



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

## **Board of Directors Meeting**

**Thursday, December 12, 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/87543140129?pwd=z4MVH4nRVzSIKAHn0irdmahHbr6qyj.1>

Meeting ID: **875 4314 0129** Passcode: **Special**

To hear just the audio portion of the meeting, phone into:  
Toll-free number: **877 853 5247** Meeting ID: **875 4314 0129**

### **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 agendaized 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. UPDATES**

##### **3A Director Announcements/Board Communications:**

Oral Reports from the Board.

**Fillmore Pumpers Association Stakeholder Director Update**

**Piru Pumpers Association Stakeholder Director Update**

**Environmental Stakeholder Director Update**

**City of Fillmore Member Director Update**

## **United Water Conservation District Member Director Update**

### **County of Ventura Member Director Update**

#### **3B Executive Director Update**

##### **Information Item**

The Executive Director will provide an informational update on Agency activities since the previous Board of Directors meeting of August 15, 2024.

#### **3C Legal Counsel Update**

##### **Information Item**

Legal Counsel will provide an informational update on Agency's legal issues and concerns since the previous Board of Directors meeting of August 15, 2024.

#### **3D GSP Consultant Update**

##### **Information Item**

Representatives from Daniel B Stephens & Associates will provide an informational update on the Agency's groundwater sustainability planning activities since the previous Board of Directors meeting of August 15, 2024.

### **4. 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)

#### **4A Approval of Minutes**

The Board will consider approving the Minutes from the Board of Directors meeting of November 7, 2024, Special Board meeting.

#### **4B Approval of Warrants**

The Board will consider approving payment of outstanding vendor invoices:

UWCD	\$31,043.12
Stillwater Sciences	\$18,790.59
Insure Cal	\$ 2,487.42
Aleshire & Wynder LLP	\$ 2,058.90
DBS&A	\$ 1,400.00

#### **4C Monthly Financial Report**

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

**4D Fiscal Year 2023-2024 Financial Report**

The Board will receive the yearly financial report for 2023-2024.

**5. MOTION ITEMS**

**5A Cienega Springs Groundwater Dependent Ecosystem Drought Refuge Pilot Project**

**Motion**

The Board will receive a presentation from DBS&A on the Cienega Springs Groundwater Dependent Ecosystem Drought Refuge Pilot Project progress and provide comments and direction.

**5B Meetings Schedule for Calendar Year 2025**

**Motion**

The Board will consider approving the meeting schedule for Calendar Year 2025.

**5C Investment Policy**

**Motion**

The Board will receive a presentation from staff on an Investment Policy and provide comments and direction.

**6. FUTURE TOPICS FOR BOARD DISCUSSION**

**7. ADJOURNMENT**

The Board will adjourn to the next **Board Meeting on Thursday, January 16, 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**

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|--|------------------|---------------------|
| Posted: (date) December 9, 2024<br>At: <a href="https://www.FPBGSA.org">https://www.FPBGSA.org</a>                   | (time) 3:30 p.m. | (attest) Eva Ibarra |
| Posted: (date) December 9, 2024<br>At: <a href="https://www.facebook.com/FPBGSA">https://www.facebook.com/FPBGSA</a> | (time) 3:35 p.m. | (attest) Eva Ibarra |
| Posted: (date) December 9, 2024<br>At: UWCD, 1701 N. Lombard Street, Oxnard  | (time) 3:40 p.m. | (attest) Eva Ibarra |
| Posted: (date) December 9, 2024<br>At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA                          | (time) 3:45 p.m. | (attest) Eva Ibarra |