



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

## **Board of Directors Meeting**

**Thursday, May 16, 2024, 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/85480305580?pwd=ZnFBWGhtVU05dXd3REFkM255c0h6UT09>

Meeting ID: **854 8030 5580** Password: **FPBGSA**

To hear just the audio portion of the meeting, phone into:  
Toll-free number: **877 853 5247** Meeting ID: **854 8030 5580**

### **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 April 18, 2024.

**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 April 18, 2024.

**2D GSP Consultant Update**

**Information Item**

Representatives from Daniel B Stephens & Associates will provide an informational update on the Agency’s groundwater sustainability planning and reporting activities since the previous Board of Directors meeting of April 18, 2024.

**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 of Directors meeting of April 18, 2024.

**3B Approval of Warrants**

The Board will consider approving payment of outstanding vendor invoices:

UWCD	\$41,534.14
DBS&A	31,363.00
Aleshire & Wynder LLP	2,969.60

**3C Monthly Financial Report**

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

**4. INFORMATION ITEMS**

**4A East Grove Groundwater Dependent Ecosystem Area Study**

**Information**

The Board will receive a presentation from University of California, Santa Barbara, Bren School Master of Science candidates on their study, *Assessing Riparian Woodland Response to Shallow Groundwater Availability*.

## 5. MOTION ITEMS

### 5A Waiver of Late Fees and Interest for City of Fillmore

#### Motion

The Board will consider waiving late fees and interest in the amount of \$1,358.93 for the City of Fillmore.

### 5B Change of Mailing Address

#### Motion

The Board will consider adopting Resolution 2024-01 authorizing changing the Agency's mailing address.

### 5C Change of Banks to Citizens Business Bank

#### Motion

The Board will consider adopting Resolution 2024-02 authorizing changing the Agency's bank to Citizens Business Bank.

### 5D Amendment to Agreement with Daniel B. Stephens & Associates for Technical Support Services to Amend and Resubmit Groundwater Sustainability Plans

#### Motion

The Board will consider approving Amendment No. 6 to the Agreement No. 2019-01-18-DBSA with Daniel B. Stephens & Associates, Inc. for technical support to amend and resubmit its groundwater sustainability plans.

### 5E Fiscal Year 2024-2025 Work Plan

#### Motion

The Board will receive a presentation from staff regarding the Agency's anticipated scope of work for the upcoming Fiscal Year 2024-2025 and provide comments and direction.

## 6. FUTURE TOPICS FOR BOARD DISCUSSION

## 7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Thursday, June 20, 2024**, 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.*

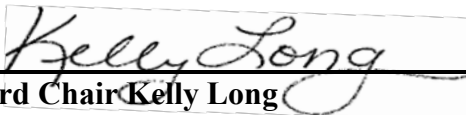
*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or 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.*

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Approved:

  
Board Chair **Kelly Long**

Posted: (date) May 13, 2024 (time) 2:00 p.m. (attest) *Eva Ibarra*

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

Posted: (date) May 13, 2024 (time) 2:10 p.m. (attest) *Eva Ibarra*

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

Posted: (date) May 13, 2024 (time) 2:20 p.m. (attest) *Eva Ibarra*

At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) May 13, 2024 (time) 2:30 p.m. (attest) *Eva Ibarra*

At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA