigation water in most effective manner
- ✓ Massive pumping reductions do not resolve issue and create other S&U effects
- ✓ GSA not responsible for water evaporation or temperature rise
- ✓ No documented occurrence of spawning or rearing in the isolated reaches
- ✓ Rising GW depletions due to pumping in future approx. = past, therefore no need for MT

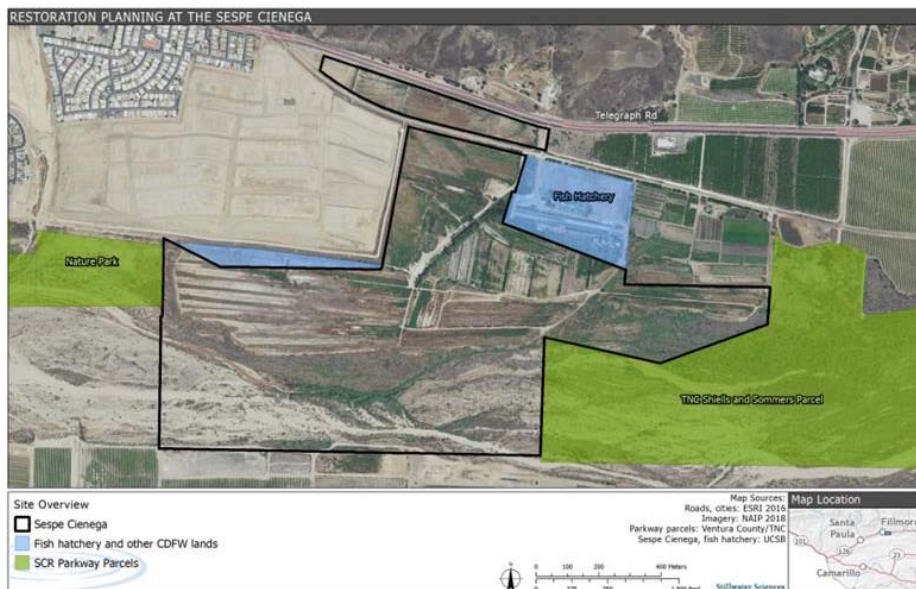


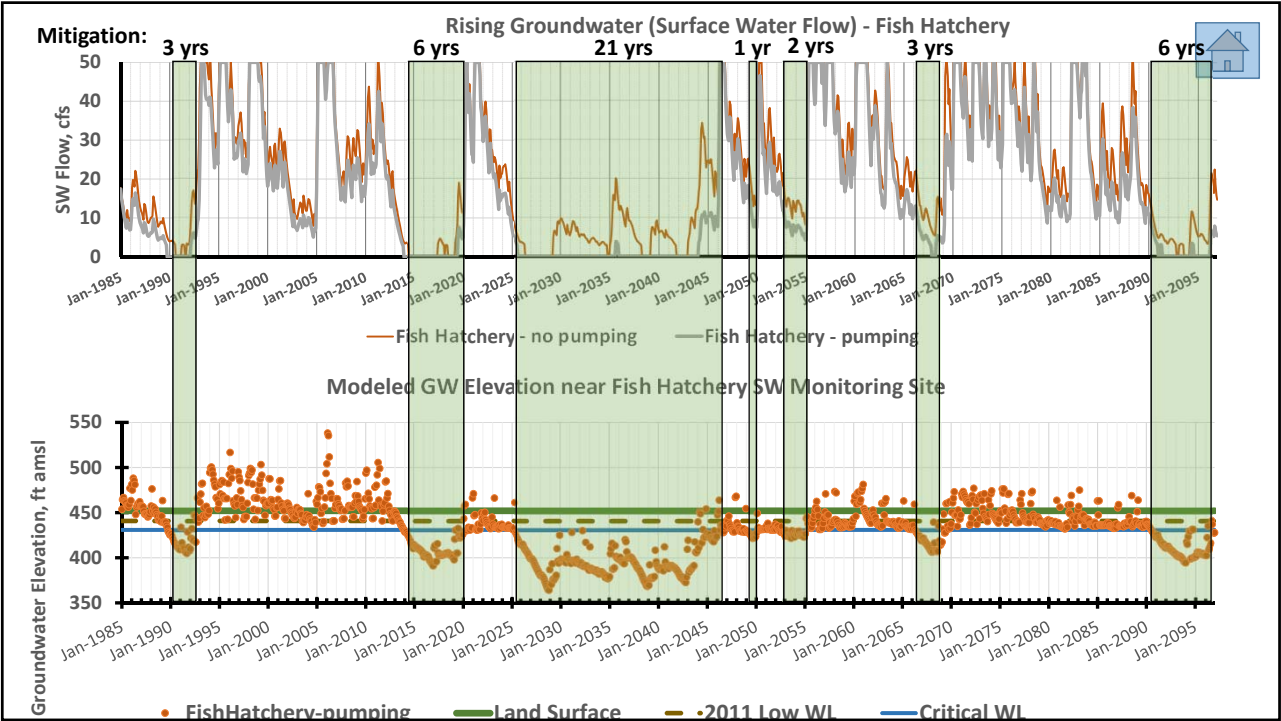
Figure 1-2. CSER project area and adjacent Santa Clara River Parkway Parcel and Fillmore fish hatchery.

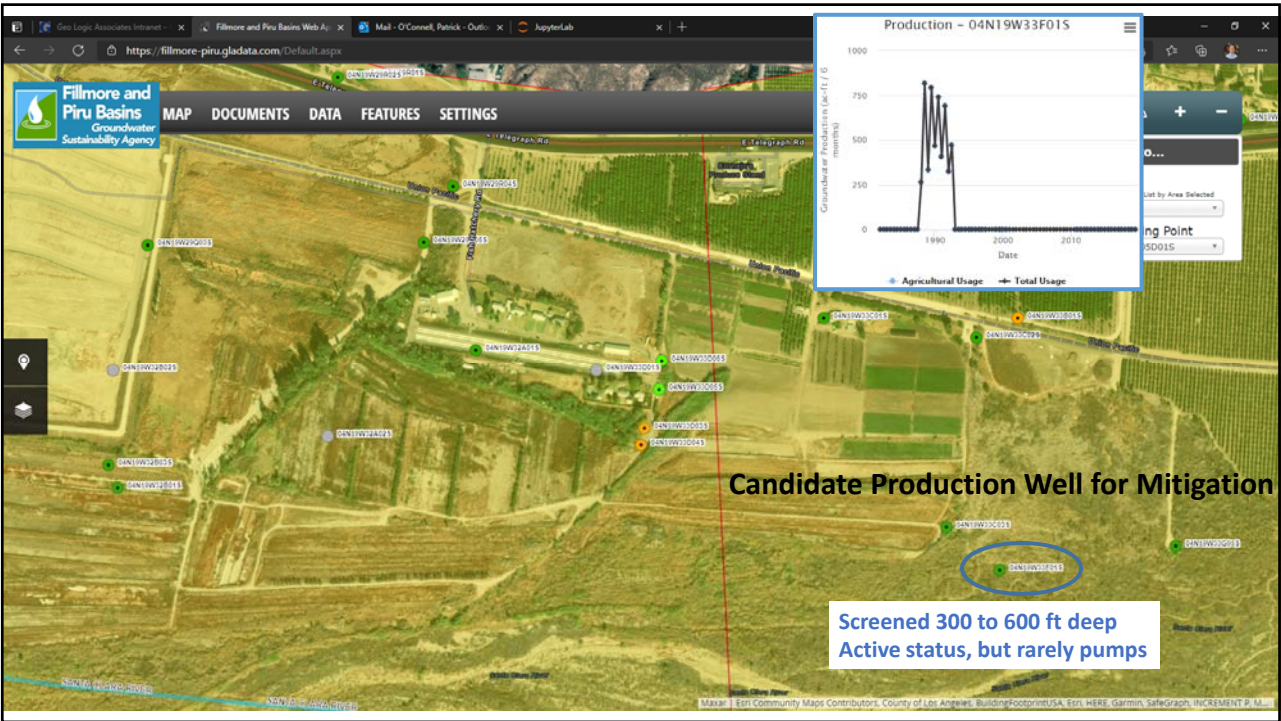
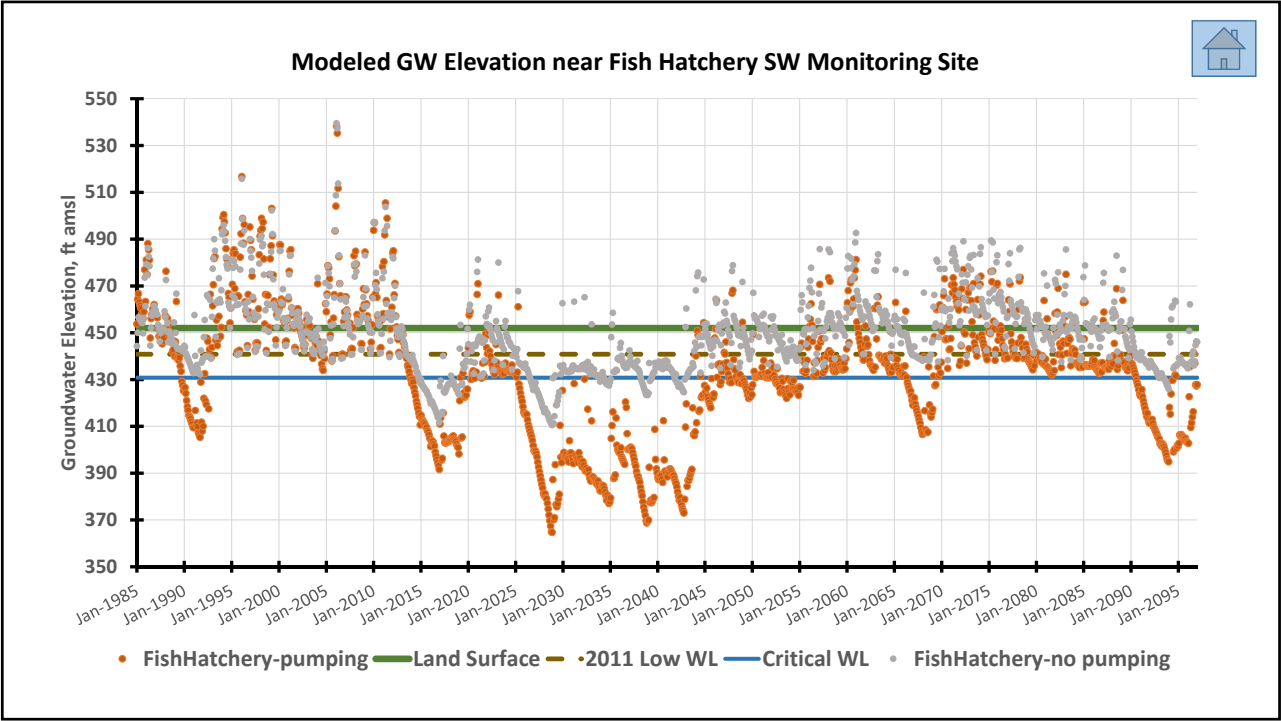
October 2020

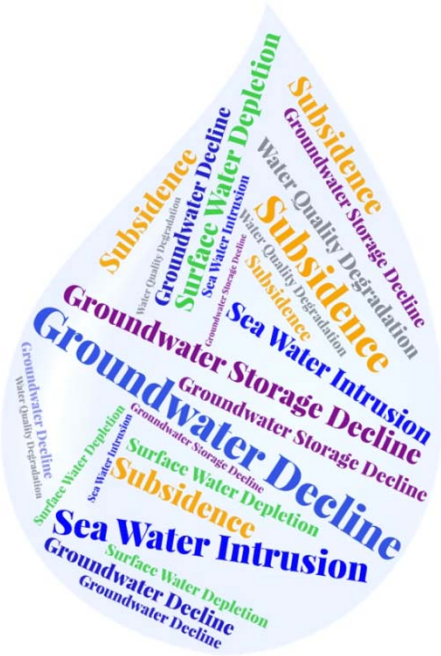
Stillwater Sciences

“Cienega Springs”
project area


SMC	Undesirable Results	Metric	MT	MO	Comments
	Loss of ability to pump GW	GW elevation	WL declines below the base of well screens in more than 25% of representative wells	GW levels at 2011 high WL	maximizes range between MT and MO
GW Elevation	Significant and unreasonable GDE vegetation die-off due to GSP implementation	Depth to GW at the Fillmore - Piru basin boundary	WL declines below the Critical Water Level defined as 10 ft lower than 2011 low WL*	GW levels at 2011 high WL	*when the CWL is exceeded, mitigation water (e.g., pumped GW) will be provided to CDFW for use at the Cienega Springs restoration project site, if the WL has not recovered to CWL by the subsequent May 1st
SW Depletion	Surface water flow declines due to GW extractions that interfere with the beneficial use and users	Rising GW rates at the Fillmore-Piru basin boundary (Fish Hatchery area)	A MT is not applicable for this sustainability indicator.	GW levels at 2011 high WL	Future rising GW conditions are not expected to be materially different from historical conditions. The GSP does not propose projects or management actions that would change the operational regime of the basins. Therefore, implementation of the GSP does not cause significant and unreasonable effects.








Questions







Board of Directors Meeting
Thursday, June 17, 2021
MINUTES

Directors Present

Director Kelly Long, Chair
Director Ed McFadden, Vice Chair/Secretary
Director Gordon Kimball
Director Candice Meneghin
Director Glen Pace
Director Christina Villaseñor

Staff Present

Anthony Emmert, Executive Director
Scott Nave, Legal Counsel
Eva Ibarra, Clerk of the Board

Public Present

Lisa Ballin, CSUS/DBS&A
Bryan Bondy, Fillmore Basin Pumpers Association, Piru Basin Pumpers Associations
Dan Detmer, UWCD
Rachel Laenen, Fillmore Basin Pumpers Association, Piru Basin Pumpers Association
Tony Morgan, DBS&A
Patrick O'Connell, DBS&A
Eddie Pech, DWR
Zachary Plummer, UWCD
EJ Remson, TNC
Steve Slack, CDFW
Dr. Jason Sun, UWCD
Ambry Tibay, UWCD
Ed Williams
Steven Zimmer, FivePoint

1. Call to Order – First Open Session 5:00 pm

Chair Long called the meeting to order at 5:00 pm.

1A. Pledge of Allegiance

Director Pace led participants in the Pledge of Allegiance.

1B. Directors Roll Call

Roll call: (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor);
all Directors present.

1C. Public Comments

Chair Long asked if there were any public comments; none were offered.

1D. Approval of Agenda

Motion

Motion to approve the agenda, Vice Chair McFadden; Second, Director Meneghin. Roll call vote: six ayes (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor); none opposed. Motion carries 6/0.

2. UPDATES

2A Director Announcements/Board Communications:

Oral Reports from the Board

Fillmore Pumpers Association Stakeholder Director Update

Director Kimball reported the Fillmore Basin Pumpers Association had their annual meeting for all the legal items for the Associations and also had the Fillmore Board of Directors meeting where they discussed progress being made on the GSP, received an update from Bryan Bondy and discussed the SMCs.

Piru Pumpers Association Stakeholder Director Update

Director Pace reported that the Piru Basin Pumpers Association was the same as that of the Fillmore Pumpers Association.

Environmental Stakeholder Director Update

Director Meneghin reported that the updated Bulletin 118 is out for circulation and the Friends of the Santa Clara River has been participating in the non-government organization collaborative, which has been providing comments to DWR regarding groundwater management.

City of Fillmore Member Director Update

Director Villaseñor reported that the Fillmore City Council recently approved of \$1,000,000 for some long-needed infrastructure improvements, including some updates to water lines and sewer lines. She stated that the City of Fillmore is also researching potential American Rescue Plan Act funding for other City infrastructure improvements. For water, the Council did approve a new SCADA system, and Public Works Director David Smallwood provided her with an overview of the outdated system they have been using. She also mentioned Mr. Smallwood took her on a tour of the city of Fillmore and showed her how the water systems runs.

United Water Conservation District Member Director Update

Vice Chair McFadden stated he had nothing to report.

County of Ventura Member Director Update

Chair Long reported the Supervisors are going through the budget process and requested people join on Monday for the budget hearings, via the website. She also stated that the Supervisors are working to secure potential funding from the State budget that is experiencing a surplus for County water supply resilience projects.

2B Executive Director Update

Information Item

Executive Director Anthony Emmert provide an update stating that he, Tony Morgan, Patrick O'Connell, and Dan Detmer had a very good meeting with the California Department of Fish and Wildlife and other interested parties regarding potential drought mitigation measures. He stated that discussions centered on the state-owned properties surrounding the Fish Hatchery that are being earmarked for restoration projects, as discussed during the GSA's recent SMC discussions. He mentioned the primary objective for that meeting was to make sure the new monitoring well locations are being coordinated with the state agency landowners, and to float the idea of the GSA enhancing the existing Cienega project. He stated that the discussions were positive, and that there was agreement regarding the siting of the monitoring wells, and good discussion regarding the potential use of an existing well to provide additional water to an area of the restoration site during future droughts.

Mr. Emmert mentioned that DWR requested clarifications on grant invoice and progress report number eight; staff has provided clarifications and will resubmit. He mentioned he will be requesting a grant budget modification and a potential extension of the grant term with grant manager Eduardo Pech. He also mentioned that United staff is continuing progress on the Regional Groundwater Model documentation, with a target completion date of June 30. He stated that United expects to send the documentation package to the expert panel in the near future and hopes to receive a response from the panel by July 28. He also mentioned the monitoring wells project is in progress with CEQA documents filed, site procurement is in progress, and bids for drilling are pending. Another item mentioned was a contract amendment for DBS&A.

2C Legal Counsel Update

Information Item

Legal Counsel Scott Nave stated that at the last meeting Chair Long requested that legal prepare a memo stating whether the GSA had authority under SGMA to fund the removal of non-native vegetation. Mr. Nave stated the conditions under which the GSA would have the authority for plant removal

and stated that a memo was sent to the Board. All Board members were in agreement for posting the memo to the GSA website.

2D GSP Consultant Update

Information Item

Mr. Tony Morgan of DBS&A requested that all Board members provide him and Mrs. Lisa Ballin with a summary of any outreach and engagements that each Board member has had, any outside activities to be added to the list that is needed to complete the GSA. Mr. Morgan requested the list be sent by the first week of July. Mrs. Ballin explained the reason for the requested list and what information is requested. Mr. Morgan presented a slide showing the Tentative Schedule and a copy of the schedule that was sent to all Board members prior to the meeting, then he explained the schedule.

Chair Long asked if the notice of intent to adopt is set for July 30, and if that is going to work, as the Board meeting is set for July 15. Mr. Morgan said yes, that is fine. Chair Long also asked if the draft is being posted for public review, and if the GSA needs to set up a meeting for that. Mr. Morgan stated that the GSA can post it on the website and send out notification to all interested parties of the Draft GSP being available for review and public comment.

Director Meneghin asked if number 19 - projects, and management actions, are going to be discussed at the July Board meeting. Mr. Morgan said the only projects and management discussion the GSA will be having is the Board's election to do mitigation during drought periods and provide water to the Cienega project. Director Meneghin reiterated that she felt that the GSA Board needs to have a discussion regarding potential additional projects, including purchasing water, before the draft GSPs are published. Mr. Morgan stated the GSA could add it as a potential project, and it can be discussed once the draft goes out.

Director Kimball asked if one stakeholder meeting would be sufficient, just in case someone has a conflict and cannot attend, can they have an opportunity to attend a second one. Mrs. Ballin mentioned it was discussed, and as the two GSPs are similar enough that they can have one meeting but did not think of providing a second opportunity to attend a meeting. Chair Long suggested it be added as an item for discussion on the next agenda.

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 considered and approved the Minutes from the Board Meeting of May 20th, 2021, Board of Directors Meeting.

3B Approval of Warrants

The Board approved payment of outstanding vendor invoices.

- Daniel B. Stephens & Associates \$39,075.93
- Daniel B. Stephens & Associates \$34,608.31
- OMLO \$ 3,698.50
- County of Ventura IT Services Dept. \$ 43.92

3C Monthly Financial Report

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

Motion to approve Consent Calendar items, Vice Chair McFadden; Second, Director Villaseñor. Roll call vote: six ayes (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor); none opposed. Motion carries 6/0.

4. MOTION ITEMS

4A Fiscal Year 2020-2021 Budget Amendments

Motion

Executive Director Emmert explained that the budget amendment approved by the Board during its May 2021 meeting was insufficient to cover the expected invoices being submitted by DBS&A, due to an error by staff. He stated that the budget amendment of \$150,000 before the Board would allow the Agency to pay the expected invoices for work completed to June 30, 2021.

Director Kimball asked if the \$150,000 was due to the extra meetings and extended discussions to work on SMCs, as was requested of the consultant. Mr. Emmert stated that, yes, the out-of-scope work was primarily extra analysis and public meetings associated with the SMCs development, and that the total out-of-scope work more like \$180,000.

Director Pace asked if staff are saying that the GSA went over \$180,000 on

public outreach, and what was the original numbers for outreach? Mr. Emmert stated he believes public outreach was estimated at \$50,000 and summarized where the money was spent.

Motion to approve, Director Villaseñor; Second Vice Chair McFadden. Roll call vote: six ayes (Kimball, Chair Long, Vice Chair McFadden, Meneghin, Pace, Villaseñor); none opposed. Motion carries 6/0.

4B Public Hearing Regarding Proposed Fiscal Year 2021-2022 Groundwater Extraction Charge and Adoption of Resolution 2021-03
Public Hearing - Motion

The Board conducted a public hearing to receive stakeholder comments regarding the proposed groundwater extraction fee of \$12 per acre-foot and consider adoption of Resolution 2021-03 setting the proposed extraction fee to become effective on July 1, 2021.

Motion to approve, Director Pace; Second Vice Chair McFadden. Roll call vote: six ayes (Chair Long, Vice Chair McFadden, Kimball Meneghin, Pace); none opposed. Motion carries 5/0. Director Villaseñor had internet problems and unable to vote.

4C Resolution 2021-04 Adopting Proposed Fiscal Year 2021-2022 Budget
Motion

Motion to approve adoption of Resolution 2021-04, adopting the proposed Fiscal Year 2021-2022 Budget, Director Meneghin; Second, Vice Chair McFadden. Roll call vote: six ayes (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor); none opposed. Motion carries 6/0.

4D Monitoring Wells Project Authorization to Solicit Construction Bids
Motion

Director Meneghin asked if the GSA had finalized locations for the monitoring wells and if well locations impact the costs. Mr. Emmert stated that the GSA has prioritized the monitoring wells locations and intends to fit the project to the available funding. He stated that the GSA is prioritizing the monitoring wells at the Fish Hatchery/Cienega site, and the one by the East Grove/Willard Road area; those two locations are the highest priority for the monitoring wells. He added that the GSA has identified other existing shallow that could be used for monitoring with minor modifications for access, but staff is not soliciting bids for those. He added that the GSA will only move forward on the ones that it can complete easement documents for within the

grant schedule. Director Meneghin mentioned if there are any issues with the Willard/East Grove, there is a well that the GSA can get water levels from as a backup

Motion to approve authorizing staff to issue a request for bids for the construction of the Monitoring Wells Project, Director Kimball; Second, Director Pace. Roll call vote: six ayes (Chair Long, Vice Chair McFadden, Kimball, Meneghin, Pace, Villaseñor); none opposed. Motion carries 6/0.

FUTURE TOPICS FOR BOARD DISCUSSION

Process for review of the draft GSPs; discuss the need for additional projects or management actions; discuss the Community Stakeholder meeting; discuss how Directors are to provide information back to staff and how the Board will review that information; process for re-election of Directors.

ADJOURNED: 6:06 pm

Chair Long adjourned the meeting at 6:06 p.m. to the next **Regular Board Meeting** on **Thursday, July 15, 2021**, or call of the Chair.

ATTEST: _____
Kelly Long, Chair, FPB GSA Board of Directors

I certify that the above is a true and correct copy of the minutes of the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Directors meeting of **June 17, 2021**.

ATTEST: _____
Eva Ibarra, Clerk of the Board

OPINION & COMMUNITY PAGE

REALITIES

By Martin Farrell
Response to Kelly Scoles' Second Opinion.
Hi Kelly,
The central issue in the dis-

Second Opinion

By Kelly Scoles
When there is an issue of great national concern, or one with political implications, Individual Congressional committees should not be the ones to judge the matter. A bipartisan Independent Commission, comprised of respected individuals not currently in public office, should have a clear mission: to assemble, hear, and judge the facts surrounding the event, and to report to the Congress and nation their findings. The events surrounding 9/11 was such an issue; the Insurrection of January 6, 2021 was another.
Initially, numerous Repos laughably minimized the assault. One, Rep. Andrew Clyde likened the riot to a group of spirited "tourists." On January 6, Rep. Clyde was videotaped scrambling to push furniture in front of the House entrance to keep the "tourists" out, amidst breaking glass and angry shouted threats from the "visitors." Another Repo described them as a "rowdy group of misfits." There's no arguing that, but they were in the service and at the bidding of the then-president of the US; the Stop the Steal and pro-Trump signs, and the events before the breach of the capitol building speak to that conclusion. In fact, over 140 officers were injured, five people died, and legislators were hunted in the halls of the capitol. Horrific calls to "hang Mike Pence" were heard, even as the then-vice-president escaped down the back stairs accompanied by a military aide with the "nuclear football" containing the "nuclear biscuit," the actual codes.
When the bipartisan House Investigative Committee voted to create an Independent Commission for January 6, the Relican leadership rejected it. Mitch and Kevin had all sorts

pute between Republicans and Democrats about creating a commission to study the mislabeled Jan. 6 U.S. Capitol "insurrection" is "purpose".
of convoluted reasons for rejection before McConnell, when it became clear there would be some Republican votes for the Commission, asked his Party to vote "No," as a personal favor to him. Why, you might ask? After all, McConnell blamed the January 6 riot on Trump from the floor of the Senate after the second Impeachment, before he sanded it down and painted it over.
The reason is simple: the Relicans do not want the American people to discover the length to which their Party and their Great Leader went to discredit democracy and the election. They want their base to believe what they tell them to believe, and not the clear facts and images before their eyes. As Mitch said, he has one aim and one aim only: to subvert the Biden administration. Eyes-open truth and defense of democracy is a luxury they therefore can't afford.
"The ideal subject of totalitarian rule is not the convinced Nazi or the dedicated communist, but people for whom the distinction between fact and fiction, true and false, no longer exists." American political philosopher Hannah Arendt.

Dems want to focus with a jeweler's eye on hours before, during, and after the Capitol trespass. Republicans search for truth by examining the broader causes, including the months of billion-dollar murder, mayhem, and arson (true insurrection). They see this activity as part of a sophisticated criminal conspiracy to steal President Trump's landslide electoral victory. An admission of this Leftist-Dem conspiracy is spelled-out in a **Time Magazine** expose' - "The shadow campaign that took place during the 2020 election...", here's how it was done, Feb 5, 2021. It was executed by the usual suspects, who easily foresaw the entire scenario from the first match struck in Minneapolis to the latest window smashed in Seattle. In scale, this was supremely unprecedented in American history, our nation's most noxious betrayal, for a handful of trillions and a lock
you been wanting to give back to your community and don't know where to start? We are actively scouting for medical professionals that share the vision of providing the opportunity to youth to experience what the medical field has to offer. Please contact the Executive Director, Gloria Camarillo, telephone 805-320-9049 or email gcamarillo@roadrunner.com to discuss the opportunity.
Medical professionals, have

on democracy.
George Floyd became an afterthought - but a useful facilitator for riots, like a half-dozen previous police-shooting causalities, resulting from failures to comply. From Trayvon Martin (2012) and Michael Brown (2014). The Michael Brown shooting (I clearly remember) was a flawless, justified arrest, and self-defense shooting; reports were quickly falsified and commercialized ("Hands-up, don't shoot") and a good officer defamed and discharged. St. Louis County "grand jury could not confirm those testimonies". And "a recently released Department of Justice investigative report concluded the same" false testimony. This scenario was a big lie.
This Jan. 6 commission attempt failed, but both sides still want to expose facts leading to the origins of the Capitol attack - the proximate cause. Not Trump, say Republicans,

2021 Alan Peterson Scholarship Awards

Continued from page 1

the finalists." says Gloria Camarillo, Executive Director for the Santa Clara Valley Wellness Foundation. "The Foundation is able to support local youth in furthering their college education through the generous donations from private and community donors." Visit the website www.scvfwf.org to find out more information on the various programs for the community.

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Fillmore and Piru Basins
Groundwater Sustainability Agency

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The FPBGSA Board WANTS INPUT from rate payers, stakeholders, and other interested members of the public.

For meeting details and access to the June 17th, FPBGSA Special Board meeting via Zoom, visit the Agency's website (fpbgsa.org), or Facebook page (<https://www.facebook.com/FPBGSA/>), or call Eva at 805 525 4431 or email evai@unitedwater.org
TO BE PUBLISHED IN THE FILLMORE GAZETTE JUNE 3RD & 10TH 2021



Fillmore/Piru Police Blotter
05/25/2021 - 05/31/2021



Addresses may reflect reporting party and not crime location - example: shots fired
05/25/2021
Piru
Trespass
4066 Center Street
Fillmore
Search Warrant
402 Market Street
Theft Other
524 Sespe Avenue
Suspicious Vehicle
731 4th Street
Suspicious
Circumstances
1107 Ventura Street
05/26/2021
Piru
Probation search
4200 Center St. #103
Trespass
3545 E. Guiberson Road
Fillmore
Vandalism
203 3rd Street

Hit & Run
555 Central Avenue
Theft Other
524 Sespe Avenue
05/27/2021
Fillmore
Accident
Chambersburg / Riverside
A St. / Ventura Street
Search Warrant
227 Saratoga St. #13
928 1st Street
Suspicious Circumstances
1371 Waterford Lane
Theft Residential
512 Main Street #305
Annoy/Obscene Call
1018 Candelaria Lane
Keep the Peace
808 B Street
Burglary Residential
898 Hinckley Lane
Suspicious Vehicle
Goodenough / Lookout Pt.
05/28/2021
Fillmore
Suspicious Circumstances

Bardsdale / Ojai Street
445 Sespe Ave. #A
606 Ventura Street
Keep the Peace
652 Chaparral Street
159 Surrey Way
Accident
908 Ventura Street
05/29/2021
Piru
Trespass
Torrey Road / Howe
Fillmore
Probation Search
762 4th Street
219 Clay Street
Threats
250 E. Telegraph #66
Keep the Peace
524 Sespe Avenue
Hit & Run
600 Ventura Street
05/30/2021
Piru
Probation Search
4200 Center St. #103
Fillmore

Accident
Ventra St. / Olive St.
Abandoned Vehicle
324 3rd Street
Fight
341 Wileman Street
Hit & Run
912 Santa Clara
Drunk in Public
636 Ventura Street
Suspicious Vehicle
Meadowlark / C Street
Keep the Peace
1142 Mockingbird
05/31/2021
Fillmore
Suspicious Vehicle
908 Ventura Street
Vandalism
334 Bard Street
Mt. View / Heritage Valley
Search Warrant
2950 E. Telegraph #66
Keep the Peace
341 Wileman Street
928 1st Street



US AIR FORCE
Airman Kailey Andrews
Airman First Class Bryana Casas
Senior Airman Michael Chavez
Airman First Class Jacob Collins
Staff Sergeant Justin Collins
Major Chris Gurrola
Airman First Class Ryan Hackney
Senior Master Sergeant Michelle Hart
Staff Sergeant Pedro Rivera
Aparicio
Lieutenant Ashley VanWinkle
US MARINE CORPS
LCPL Cory J. Freeman
Private Andrew Lochelt

Captain Marcos A. Ruvalcaba
Corporal Steven Zanoliti
Private Tabetha Solorio
Corporal Ray Alvarado-Ponce
US NAVY
MA3 Matthew R. Cobos
IT2 Phillip Diaz
EM1 William Foster
Petty Officer Second Class Branden
D. Hadley
Chief Petty Officer Garrett Kendrick
Petty Officer First Class Joshua A. Mendez
STG2 Richard Schnitz

LCDR Frank Solorzano
Yeoman Petty Officer 2nd Class Claudia Toledo, USN Active Re serves
Airmen Amanda Alamillo
Airman Dianna Cardoza
US ARMY - RESERVE
Sergeant Christopher Telli, US Army
Active Reserve
US ARMY
Private First Class Rudy Alcantar
Private First Class Josh Campos
Sergeant Nick Casas
Lt. Col. William R. Edmonds
Private First Class Anthony

Edwards
Staff Sergeant Kevin Edwards
Private Kenneth Fanning
Private Joannathan "Jon" Gerlach
Staff Sgt. Alfredo Hurtado Jr.
Corporal Jesus T. Lomeli
Private First Class Eleazar Lopez (WO1) David Warnock-Ortiz
Captain Jason Pace
Private First Class George T. Poppic
Private First Class Joseph Ponce
Colonel Gordon Richardson
Private Ray Solorio, Army Scout
Sergeant JT Stone
Private Jeremy Taylor

The Fillmore Gazette

Newspaper of Record for the City of Fillmore

Published every Thursday for Fillmore, Piru and Bardsdale.
A Newspaper of General Circulation fully Adjudicated for the County of Ventura and the Ventura County Judicial District.

Martin Farrell, Publisher

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Church & Community Page

Obituary



David Kevin Brown

(March 1982 – May 2021)

It is with profound sadness and heavy hearts that we announce the death of David Kevin Brown. David died unexpectedly on Sunday, May 30th at the age of 39, due to a terrible car accident. David was born in the City of Santa Paula, on March 29, 1982, to Daniel Kevin Brown and Susan Marie Brown. Not only was David a life-long resident of Fillmore California, he also worked for the City of Fillmore and for the last 10 years, he worked for the City of Santa Paula. In addition David served for nearly 20 years as a volunteer firefighter and first responder.

David graduated from Fillmore High School in 1999, one year ahead of his class. He went on to complete his EMT training and shortly after, his certification from the Firefighter Academy in May of 2001. David was passionate about helping those in need, whether the call came from dispatch, or he was just a bystander, he was always ready to leap into action to help others. Endless stories are shared in the community of times when he heroically came to their aid.

David enjoyed a wonderful family life. He married the love of his life and his best friend, Yadira, on November

26, 2005. They shared 15 beautiful years of marriage filled with adventure, love and laughter. David's proudest moments were becoming a father to three beautiful children Nicholas Kevin 14, John Robert 4, and Delilah Kailee 2. All three children shared the same sentiment, "Daddy is my best friend". He was a devoted father, he took time to understand the Marvel universe and watched every film with Nick, he perfected his Mario skills to beat Bowser with Johnny, and loved having Delilah sit on his lap watching princess movies or animal videos on his phone.

David was a loving and caring son. He loved living directly across the street from his parents. When his mother Sue would leave his house, he would watch out the window until she closed the door behind her, making sure she made it home safely. Dan and David would share a beer after mowing the lawn and would find any excuse to light

up the fire pit just to sit and talk about whatever was on their minds. David and his big sister Amy Marie shared a close bond. They had many friends in common, they were the life of the party. Amy was so protective of her little brother, if anyone messed with her brother, they dealt with his big sister.

David was a great and selfless man, this is more evident now than ever, the family can see how much he impacted all those in his life, at work, stores he frequented, the gym and old acquaintances. David had an infectious smile and a sense of humor that would light up any room. He was a strong patriarch of his family, a good friend to all and a man who would give the shirt off his back for anyone in need. He will always be remembered for his beautiful smile, gentle eyes, caring heart, loving em-



brace and unconditional love. Although our hearts are heavy, we find comfort in our strong faith and in the biblical promise that we will see him again when all things are made new... (Revelation 21:1-5).

If you wish to virtually attend David's memorial or share your condolences please email familybrown805@gmail.com.

Fillmore Police, Search & Rescue Assist in Locating Two Overdue Hikers

Continued from page 1

Grand Avenue in the hopes of intercepting the hikers.

At about 4:30 PM, the helicopter conducted a secondary search of the area and located the hikers in the area of Tar Creek. Search and rescue members hiked to the hiker's location. The hikers and Search and Rescue members were eventually able to drive out of the area and back to the City of Fillmore.

The hikers were able to drink water out of Sespe Creek with filtration devices

they had brought with them. They were also equipped with food and first aid supplies. Besides being fatigued, they were uninjured. The hiking plan they had left with family members was extremely helpful in locating them.

The Ventura County Sheriff's Office would like to remind anyone who chooses to enjoy the vast backcountry of Ventura County to be prepared. Proper survival gear and providing a hiking plan to a friend or family is always

recommended and could aid in your rescue in the event you become stranded or injured. Information about recommended gear when taking a short hike or a multi-day trip can be found at www.vcsar3.org

Prepared by:
Deputy Chris Dyer
News Release Date:
June 3, 2021
Approved by: Captain Garo Kuredjian

www.fillmoregazette.com

“Call if You Can, Text if You Can’t” VC Agencies Now Receive Text to 9-1-1

Hearing and speech-impaired members of the community, or those in a situation where it is too dangerous to dial 9-1-1 have another option to call for help in an emergency – Text to 9-1-1.

Effective immediately, Ventura County law enforcement agencies' and fire agencies' Public Safety 9-1-1 Centers (dispatch) will be equipped to receive and respond to mobile phone SMS Text-to-9-1-1 messages.

Below are the FCC guidelines for how to contact 9-1-1. If you use a wireless phone

or other type of mobile device, make sure to do the following in an emergency:

- If you can, always contact 9-1-1 by making a voice call.
- If you are deaf, hard-of-hearing or speech disabled, and Text-to-9-1-1 is not available, use a Teletype (TTY) or telecommunications relay service, if available.
- If you text 9-1-1 and text is not available in your current

Continued on page 8

Bardsdale United Methodist Church Spring Yard Sale

The Bardsdale United Methodist Church is going to have its Spring Yard Sale on June 18th & 19th (Friday and Saturday) starting at 8:00 a.m. and continuing until noon.

We are taking all donations from 9-11 at the church this week. If you have completed your spring cleaning and would like to donate your gently used treasures for our sale,

please do so. If you want us to pick these up at your home, please contact the church at (805) 524- 2070, and leave a message.

The sale has been an ongoing event at the church for the past twenty years, and we appreciate all donations and support from the community. Thank you for your consideration in this matter.

Fillmore City Council Meeting Agenda Topics Discussed

Continued from page 2

RENT APPOINTMENT STEPPING DOWN

FILLMORE - STAFF REPORT COUNCIL VCOG APPOINTMENT JUNE 2021_FINAL.pdf - available at www.fillmoregazette.com

8.E NOTIFICATION OF BREACH OF CONTRACT FROM EXPOSHOW INC. AND REVIEW AND APPROVAL OF THE CONTRACT FOR THE 2021 FOURTH OF JULY COMMUNITY FIREWORKS SHOW TO BE PROVIDED BY NEW PROVIDER PYRO SPECTACULARS BY SOUZA

Fireworks Show Pyro Spectaculars by Souza SR_Final_Updated.pdf - available at www.fillmoregazette.com

8.F PROPOSED FY 2021-22 CAPITAL IMPROVEMENT PROGRAM, ONE TIME EXPENSES, AND USE OF AMERICAN RESCUE PLAN FUNDS

SR - CIP ARP AND 1 TIME_FINAL.pdf - available at www.fillmoregazette.com

9. COMMITTEE, COMMISSION, AND BOARD REPORTS

10. CITY COUNCIL REPORTS, RECOMMENDATIONS, AND COMMENTS

11. CITY MANAGER - VERBAL REPORT

12. CLOSED SESSION

12.A CLOSED SESSION:

A. Conference with Labor Negotiator - The City Council will conduct a closed session, pursuant to Government Code section 54957.6, with the city manager, the city attorney, the City's negotiators, regarding labor negotiations with International Union of Operating Engineers, Local 501, AFL-CIO, representing union represented employees.

B. Conference with Legal Counsel – Anticipated Litigation - The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(2) and (d)(3), because there is a significant exposure to litigation in two cases.

C. Conference with Real Property Negotiator - The City Council, as the Successor Agency for the dissolved Fillmore Redevelopment Agency, will conduct a closed session, pursuant to Government Code section 54956.8, to enable the City Council to consider negotiations and to give direction to its negotiators regarding that certain real property, 338 Central Avenue, APN 053-0-071-170, with Mudturtle Theatrical, Inc. The City's real property negotiators, the city manager and city attorney, will seek direction from the City Council regarding the price and terms for this property.

D. Public Employee Performance Evaluation and Compensation - The City Council will hold a closed session with the City Attorney pursuant to Government Code Sections 54957 and 54957.6(a), to conduct an employee performance evaluation of the City Manager and to discuss the salary, compensation and fringe benefits provided to the City Manager.

13. ADJOURNMENT - MAYOR MARK AUSTIN ADJOURNS TO THE NEXT SPECIAL SCHEDULED MEETING AT 6:30 P.M. ON TUESDAY, JUNE 8, 2021 CITY HALL, 250 CENTRAL AVENUE, FILLMORE, CA 93015.

www.fillmoregazette.com

Obituary Deadline is Tuesday 2pm Email info@fillmoregazette.com for more details



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TO BE PUBLISHED IN THE FILLMORE GAZETTE JUNE 3RD & 10TH 2021

FILLMORE CHURCH DIRECTORY

St. Stephen's Anglican Church

1255 Bardsdale Ave.

Holy Communion each Sunday at 9:30am

The Rev. Fr. Bob Hammond, Vicar

805-524-5965 or 831-801-0051

<http://ststephensfillmore.org>

"Jesus Christ the same Yesterday, Today and Forever"

Hebrew 13:8

Bardsdale United Methodist Church

Sundays 10 am

Now Worshipping on ZOOM ~ Spirited Traditional ~

Meeting Number 230 813 4505

bardsdalechurch@yahoo.com

Ongoing Bible Studies T~2 pm, W~noon, Th~noon

Pastor Bethany Carpenter

ALL ARE WELCOME

Bienvenidos

Faith Community Church

A growing, contemporary church

Sunday Worship 10:00am

355 D Street

Pastor: Dion Brooks

805-524-5564

Visit our Website: www.fccfillmore.com

Sonshine Preschool is available for children ages 2 - 5

805-223-0133

Wayfarer's Chapel Lutheran Church

461 Third St. Fillmore (Third & Central Ave.)

524-2818

Sunday Service: 9:30am

Bible Classes: 11:00am Sunday 1:00pm Wednesday

Leslie R. Lanier, Pastor

"I am the Way, the Truth, and the Life." John 14:6

Join the Church Directory

First 3 months up front then \$35/month after

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Saint Francis of Assisi Roman Catholic Church

Pastoral Center 805.524.1306

Vigil Mass English Saturday 5:00pm

Sunday Mass: English 9:15am & 11:15am Spanish Mass: 7am, 1pm, 6pm

Confessions: Friday 5-6:30pm, Saturday 4-4:45pm & Mon. thru Fri. 7:45am Daily Mass; English Mon-Sat. 8:30am & Spanish M-T-W-F 7pm

Pastor Father Alex Amayun, - Administrator of St. Francis of Assisi Fillmore & Parish Mission

Father Barnard Gatlin, Pastor Emeritus & Administrator

San Salvador Mission - Deacon Raymond Rodriguez

Fillmore and Piru Basins GSA
Check Detail
July 1 - 6, 2021

Type	Num	Date	Name	Account	Original Amount
Bill Pmt -Check	11128	07/06/2021	Anthony A. Emmert	10000 · Bank of the Sierra	-50.00
Bill Pmt -Check	11129	07/06/2021	Daniel B Stephens & Associates, Inc.	10000 · Bank of the Sierra	-40,101.98
Bill Pmt -Check	11130	07/06/2021	Olivarez Madruga Lemeiux O'Neill LLP	10000 · Bank of the Sierra	-4,217.00
Bill Pmt -Check	11131	07/06/2021	United Water Conservation District	10000 · Bank of the Sierra	-37,510.30
					-81,879.28



Fillmore and Piru Basins
Groundwater Sustainability Agency

Item No. **3C Consent Calendar**

DATE: **July 1, 2021**

TO: **Board of Directors**

SUBJECT: Monthly Financial Report

SUMMARY

The Board will receive the monthly financial report for the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency).

BACKGROUND

UWCD accounting staff has prepared financial reports based on the Agency revenue and expenses for the month of June 2021.

FISCAL IMPACT

None

Attachments: June 30, 2021 P/L Budget Performance
 June 30, 2021 Balance Sheet

Fillmore and Piru Basins GSA

Profit & Loss Budget Performance

July 2020 through June 2021

	Jul '20 - Jun 21	Annual Budget	Budget
Income			
40001 · Groundwater Extraction Charge	406,743.96	648,000.00	62.77%
41000 · Grant Revenue			
41001 · State Grants	182,403.85	503,246.00	36.25%
Total 41000 · Grant Revenue	182,403.85	503,246.00	36.25%
47000 · Other Revenue			
47001 · Late Fees	12,462.33	0.00	
47012 · Returned Check Charges	20.00	0.00	
Total 47000 · Other Revenue	12,482.33	0.00	
Total Income	601,630.14	1,151,246.00	
Gross Profit	601,630.14	1,151,246.00	52.26%
Expense			
52200 · Professional Services			
52240 · Prof Svcs - IT Consulting	1,241.50	1,480.00	83.89%
52250 · Prof Svcs - Groundwtr/GSP Prep			
52251 · Prof Svcs - UWCD GW Services	11,992.28	50,000.00	23.98%
52252 · Prof Svcs - GSP Consultant	492,532.28	530,814.00	92.79%
Total 52250 · Prof Svcs - Groundwtr/GSP Prep	504,524.56	580,814.00	86.87%
52270 · Prof Svcs - Accounting	15,957.61	17,000.00	93.87%
52275 · Prof Svcs - Admin/Clerk of Bd	26,008.85	20,000.00	130.04%
52280 · Prof Svcs - Executive Director	60,855.09	40,000.00	152.14%
52290 · Prof Svcs - Other	0.00	1,000.00	
Total 52200 · Professional Services	608,587.61	660,294.00	92.17%
52500 · Legal Fees			
52501 · Legal Counsel	26,876.60	28,000.00	95.99%
Total 52500 · Legal Fees	26,876.60	28,000.00	
53000 · Office Expenses			
53010 · Public Information	108.00	1,000.00	10.80%
53020 · Office Supplies	616.68	500.00	123.34%
53026 · Postage & Mailing	1,174.83	2,000.00	58.74%
53040 · Membership Dues	0.00	0.00	
53060 · Computer Software	0.00	0.00	
53110 · Travel & Training	74.68	4,000.00	1.87%
Total 53000 · Office Expenses	1,974.19	7,500.00	
53500 · Insurance			
53510 · Liability Insurance	2,115.73	2,500.00	84.63%
Total 53500 · Insurance	2,115.73	2,500.00	84.63%
70000 · Interest & Debt Service			
70120 · Interest Expense	0.00	0.00	
Total 70000 · Interest & Debt Service	0.00	0.00	
70130 · Bank Service Charges	20.00	0.00	
80000 · AR Write-Offs - Bad Debt Exp.	0.00	0.00	
81000 · Capital Expenditures	0.00	25,000.00	
Total Expense	639,574.13	723,294.00	88.43%
Net Income	-37,943.99	427,952.00	-8.87%

Fillmore and Piru Basins GSA
Balance Sheet
As of June 30, 2021

	<u>Jun 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Bank of the Sierra	613,409.92
Total Checking/Savings	613,409.92
Accounts Receivable	
11000 · Accounts Receivable	181,275.69
Total Accounts Receivable	181,275.69
Total Current Assets	794,685.61
TOTAL ASSETS	794,685.61
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	81,879.28
Total Accounts Payable	81,879.28
Total Current Liabilities	81,879.28
Total Liabilities	81,879.28
Equity	
32000 · Retained Earnings	750,750.32
Net Income	-37,943.99
Total Equity	712,806.33
TOTAL LIABILITIES & EQUITY	794,685.61



Item No. **3.D Informational**

DATE: **June 22, 2021 (for July 15, 2021 meeting)**

TO: **Board of Directors**

SUBJECT: **Labor Rates Change for United Water Conservation District Service Agreement for Fiscal Year 2021-2022**

SUMMARY

The agreement between the Fillmore and Piru Basins Groundwater Sustainability Agency and the United Water Conservation District makes provision for periodic changes in labor rates and requires the District to provide the Agency with notice of those changes. The required notice to the Agency is provided via this report.

RECOMMENDED ACTION

The Board will receive and file the United Water Conservation District labor rates document for Fiscal Year 2021-2022.

BACKGROUND

The professional services agreement between the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) and the United Water Conservation District (District) for staff services, executed on April 19, 2018 and amended on August 23, 2018, makes provision for the District to periodically change the labor rates it charges to the Agency, and requires the District to provide the Agency with notification of such changes. With the adoption of its Fiscal Year 2021-2022 Budget on June 9, 2021, the District's overall hourly labor rates increased. Following adoption of its budget, the District provided the Agency with an updated labor rates document for the staff members that may be utilized by the Agency. A copy of the District's Labor Rates Sheet for Fiscal Year 2021-2022 is attached to this report.

The anticipated labor rates were incorporated into the Agency's Fiscal Year 2021-2022 budget, adopted by the Board of Directors during its June 17, 2021, regular meeting.

FISCAL IMPACT

There are sufficient funds included in the Agency's Fiscal Year 2021-2022 budget to accommodate the labor rate change from the District, as the increased labor rates are already incorporated into the Agency's Fiscal Year 2021-2022 budget.

ATTACHMENTS

United Water Conservation District Labor Rates Sheet for Fiscal Year 2021-2022

United Water Conservation District

FY 2021-22 Rates

Step 5

Position	FY 21-22 Billing Rates	FY 20-21 Billing Rates	% Change
Accountant I	67.56	66.59	1.45%
Accountant III	77.49	76.39	1.45%
Administrative Assistant I	54.98	54.11	1.61%
Administrative Assistant II	57.47	56.85	1.09%
Assistant Engineer / Associate Engineer	89.98	88.30	1.90%
Assistant General Manager	186.99	184.97	1.09%
Hydrogeologist	89.78	88.09	1.92%
Associate Ecologist / Environmental Scientist	104.64	102.72	1.87%
Senior Engineer	119.00	102.90	15.65%
Assistant Hydrogeologist	107.07	102.49	4.47%
Asst. Ecologist / Associate Environmental Scientist	74.09	72.54	2.14%
Chief Engineer	156.77	154.18	1.68%
Chief Financial Officer	156.29	153.97	1.51%
Chief Park Ranger	120.93	103.85	16.44%
Chief Water Treatment Operator	100.24	103.17	-2.84%
Controller	122.29	120.51	1.48%
Dam Operator	86.50	84.90	1.88%
Engineering Technician	69.52	63.93	8.75%
Executive Assistant / Clerk of the Board	96.14	94.69	1.53%
Facilities Maintenance Worker	56.54	51.28	10.26%
Field Technician	52.04	51.15	1.74%
General Manager	269.00	268.07	0.35%
HR Administrator	78.84	77.47	1.76%
HR Manager	136.90	129.32	5.86%
Hydrologist	89.78	88.38	1.58%
Instrument & Elect. Tech	94.54	92.55	2.15%
IT Administrator	91.57	90.21	1.52%
Lead Recharge O&M Worker	88.39	86.75	1.89%
Park Ranger	76.05	73.70	3.19%
Recharge O&M Worker I	69.32	68.08	1.83%
Recharge O&M Worker II	77.23	75.81	1.88%
Senior Accountant	83.97	82.72	1.51%
Sr. Environmental Scientist	141.50	136.45	3.70%
Senior Engineer	119.00	116.88	1.81%
Senior Hydrogeologist	119.06	114.41	4.06%
Senior Water Treatment Operator	96.07	60.52	58.74%
Sr. Environmental Scientist	141.50	136.45	3.70%
Sr. Hydrogeologist/Modeler	116.12	114.41	1.49%
Staff Hydrogeologist	89.78	77.56	15.76%
Supervising Hydrogeologist	120.91	119.32	1.33%
Supervising I&E Technician	102.60	102.84	-0.24%
Controls System Supervisor	107.07	102.72	4.24%
Water Resources Technician	66.67	65.48	1.82%
Water Treatment Operator III	78.95	77.50	1.87%



Fillmore and Piru Basins
Groundwater Sustainability Agency

Item No. 4.A Motion Item

DATE: July 6, 2021 (for July 15, 2021 meeting)

TO: Board of Directors

FROM: Anthony Emmert, Executive Director

SUBJECT: Amendment to Agreement with Daniel B. Stephens & Associates, Inc. for Additional Groundwater Sustainability Planning and Stakeholder Outreach Activities.

SUMMARY:

The proposed Amendment No. 2 in the amount of \$278,996 to the Agreement with Daniel B. Stephens & Associates will cover out-of-scope stakeholder outreach and groundwater sustainability planning services for the analysis, preparation and stakeholder coordination associated with the recent development of the Agency's sustainable management criteria and the ongoing development of the Agency's groundwater sustainability plans.

RECOMMENDATION:

The Board will consider authorizing Amendment No. 2 to the Agreement with Daniel B. Stephens & Associates, Inc. for additional groundwater sustainability planning and stakeholder outreach services.

BACKGROUND

The Sustainable Groundwater Management Act requires groundwater sustainability agencies to work closely with local stakeholders to develop their groundwater sustainability plans. Over the past three years, the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) Board, staff and consultant team have invested significant time and effort into fulfilling this requirement. The level of effort has exceeded the initial scope of work for its groundwater sustainability planning consultant, Daniel B. Stephens and Associates (DBS&A). The primary work areas that have exceeded the initial contract budget include stakeholder outreach and the development of the Agency's sustainable management criteria that are the foundational elements of its groundwater sustainability plans.

Amendment Number 2 for \$278,996 has been prepared to cover the out-of-scope work that has been completed to date and to cover the anticipated cost of work to complete and submit the Agency's groundwater sustainability plans in January 2022. Primary out-of-scope stakeholder outreach work completed to date includes: 1) the development of a Guiding Principles document; 2) the development and implementation of a robust Stakeholder Communication and Engagement Plan; and 3) numerous unanticipated stakeholder workshops and special board meetings to review the technical memoranda, the modeling analyses, and to develop the sustainable management criteria. The primary out-of-scope groundwater sustainability planning work completed to date includes: 1) the extensive analysis done to support and develop the

sustainable management criteria; and 2) associated public meetings to discuss the different possible approaches. Recommended future scope not included in the original agreement includes: 1) the use of the California State University Sacramento through January 2022 to assist with stakeholder coordination at board meetings and upcoming workshop for public review of the draft groundwater sustainability plans, and to assist with the collation of and responses to reviewer comments on the draft documents; 2) Stillwater Sciences staff attendance at additional board meetings and workshops, as well as preparation of responses to comments on the public review draft plans, with a focus on the groundwater dependent ecosystems; and 3) additional DBS&A time to prepare the plans on an accelerated schedule.

Staff recommends the Agency consider approval of Amendment No. 2 in the amount of \$278,996. Previously, the Agency approved Amendment No. 1 in the amount of \$19,972 for assistance with developing specifications for the Agency's monitoring wells project. Approval of Amendment No. 2 would bring the total for the DBS&A Agreement to \$1,093,968.

FISCAL IMPACT

The Agency's Fiscal Year 2020-2021 and Fiscal Year 2021-2022 budgets include sufficient funds in the Professional Services-Groundwater Sustainability Planning Consultant line item to cover the \$278,996 cost of the proposed scope of work. Both the stakeholder outreach and groundwater sustainability planning activities are components of the Agency's groundwater sustainability planning grant with the California Department of Water Resources (DWR). Agency staff and DWR staff are currently working toward a grant budget amendment that would increase the line items for stakeholder outreach and groundwater sustainability planning and reduce the line item for the monitoring wells project. If successful, the amended grant could provide reimbursement for a portion of the Agency's additional expenditures included in the Amendment No. 2.

ATTACHMENTS

Attachment A – Amendment No. 2 to Agreement with Daniel B. Stephens & Associates, Inc.

Proposed Motion:

Authorize Amendment Number 2 to the Agreement with Daniel B. Stephens & Associates, Inc. for additional groundwater sustainability planning and stakeholder outreach services.

1st: Director _____

Voice/Roll call vote:

Director Kimball:

Director Meneghin:

2nd: Director _____

Director Long:

Director Pace:

Director McFadden:

Director Villasenor:

AMENDMENT NO. 2
to
PROFESSIONAL SERVICES AGREEMENT NO. 2019-01-18-DBSA
between
Fillmore & Piru Basins Groundwater Sustainability Agency
and
Daniel B. Stephens & Associates, Inc.
for
Groundwater Sustainability Planning Services

This Amendment No. 2 (“Amendment”) to the Professional Services Agreement No. 2019-01-18-DBSA (“Original Agreement”) between Fillmore and Piru Basins Groundwater Sustainability Agency, herein "AGENCY", and Daniel B. Stephens & Associates, Inc., herein "CONSULTANT", collectively referred to as the “PARTIES.” The PARTIES agree as follows:

SECTION 1 - PURPOSE

Under the Original Agreement dated January 17, 2019, the AGENCY retained the CONSULTANT to provide groundwater sustainability planning services, in compliance with the requirements of the California Sustainable Groundwater Management Act (SGMA). The PARTIES modified the Agreement with Amendment No. 1 to expand the scope of services regarding the AGENCY’s Monitoring Wells Project. The PARTIES desire to modify the Agreement to reflect additional costs and amended technical services in support of the AGENCY’s groundwater sustainability planning and associated stakeholder outreach.

SECTION 2 – EXPANDED SCOPE OF SERVICES

Exhibit A, “Scope of Services,” to the Original Agreement and Exhibit D “Scope of Services Monitoring Wells” are to remain in effect and amended by the addition of Exhibit E “Contract Amendment Request #2.”

SECTION 3 - CONSIDERATION

Section 7 of the Original Agreement, “Compensation” is amended to reflect the following new total payment amount:

“Total payments shall not exceed \$ 1,093,968.”

SECTION 4 – EFFECT OF AMENDMENT

Except as expressly amended, supplemented, and modified herein, nothing in this Amendment in any way alters or amends the restrictions, rights, or obligations under the Original Agreement that are not expressly amended herein, and all other provisions in the Original Agreement are hereby ratified, confirmed, and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of the date of the latest signature below.

APPROVED:

Fillmore & Piru Basins Groundwater Sustainability Agency

By: _____ Date _____
Kelly Long, Chair

APPROVED AS TO FORM:

By: _____ Date _____
Olivarez Madruga Lemieux O'Neill, LLP
District Counsel

APPROVED:

Daniel B. Stephens & Associates, Inc.

By:  _____ Date 7/7/2021
James Kelsey, PG, President

Memorandum

To: Tony Emmert, Executive Director
Fillmore and Piru Basins Groundwater Sustainability Agency (FPBGSA)

Date: June 25, 2021

From: James Kelsey, PG, President



Tony Morgan, PG, CHG, Vice President/Principal Hydrogeologist



Subject: Contract Amendment Request #2 (Amend-2)

Daniel B. Stephens and Associates, Inc. (DBS&A) has prepared this Contract Amendment Request pursuant to our existing contract (Professional Services Agreement No. 2019-01-18-DBSA executed in January 2019) to assist the FPBGSA in the development of Groundwater Sustainability Plans (GSPs) for each of the Fillmore and Piru groundwater basins.

1. Background

The DBS&A consultant team has been working closely with the FPBGSA staff, as well as the Board of Directors and stakeholders to establish a framework for guiding the groundwater basins into a sustainable condition. The process of developing the Sustainable Management Criteria (SMCs) that are foundational elements of the GSPs has required extensive interaction between the Directors, FPBGSA staff, stakeholders, and the DBS&A consultant team. The extent of this interaction was not envisioned when the original contract was developed. As a result, significant DBS&A team resources were utilized for this effort that were in excess of the estimated amounts for certain budgetary line items. This contract amendment is being requested to balance the excess resources used to date.

Secondarily, the DBS&A team has developed a cost-to-complete estimate for this project and has identified specific project elements that are recognized as being necessary for completion of the GSPs, but were unaccounted for in the original project budget. These project elements have been included in Amendment 2, also.

2. Amendment 2 Cost Detail

The costing detail to support this Amendment is shown in the following sections and consists of:

- Project Summary by Task job-to-date (JTD);

- Out-of-Scope (OOS) Items;
- Estimated Cost-to-Complete (CTC); and
- Contract Amendment Request.

2.1 Project Summary by Task JTD

The project summary report (as of June 1, 2021) is shown below. The Summary box highlights the high-level budgetary summary: Total Budget, JTD Invoiced, JTD Unbilled, and Remaining Budget.

PM Project Summary JTD

as of 6/1/2021
GEOLOGIC ASSOCIATES, INC.

Show Unposted	Total Budget	Contracted Budget Remaining	JTD Hours	JTD Labor Spent	JTD Reimb Spent	JTD Total Spent	JTD Invoiced	JTD Unbilled
Project Manager Name: Morgan, W. Tony								
Project Number: DB19.1084.00 Groundwater Sustainability Planning Serv								
Phase Number: 0000001 Category (a)- Grant Administration								
0001 Administration	4,000.00	3,199.50	12.05	1,187.70		1,187.70	800.50	
Total for 0000001	4,000.00	3,199.50	12.05	1,187.70		1,187.70	800.50	
Phase Number: 0000002 Category (b) - Stakeholder Coordination								
0002 Stkh Engagement Plan & Public Outreach	21,613.00	(18,287.73)	100.00	20,511.25	19,389.48	39,900.73	39,900.73	
0003 Stakeholder Education	36,000.00	(14,835.73)	91.15	15,505.75	35,329.98	50,835.73	49,446.15	1,389.58
0004 Develop Interbasin Agreement								
Total for 0000002	57,613.00	(33,123.46)	191.15	36,017.00	54,719.46	90,736.46	89,346.88	1,389.58
Phase Number: 0000003 Category (c) - Construction/Implementati								
0005 Additional Monitoring Wells	19,972.00	2,292.50	102.90	17,679.50		17,679.50	17,679.50	
0006 Project Monitoring Plan		(542.50)	3.50	542.50		542.50	542.50	
Total for 0000003	19,972.00	1,750.00	106.40	18,222.00		18,222.00	18,222.00	
Phase Number: 0000004 Category (d) - Model and GSP Development								
0007 Complete Santa Clara River Basins Ground								
0008 GSP Development	718,335.00	82,516.31	2,989.50	502,893.40	132,925.29	635,818.69	598,132.34	37,686.35
0009 Preparation of Final GSPs	15,000.00	14,500.00	2.00	500.00		500.00	500.00	
Total for 0000004	733,335.00	97,016.31	2,991.50	503,393.40	132,925.29	636,318.69	598,632.34	37,686.35
Total for DB19.1084.00	814,920.00	68,842.35	3,301.10	558,820.10	187,644.75	746,464.85	707,001.72	39,075.93
Total for Morgan, W. Tony	814,920.00	68,842.35	3,301.10	558,820.10	187,644.75	746,464.85	707,001.72	39,075.93

SUMMARY	
Total Budget	\$814,920.00
JTD Invoiced	-\$707,001.72
JTD Unbilled	-\$39,075.93
Remaining Budget	\$68,842.35

2.2 Out-of-Scope (OOS) Items

The OOS items fall primarily into a few categories:

- Stakeholder engagement efforts and early work on the Communication and Engagement Plan, as well as the Guiding Principles, took more effort than anticipated; and

- Additional engagement efforts associated with the supplemental Board meetings and workshops over the last several months.

During the last several months, the primary GSP activity (Task 8 in the budget) has been associated with the development of the Sustainable Management Criteria (SMCs) and the analyses associated with assessing the impacts of varying approaches to establishing the SMCs. The sum of Task 8 invoiced amounts is shown below. However, it is recognized that not all of the GSP activities in Task 8 were associated with SMCs, so the DBS&A labor total for Task 8 was discounted by 15% to arrive at an OOS value.

The stakeholder and engagement program (also called a Communication and Engagement Plan [CEP]) developed by FPBGSA for the development of the GSPs is robust and directly addresses the level of effort envisioned by California Dept of Water Resources (DWR). The process to develop the CEP included significant additional support from the DBS&A team as the process evolved from ad hoc committee discussions of Guiding Principles, to Board and stakeholder deliberations on the specifics of the CEP, and implementation of the CEP over the span of many Board meetings and workshops. This level of effort was not envisioned during budget development, and while necessary for the successful development and implementation of the CEP, resulted in additional OOS costs (see below).

OUT OF SCOPE (OOS)- Costs Incurred

CSUS/stakeholder outreach	\$33,123.46	Tasks 2 & 3
SWS	\$1,012.00	
DBS&A (Task 8)	\$172,487.50	Nov-20 to May-21
DBS&A (Task 8 discount)	-\$25,873.13	-15%
Estimated OOS Total	\$180,749.84	

2.3 Estimated Cost-to-Complete (CTC)

The DBS&A team has compiled an estimated CTC. The CTC includes estimates of DBS&A personnel labor costs, as well as costs expected for CSUS (Lisa Ballin) and SWS (Stillwater Sciences). The assumptions used to develop the CTC are shown below. Labor commitments to the project are reduced during the month of Aug and Sept 2021 while the public review drafts of the GSPs are being examined by the Board of Directors and interested stakeholders.

ESTIMATED COST TO COMPLETE

	DBS&A Staff (a)	DBS&A Proj Mgr (b)	SWS	CSUS	est mthly total
jun	\$35,799.82	\$10,750.00	\$10,000.00	\$1,200.00	\$57,749.82
jul	\$35,799.82	\$10,750.00		\$4,700.00	\$51,249.82
aug	\$17,549.87	\$5,500.00		\$2,600.00	\$25,649.87
sep	\$17,549.87	\$5,500.00	\$17,394.00	\$3,300.00	\$43,743.87
oct	\$23,399.82	\$10,750.00	\$27,945.00	\$600.00	\$62,694.82
nov	\$23,399.82	\$10,750.00		\$2,000.00	\$36,149.82
dec	\$23,399.82	\$10,750.00		\$700.00	\$34,849.82
jan	\$23,399.82	\$10,750.00		\$1,600.00	\$35,749.82
Subtotal	\$200,298.66	\$75,500.00	\$55,339.00	\$16,700.00	\$347,837.66

Additional Funds in green

DBS&A Staff Loading (estimated)

	DBS&A Staff (StaffIII) (a)	Labor Hrs @ \$135	Units	DBS&A Staff (ProjI) (a)	Labor Hrs @ \$155	Units	DBS&A Staff (ProjMgr) (b)	Labor Hrs @ \$250	Units
jun	\$23,399.82	40	hrs/wk	\$12,400.00	80	hrs/mth	\$10,750.00	43	hrs/mth
jul	\$23,399.82	40	hrs/wk	\$12,400.00	80	hrs/mth	\$10,750.00	43	hrs/mth
aug	\$17,549.87	30	hrs/wk	\$0.00	0	hrs/mth	\$5,500.00	22	hrs/mth
sep	\$17,549.87	30	hrs/wk	\$0.00	0	hrs/mth	\$5,500.00	22	hrs/mth
oct	\$23,399.82	40	hrs/wk	\$0.00	0	hrs/mth	\$10,750.00	43	hrs/mth
nov	\$23,399.82	40	hrs/wk	\$0.00	0	hrs/mth	\$10,750.00	43	hrs/mth
dec	\$23,399.82	40	hrs/wk	\$0.00	0	hrs/mth	\$10,750.00	43	hrs/mth
jan	\$23,399.82	40	hrs/wk	\$0.00	0	hrs/mth	\$10,750.00	43	hrs/mth
Subtotal	\$175,498.66			\$24,800.00			\$75,500.00		

Additional Funds in green

The additional funds are derived from the following assumptions:

- Use of CSUS for the balance of the project (i.e., through Jan 2022) to assist with stakeholder coordination at board meetings and one workshop for the public review draft GSP, and to assist with the collation of and responses to reviewer comments on the GSPs;
- SWS attendance at additional board meetings and/or workshops (assumed to be a total of 4 events), as well as response to comments on the public review draft GSP; and
- Additional DBS&A staff time to create the GSPs on an accelerated timeline.

2.4 Amendment Request

The Amendment Request was developed from the information in the Project Summary Costs JTD, OOS costs, and the estimated CTC. The Amendment Request includes OOS items plus the Additional Funds identified in the CTC tabulation.

An amendment to the contract amount is necessary to account for the out-of-scope activities and the additional level of effort needed to complete the GSPs that was unforeseen at the time of contract negotiation.

AMENDMENT REQUEST

Estimated Cost to Complete

CSUS	\$16,700.00
SWS	\$55,339.00
DBS&A	\$275,798.66
CTC SUBTOTAL	\$347,837.66
REMAINING BUDGET	\$68,842.35

Adjusted CTC **\$278,995.31**

Amendment Request

Out-of-Scope Items	\$180,749.83
Additional Funds	\$98,245.48
Total	\$278,995.31



Item No. **4.B Motion Item**

DATE: **July 6, 2021 (for July 15, 2021, meeting)**

TO: **Board of Directors**

FROM: **Anthony Emmert, Executive Director**

SUBJECT: **Resolution 2021-05 Establishing Standardization of Management of Fillmore and Piru Basins**

RECCOMENDATION:

The Board will consider adopting Resolution 2021-05 establishing standardized management of both the Fillmore and Piru basins.

BACKGROUND

The California Department of Water Resource, in its Bulletin 118, recognizes the Fillmore and Piru basins as sub-basins of the Santa Clara River Valley basin. The two basins are adjacent to one another and share hydrologic and hydrogeologic characteristics, share similar ecosystem characteristics, and contain many of the same sensitive species. The land use in both basins is similar, including irrigated agriculture, unirrigated rangeland, urban development, and undeveloped open spaces. Both the County of Ventura and the United Water Conservation District service areas overlie both basins. A significant number of groundwater users also operate in both basins. For these reasons, the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) was formed as one groundwater sustainability agency to manage both basins.

From its creation, the Agency has worked to comply with the Sustainable Groundwater Management Act (SGMA) in an efficient and pragmatic manner. Due to the many similarities between the basins, the Agency is working to develop SGMA-compliant groundwater sustainability plans for both basins that mirror each other, with a standardized set of sustainable management criteria that apply to both basins. The policies that the Agency has developed to date also apply to both basins. Maintaining consistency and standardization in its future plans, policies and programs will be important to the Agency carrying-out its SGMA responsibilities without becoming overly complicated or burdensome to the stakeholders. Adoption of Resolution 2021-05 will indicate the Agency Board of Directors' intent to continue forward with management of the two basins in a standardized manner.

FISCAL IMPACT

None

ATTACHMENTS

Attachment A – Resolution 2021-05

Proposed Motion:

Adopt Resolution 2021-05 establishing standardized management of both the Fillmore and Piru basins.

1st: Director _____

Voice/Roll call vote:

Director Kimball:

Director Meneghin:

2nd: Director _____

Director Long:

Director Pace:

Director McFadden:

Director Villasenor:



Fillmore and Piru Basins Groundwater Sustainability Agency

RESOLUTION NO. 2021-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY ESTABLISHING STANDARDIZED MANAGEMENT OF BOTH THE FILLMORE AND PIRU BASINS

WHEREAS, the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) is the sole Groundwater Sustainability Agency for the Fillmore and Piru sub-basins of the Santa Clara River basin, as defined by the California Department of Water Resources; and

WHEREAS, the two sub-basins are adjacent to one another in the Santa Clara River watershed and share hydrologic and hydrogeologic characteristics; and

WHEREAS, the two sub-basins share ecosystem characteristics and contain the same sensitive species; and

WHEREAS, the two sub-basins share similar land uses, including irrigated agriculture, unirrigated rangeland, urban development in the City of Fillmore and community of Piru, and undeveloped open spaces; and

WHEREAS, a significant number of groundwater users operate in both of the sub-basins; and

NOW, THEREFORE, BE IT RESOLVED that the Agency will establish a standardized groundwater management system, including groundwater sustainability plans and policies, to maximize efficiency and maintain equity between groundwater stakeholders.

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 groundwater sustainability agency at a meeting thereof held on the 15th day of July 2021, by the following vote:

RESOLUTION No. 2021-05
(continued)

In favor thereof, Directors:

Abstain, Directors:

Not in favor, Directors:

Absent, Directors:

ATTEST: _____
Kelly Long, Chair, Board of Directors

ATTEST: _____
Edwin T. McFadden III, Vice Chair/Secretary/Treasurer, Board of
Directors



Item No. **4.C Motion Item**

DATE: **July 6, 2021 (for July 15, 2021, meeting)**

TO: **Board of Directors**

FROM: **Lisa Ballin, Daniel B. Stephens and Associates**

SUBJECT: **Groundwater Sustainability Plan Stakeholder Workshop 5 – Draft GSPs**

RECCOMENDATION:

The Board will consider setting a date for Stakeholder Workshop 5 and provide comments and recommendations on the draft workshop documents and authorize staff to mail invitations to pumpers.

BACKGROUND

The Agency's draft Groundwater Sustainability Plans are scheduled for release for public review on July 26, 2021, for a 60-day comment period. The Agency's staff and consultant team recommend that a Stakeholder Workshop be scheduled for approximately midway through the public review period (late August, early September), to facilitate initial stakeholder input, questions, and responses. The team has developed a draft agenda for the Board's consideration. Recommended subject matter includes an overview of the GSPs, general questions and answers, stakeholder comments, technical questions and answers, and comments, and a discussion of next steps.

The team has also prepared a draft public review guidelines document and comment form for the Board's consideration.

The team recommends that the Agency mail workshop flyers to all stakeholders, including all well owners and operators within the Fillmore and Piru groundwater basins.

FISCAL IMPACT

None.

ATTACHMENTS

Draft Agenda for Stakeholder Workshop 5
Draft GSP Review Guidelines
Draft GSP Comments Form
Draft Workshop Flyer

Groundwater Sustainability Plan Stakeholder Workshop 5 – Draft GSPs

July 6, 2021

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Proposed Motion:

1st: Director _____

2nd: Director _____

Voice/Roll call vote: Director Long: Director McFadden: Director Villasenor:

Director Kimball: Director Meneghin: Director Pace:



Fillmore and Piru Basins Groundwater Sustainability Agency

Groundwater Sustainability Plan (GSP) Stakeholder Workshop: Draft GSP

_____, 2021, 5 pm – 7:15 pm

Via Zoom

To join the meeting, click on this link:

To join by telephone:

669-900-6833 or 888-788-0099 (Toll Free)

Meeting ID: _____ Passcode: _____

FACILITATOR'S AGENDA

TIME	AGENDA ITEM	PRESENTER(S)
5:00 – 5:10 pm	Welcome, Introductions, and Agenda Review	Kelly Long , Chair, Fillmore and Piru Basins Groundwater Sustainability Agency (FPBGSA) Board of Directors Edwin McFadden , Vice Chair/Secretary/Treasurer, FPBGSA Board of Directors Lisa Ballin , Facilitator Sacramento State, Consensus and Collaboration Program
5:10 - 5:50 pm	Draft GSP Overview	Tony Morgan, PG, CHG Vice President/Principal Hydrogeologist, DBS&A
5:50 - 6:20 pm	Questions and Answers	Lisa Ballin Tony Morgan
6:20-6:40 pm	Comments on the Draft GSP	Lisa Ballin
6:40-7:10 pm	Technical Questions and Answers, and Comments	Lisa Ballin Tony Morgan
7:10 – 7:15 pm	Next Steps	Lisa Ballin Kelly Long
7:15 pm	Adjourn	

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, this activity 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 Eva Ibarra at the United Water Conservation District's Office (805-525-4431). Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

**Fillmore and Piru Basins Groundwater Sustainability Agency (FPBGA)
Draft Groundwater Sustainability Plans (GSPs) Public Review
Process and Guidelines**

The FBGSA seeks public review and input on its Draft GSPs for the Fillmore and Piru Basins. Public comments will be considered as the agency prepares a Final GSP for submittal to the California Department of Water Resources (DWR). The following outlines the public review process and provides guidelines for submitting comments.

- The Draft GSPs will be available for a 60-day public review period, from _____ to _____.
- The GSPs will be available for viewing and download on the FPBGSa website at www.fpbgsa.org/gsp/.
- A hard copy of the GSP will be available for viewing at:
 - Fillmore Basin GSP: Fillmore Library, 502 2nd Street, Fillmore
 - Piru Basin GSP: Piru Library, 3811 Center Street, Piru
- A Stakeholder Workshop on the Draft GSPs will be held on _____. At this Workshop, stakeholders will receive an overview of the GSPs' contents and conclusions and have the opportunity to ask questions. Although written comments on the Draft GSP are preferred, an opportunity will be provided at the workshop for those who wish to state their comments.
- To submit a comment, please fill out the attached comment form and email it to Eva Ibarra at Evai@unitedwater.org.
 - Please follow these suggested guidelines as you prepare your comments:
 - For each comment, identify the GSP (Fillmore or Piru) and the section, page, and line numbers the comment references
 - Make sure your comment is **clear and specific**
 - **Constructive comments and suggestions** (i.e., how the document can be improved) are appreciated
- If you need any assistance in accessing the GSP documents or submitting your comments, please contact Eva Ibarra at Evai@unitedwater.org.

Please check a basin or basins for your comments: **Fillmore**___ **Piru**___ **Both**___

FILLMORE AND PIRU BASINS
GROUNDWATER SUSTAINABILITY AGENCY (FPBGA)

DRAFT GROUNDWATER SUSTAINABILITY PLAN (GSP) COMMENT FORM

Please type or clearly print your comment(s) on this form and email it to Eva Ibarra at evai@unitedwater.org. Use one form for all of your comments. Feel free to add more lines to the form as needed.

Date: _____

Name: _____

Organization (if applicable): _____

Basin (Fillmore and/or Piru): _____

Email Address/Phone Number (to be used only if there is a question regarding your comment): _____

Groundwater Use/Interest: _____

Comment 1:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____

Comment:

Comment 2:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____

Comment:

Comment 3:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____

Comment:

Comment 4:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____


Comment:

Comment 5:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____

Comment:



Comment 6:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____

Comment:

Comment 7:

GSP Document: _____ Section Number: _____

Page Number(s) _____ Line Number(s): _____

Comment:



Fillmore and Piru Basins
Groundwater Sustainability Agency

The Fillmore and Piru Basins Groundwater Sustainability Agency invites you to:

Stakeholder Workshop 5: Draft GSP

August ____, 2021, 5:00 pm – 7:15 pm (Via Zoom)

_____(link)

To join by telephone

669-900-6833 or 888-788-0099 (Toll Free)

Meeting ID: _____ Passcode: _____

(Zoom instructions attached)

The Fillmore and Piru Basins Draft Groundwater Sustainability Plans (GSPs) are available for public review and comment through _____. Public comments will be considered as the agency prepares a Final GSP for submittal to the California Department of Water Resources (DWR).

Please join us at this Stakeholder Workshop to:

- *Receive an overview of the Draft GSPs;*
- *Ask questions about the documents;*
- *Provide comments on the Draft GSPs; and*
- *Attend a technical questions and answer session.*

The Draft GSPs are available for viewing or download at: www.fpbgsa.org/gsp/.

A hard copy of the GSP is available for viewing at:

- Fillmore Basin GSP: Fillmore Library, 502 2nd Street, Fillmore
- Piru Basin GSP: Piru Library, 3811 Center Street, Piru

To submit a comment on either GSP, please fill out the comment form available at www.fpbgsa.org/_____ and email it to Eva Ibarra at Evai@unitedwater.org.

*For additional information about the workshop, please contact Eva Ibarra via email (evai@unitedwater.org) or phone: **805-525-4431***

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