



Fillmore and Piru Basins
Groundwater Sustainability Agency

Special Board of Directors Meeting
Thursday, November 7, 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/89456179606?pwd=EKJ3aKqs3ZgNqHyY74JhvBXWqEPK7F.1>

Meeting ID: **894 5617 9606** Passcode: **Special**

To hear just the audio portion of the meeting, phone into:
Toll-free number: **877 853 5247** Meeting ID: **894 5617 9606**

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. EXECUTIVE (CLOSED) SESSION

2A Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), one case.

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 September 26, 2024, Special Board meeting.

3B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices:

UWCD	\$36,503.78
Stillwater Sciences	\$10,556.12
Aleshire & Wynder LLP	\$ 4,295.10
DBS&A	\$ 2,458.50
County of Ventura IT Services	\$ 1,293.20
Loree Snyder	\$ 130.41

3C Monthly Financial Report

The Board will receive the monthly financial report for the Agency.

4. INFORMATION ITEMS

4A Termination of Executive Orders Requirement for Groundwater Sustainability Agency Well Permit Reviews Information

The Board will receive a presentation from staff and legal counsel on the Governor’s termination of the drought-related requirement for well permitting agencies to consult with groundwater sustainability agencies prior to the issuance of well permits.

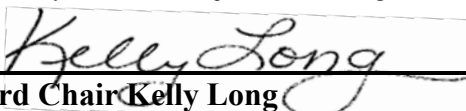
5. FUTURE TOPICS FOR BOARD DISCUSSION

6. ADJOURNMENT

The Board will adjourn to the next **Special Board Meeting on Thursday, December 12, 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**

Special Fillmore and Piru Basins Groundwater Sustainability Agency
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November 7, 2024
Page 3

Posted: (date) November 5, 2024 (time) 4:30 p.m. (attest) *Eva Ibarra*
At: <https://www.FPBGSA.org>

Posted: (date) November 5, 2024 (time) 4:25 p.m. (attest) *Eva Ibarra*
At: <https://www.facebook.com/FPBGSA>

Posted: (date) November 5, 2024 (time) 4:35 p.m. (attest) *Eva Ibarra*
At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) November 5, 2024 (time) 4:45 p.m. (attest) *Eva Ibarra*
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA