



Fillmore and Piru Basins
Groundwater Sustainability Agency

Special Board of Directors Meeting

Thursday, August 31, 2023, 4:00 p.m.

City of Fillmore City Hall Council Chambers
250 Central Avenue, Fillmore, CA 93015

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

<https://us02web.zoom.us/j/86312665832?pwd=SThjL0FWMFJJZzJOT1Z5O3FNS0ZIQT09>

Meeting ID: 863 1266 5832 Password: 048556

To hear just the audio portion of the meeting, phone into:

Toll-free number: 877 853 5247 Meeting ID: 863 1266 5832

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. 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).

2A Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices:

United Water Conservation District	\$18,114.91
Daniel B. Stephens & Associates, Inc.	\$ 2,311.70
Aleshire & Wynder LLP	\$ 603.20

3. MOTION ITEMS

3A Task Order with Daniel B. Stephens & Associates for As-Needed Technical and Planning Support Services for Export Policy

Motion

The Board will consider approving Task Order Number 2023-04 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for the development of an export policy.

3B Task Order with Daniel B. Stephens & Associates for As-Needed Technical and Planning Support Services for Cienega Springs Drought Effects Mitigation Project

Motion

The Board will consider approving Task Order Number 2023-05 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for the development and evaluation of the Cienega Springs Drought Effects Mitigation Project.

3C Task Order with Daniel B. Stephens & Associates for As-Needed Technical and Planning Support Services for Annual Reports

Motion

The Board will consider approving Task Order Number 2023-06 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for preparation of the Water Year 2022-2023 Annual Reports to the California Department of Water Resources.

4. FUTURE TOPICS FOR BOARD DISCUSSION

5. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **September 21, 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) August 28, 2023 (time) 4:45p.m. (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) August 28, 2023 (time) 4:50p.m. (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) August 28, 2023 (time) 4:55p.m. (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard