



Special Board of Directors Meeting

Thursday, September 5, 2024, at 4:00p.m.

MINUTES

Directors in Attendance

Director Carole Fornoff (virtual)
Director Debbie Jackson
Director Gordon Kimball
Director Kelly Long
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

Luis Busso, DBS&A
Rachel Laenen, Kimball Ranches-El Hogar
Tony Morgan, DBS&A
Patrick O'Connell, UWCD
Zachary Plummer, UWCD

CALL TO ORDER 4:02 p.m.

Director Kimball called the meeting to order at 4:02 p.m.

1A Pledge of Allegiance

Director Mendez 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. 6/0/0.

1C Public Comments

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

1D Approval of Agenda

Motion

Director Long 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 Long then asked for a motion.

Motion to approve the agenda, Director Jackson; Second, Director Meneghin. Voice vote: 6

eyes (Fornoff, Jackson, Kimball, Long, Mendez, and Meneghin), none opposed. Motion carries unanimously 6/0/0.

2. MOTION ITEMS

2A Task Order DBSA-FY25-03 with Daniel B. Stephens & Associates for Groundwater Data Gaps

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

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

Motion

The Board approved 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.

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

3. FUTURE TOPICS FOR BOARD DISCUSSION

Legal Update
Chiquita Canyon Update

4. ADJOURNMENT 5:02 pm.

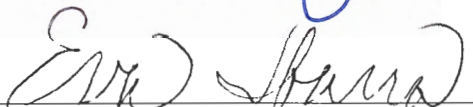
Director Long adjourned the meeting at 5:02p.m. to the next **Regular Board Meeting** on Thursday, **September 26, 2024**, or call of the Chair.

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 September 5, 2024.

ATTEST: _____


Kelly Long, Board Chair, FPBGSA Board of Directors

ATTEST: _____


Eva Ibarra, Clerk of the Board