



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting

Thursday, April 20, 2023, 4:00 p.m.

City of Fillmore City Hall Council Chambers

250 Central Avenue, Fillmore, CA 93015

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 agendized 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 of Directors meeting of February 16, 2023.

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 February 16, 2023.

2D GSP Consultant Update
Information Item

Representatives from Daniel B Stephens & Associates will provide an informational update on Agency's groundwater sustainability planning and reporting activities since the previous Board of Directors meeting of February 16, 2023.

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 Board Meeting of February 16, 2023.

3B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices

DBS&A	\$23,075.50
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Aleshire & Wynder LLP	427.50
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3C Monthly Financial Report

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

4. MOTION ITEMS

4A Selection of Board Secretary

Motion

The Board will consider and select a new Secretary.

4B Financial Auditing Services

Motion

The Board will consider approving Amendment Number 2 to Agreement 2019-08-21 with Rogers, Anderson, Malody & Scott, LLP for financial auditing services for the Fiscal Years 2021-2022 and 2022-2023 for up to \$10,120.

5. INFORMATION ITEMS

5A Agricultural Energy Efficiency Program

Information Item

The Board will receive a presentation from Southern California Edison Company on its Agricultural Energy Efficiency Program which provides incentives for irrigation variable frequency drives on farms.


6. FUTURE TOPICS FOR BOARD DISCUSSION

7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on **Thursday, May 18, 2023**, 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) April 17, 2023 (time) 3:30pm (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) April 17, 2023 (time) 3:35pm (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) April 17, 2023 (time) 3:40 pm (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard