



Special Board of Directors Meeting
Tuesday, July 9, 2024, at 4:00 p.m.
MINUTES

Directors in Attendance

Director Carole Fornoff
Director Debbie Jackson
Director Gordon Kimball
Director Kelly Long (virtual)
Director Candice Meneghin
Director Albert Mendez

Staff in Attendance

Anthony Emmert, executive director
Steve O'Neill, legal counsel
Eva Ibarra, clerk of the board

Public in Attendance

Sara Guzman, UWCD (virtual)
Taylor Jones, UWCD (virtual)
Rachel Lanaen, Kimball Farms-El Hogar (virtual)
Tony Morgan, DBS&A
Zachary Plummer, UWCD
Richard Tate (virtual)
Jean Thirkettle, Ketl Koi Farm
Gus Tolley, DBS&A (virtual)
Brian Zahn, UWCD (virtual)

1. CALL TO ORDER 4:03p.m.

Director Kimball called the meeting to order at 4:03 p.m.

1A Pledge of Allegiance

Director Jackson led everyone in reciting the Pledge of Allegiance.

1B Directors Roll Call

The Clerk called the roll. 6 Directors were present: Fornoff, Jackson, Kimball, Long, Mendez, and Meneghin.

1C Public Comments

Director Kimball asked if there were any comments or questions from the public. None were offered.

**1D Approval of Agenda
Motion**

Director Kimball asked Executive Director Emmert if there were any changes to the agenda. Mr. Emmert responded that there had been no changes to the agenda. Director Kimball then asked for a motion.

Motion to approve the agenda, Director Jackson; Second, Director Mendez. Voice vote: 6 ayes (Fornoff, Jackson, Kimball, Long, Mendez, Meneghin), none opposed. Motion carries unanimously 6/0/0.

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 Minutes

The Board approved the Minutes from the Board of Directors meeting of June 20, 2024.

2B Approval of Warrants

The Board approved payment of outstanding vendor invoices:

DBS&A	\$46,026.08
Aleshire & Wynder	\$ 3,456.80
Fillmore Gazette	\$ 198.00

Motion to approve consent calendar, Director Mendez; Second, Director Jackson. Voice vote: 6 ayes (Fornoff, Jackson, Kimball, Long, Mendez, Meneghin), none opposed. Motion carries unanimously 6/0/0.

3. MOTION ITEMS

**3A Adoption of Resolution 2024-05 Adopting the Amended Fillmore Basin
Groundwater Sustainability Plan
Public Hearing and Motion**

The Board: 1) held a public hearing and received stakeholder comments on the final draft Amended Fillmore Basin Groundwater Sustainability Plan and Technical Appendices, and 2) adopted Resolution 2024-05. Adopted the Amended Fillmore Basin Groundwater Sustainability Plan and Technical Appendices and directed the Executive Director to submit the adopted documents to the California Department of Water Resources, in compliance with the Sustainable Groundwater Management Act.

Director Kimball opened the public hearing, and asked if there were any public comments, none were offered. He then closed the public hearing and requested Board approval.

Motion to approve the Fillmore Amended GSP, Director Jackson; Second, Director Mendez. Voice vote: 4 ayes (Jackson, Kimball, Long, Mendez,), Director Meneghin voted no, Director Fornoff abstained. Motion carries unanimously 4/1/1.

3B Adoption of Resolution 2024-06 Adopting the Amended Piru Basin Groundwater Sustainability Plan
Public Hearing and Motion

The Board: 1) held a public hearing and received stakeholder comments on the final draft Amended Piru Basin Groundwater Sustainability Plan and Technical Appendices, and 2) adopted Resolution 2024-06 Adopting the Amended Piru Basin Groundwater Sustainability Plan and Technical Appendices and directed the Executive Director to submit the adopted documents to the California Department of Water Resources, in compliance with the Sustainable Groundwater Management Act.

Director Kimball opened the public hearing, and asked if there were any public comments, none were offered. He then closed the public hearing and requested Board approval.

Motion to approve the Piru Amended GSP, Director Fornoff; Second, Director Mendez. Voice vote: 4 ayes (Fornoff, Kimball, Long, Mendez,), Director Meneghin voted no, Director Jackson abstained. Motion carries unanimously 4/1/1.

3C Transfer of Website Hosting and Maintenance Services to CV Strategies
Motion

The Board approved authorizing the transfer of website hosting and maintenance services to CV Strategies and authorized the associated professional services.

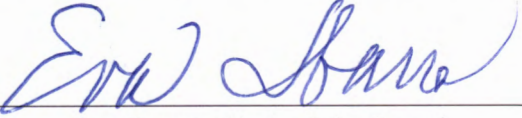
Motion to approve, Director Meneghin; Second, Director Mendez. Voice vote: 6 ayes (Fornoff, Jackson, Kimball, Long, Mendez, Meneghin), none opposed. Motion carries unanimously 6/0/0.

4. ADJOURNMENT 4:43 pm.

Director Kimball adjourned the meeting at 4:43 p.m. to the next **Regular Board Meeting** on Thursday, **July 18, 2024**, or call of the Chair.

I certify that the above is a true and correct copy of the minutes of the Special Fillmore and Piru Basins Groundwater Sustainability Agency's Special Board of Directors meeting of July 9, 2024.

ATTEST: 
Director Kimball, Vice Chair, FPBGSA Board of Directors

ATTEST: 
Eva Ibarra, Clerk of the Board