



Fillmore and Piru Basins
Groundwater Sustainability Agency

Special Board of Directors Meeting
Thursday, May 30, 2024, 4:00 p.m.
City of Fillmore City Hall Council Chambers
250 Central Avenue, Fillmore, CA 93016

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

<https://us02web.zoom.us/j/83861777153?pwd=dm9MUXRMeEU0TFc3MUNEUGtWUis2Zz09>

Meeting ID: **838 6177 7153** Passcode: **Special**

To hear just the audio portion of the meeting, phone into:
Toll-free number: **877 853 5247** Meeting ID: **838 6177 7153**

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. MOTION ITEMS

2A Fiscal Year 2024-2025 Budget and Groundwater Extraction Fees

Motion

The Board will receive a presentation from staff on the draft Fiscal Year 2024-2025 Budget and proposed groundwater extraction fee and provide comments and direction.

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.

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May 30, 2024

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the UWCD Office at (805) 525-4431 or the City of Fillmore at (805) 524- 1500. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 
Board Chair Kelly Long

Posted: (date) May 29, 2024 (time) 3:30pm (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) May 29, 2024 (time) 3:35pm (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) May 29, 2024 (time) 3:40pm (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) May 29, 2024 (time) 3:45 pm (attest) Eva Ibarra
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA 93016