



Board of Directors Meeting
Thursday, February 19, 2026, 4:00 p.m.
City of Fillmore City Hall Council Chambers
250 Central Avenue, Fillmore, CA 93015
and 5250 N. Palm, Suite 401 Fresno, CA 93704

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/85480305580?pwd=ZnFBWGhtVU05dXd3REFkM255c0h6UT09>
Meeting ID: **854 8030 5580** Password: **FPBGSA**
To hear just the audio portion of the meeting, phone into:
Toll-free number: **877 853 5247** Meeting ID: **854 8030 5580**

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. SELECTION OF OFFICERS

2A Election of Officers for Calendar Year 2026

Motion

The Board will accept nominations and elect officers for Calendar Year 2026.

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 Special Board of Directors meeting of October 2, 2025.

**3C Legal Counsel Update
Information Item**

Legal Counsel will provide an informational update on Agency's legal issues and concerns since the previous Special Board of Directors meeting of October 2, 2025.

**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 Special Board of Directors meeting of October 2, 2025.

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 Special Board of Directors meeting of October 2, 2025.

4B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices

United Water Conservation District	\$15,491.29
DBS&A	\$ 5,624.00
CV Strategies	\$ 1,993.75
Stillwater Sciences Inc.	\$ 44.75

4C Monthly Financial Report

The Board will receive the monthly financial report for the Fillmore and Piru Basins Groundwater Sustainability Agency.

4D Meeting Schedule for Calendar Year 2026

The Board will receive the Meeting Schedule for Calendar Year 2026.

5. MOTION ITEMS

5A Fiscal Year 2024-2025 Financial Report

Motion

The Board will receive the Fiscal Year 2024-2025 Financial Report and provide comments and direction.

5B Receivables Report

Motion

The Board will receive a presentation from United Water Conservation District on the Agency's receivables, efforts to collect, and options for future actions, and provide comments and direction.

5C Annual Reports to California Department of Water Resources

Motion

The Board will receive a presentation from Daniel B. Stephens and Associates summarizing the Water Year 2024-2025 Annual Reports to the California Department of Water Resources for the Fillmore subbasin and Piru subbasin and provide comments and direction.

5D Shallow Domestic Wells Data Collection and Vulnerability Analysis

Motion

The Board will receive a presentation from Agency staff and Daniel B. Stephens and Associates on the Agency's efforts to identify and gather data on shallow domestic wells that might be vulnerable to future severe or prolonged droughts and provide comments and direction.

6. FUTURE ITEMS

7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Thursday, March 19, 2026**, 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) February 13, 2026 (time) 4:45 p.m.

(attest) Eva Ibarra

At: <https://www.FPBGSA.org>

Posted: (date) February 13, 2026 (time) 4:50 p.m.

(attest) Eva Ibarra

At: <https://www.facebook.com/FPBGSA>

Posted: (date) February 13, 2026 (time) 4:55 p.m.

(attest) Eva Ibarra

At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) February 13, 2026 (time) 5:00 p.m.

(attest) Juana Garcia

At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA