



Fillmore and Piru Basins
Groundwater Sustainability Agency

Special Board of Directors Meeting
Thursday, September 5, 2024, 4:00 p.m.
City of Fillmore City Hall Council Chambers
250 Central Avenue, Fillmore, CA 93015

5250 North Palm Avenue Suite 401,
Fresno, CA 93704

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/87225296648?pwd=0sDJqROJQIYIU2CNch1dbMPIEf3Rz.1>
Meeting ID: **872 2529 6648** Password: **Special**

To hear just the audio portion of the meeting, phone into:
Toll-free number: **877 853 5247** Meeting ID: **872 2529 6648**

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 Task Order DBSA-FY25-03 with Daniel B. Stephens & Associates for Groundwater Data Gaps

Motion

The Board will consider approving Task Order Number DBSA-FY25-03 with Daniel B. Stephens & Associates, Inc., for as-needed technical services for identifying potential wells to add to the Agency's groundwater monitoring network to address groundwater level data gaps identified in the Sespe Creek and Del Valle groundwater dependent ecosystem areas through Fiscal Year 2024-2025.

2B Task Order DBSA-FY25-04 with Daniel B. Stephens & Associates for Biological Data Gaps

Motion

The Board will consider approving Task Order Number DBSA-FY25-04 with Daniel B. Stephens & Associates, Inc., for as-needed technical and planning services to support the Agency with its development of a study plan for addressing biological data gaps associated with aquatic species in the East Grove Groundwater Dependent Ecosystem through Fiscal Year 2024-2025.

2C Task Order DBSA-FY25-05 with Daniel B. Stephens & Associates for Domestic Well Drought Vulnerability Study – Desktop Study

Motion

The Board will consider approving Task Order Number DBSA-FY25-05 with Daniel B. Stephens & Associates, Inc. to evaluate the vulnerability of domestic wells in the Fillmore and Piru Basins going dry during future multiple year droughts, through Fiscal Year 2024-2025.

2D Task Order DBSA-FY25-06 with Daniel B. Stephens & Associates for Cienega Springs Drought Mitigation Plan

Motion

The Board will consider approving Task Order Number DBSA-FY25-06 with Daniel B. Stephens & Associates, Inc., for as-needed technical and planning services to perform and needs assessment through stakeholder engagement and develop a project prospectus for the drought mitigation project for the Cienega Springs Groundwater Dependent Ecosystem unit, through Fiscal Year 2024-2025.

2E Task Order SWS-FY25-02 with Stillwater Sciences for Cienega Springs Drought Mitigation Plan

Motion

The Board will consider approving Task Order Number SWS-FY25-02 with Stillwater Sciences, for as-needed technical and planning services, to perform a needs assessment through stakeholder engagement and technical support for the development of a project prospectus for the drought mitigation project for the Cienega Springs Groundwater Dependent Ecosystem, through Fiscal Year 2024-2025.

2F Task Order DBSA-FY25-07 with Daniel B. Stephens & Associates for Surface Water and Groundwater Model Updates
Motion

The Board will consider approving Task Order Number DBSA-FY25-07 with Daniel B. Stephens & Associates, Inc., for as-needed technical and planning services, to support the Agency with its update of the regional surface water and groundwater models for the 5-Year Groundwater Sustainability Plans Updates, through Fiscal Year 2024-2025.

2G Task Order DBSA-FY25-08 with Daniel B. Stephens & Associates for Well Permit Review Policy Development
Motion

The Board will consider approving Task Order Number DBSA-FY25-08 with Daniel B. Stephens & Associates, Inc., for as-needed general technical and planning services, to develop Agency guidelines and policy for groundwater sustainability agency well permit reviews required by Executive Order N-3-23, through Fiscal Year 2024-2025.

2H Task Order DBSA-FY25-09 with Daniel B. Stephens & Associates for Groundwater Export Evaluation and Policy Development
Motion

The Board will consider approving Task Order Number DBSA-FY25-09 with Daniel B. Stephens & Associates, Inc., for as-needed general technical and planning services, to evaluate the significance of groundwater exports from the Fillmore and Piru Basins and develop a groundwater export policy including guidelines, through Fiscal Year 2024-2025.

3. FUTURE TOPICS FOR BOARD DISCUSSION

4. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Thursday, September 26, 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.

Approved: 
Board Chair Kelly Long

Posted: (date) August 29, 2024 (time) 4:30 p.m. (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) August 29, 2024 (time) 4:35 p.m. (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA>

Posted: (date) August 29, 2024 (time) 4:40 p.m. (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) August 29, 2024 (time) 4:45 p.m. (attest) Eva Ibarra
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA