



Board of Directors Meeting
Thursday, August 21, 2025, at 4:00 p.m.
MINUTES

Directors in Attendance

Director Brian Hauss
Director Debbie Jackson
Director Gordon Kimball
Director Kelly Long (started 5:06 pm)
Director Candice Meneghin (virtual – left at 6 pm)

Directors Absent

Director John Garnica

Staff in Attendance

Anthony Emmert, executive director
Eva Ibarra, clerk of the board
Patrick O'Connell, senior hydrogeologist
Christine Carson, legal counsel
Zachary Plummer, it staff

Public in Attendance

Sara Guzman, UWCD (virtual)
Tony Morgan, DBS&A (virtual)
Gus Tolley, DBS&A (virtual)
Brian Zahn, UWCD (virtual)

1. CALL TO ORDER

Director Kimball called the meeting to order at 5:06 p.m.

1A Pledge of Allegiance

Director Long led everyone reciting the Pledge of Allegiance.

1B Directors Roll Call

The Clerk called the roll. (Hauss, Jackson, Kimball, Long, and Meneghin) 5 Directors were present: Director Garnica was absent.

Motion to allow Director Meneghin to attend virtually due car accident. Motion to approve, Director Long; Second, Director Kimball. Voice vote: 4 ayes (Hauss, Jackson, Kimball, and Long) none opposed. Motion carries unanimously 4/0/1.

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 with no and Director Long then asked for a motion.

Motion to approve the agenda, Director Jackson; Second, Director Hauss. Voice vote: 5 ayes (Hauss, Jackson, Kimball, Long, and Meneghin) none opposed. Motion carries unanimously 5/0/1.

2. UPDATES

2A Director Announcements/Board Communications:

Oral Reports from the Board.

Fillmore Pumpers Association Stakeholder Director Update

Director Jackson had nothing to report.

Piru Pumpers Association Stakeholder Director Update

Director Hauss had nothing to report.

Environmental Stakeholder Director Update

Director Meneghin had nothing to report.

City of Fillmore Member Director Update

Director Garnica was absent.

United Water Conservation District Member Director Update

Director Kimball had nothing to report.

County of Ventura Member Director Update

Director Long said the Fox Canyon Groundwater Management Agency now has a new Executive Director, John Demers.

2B Executive Director Update

Information Item

The Executive Director provided an informational update on Agency activities since the previous Board of Directors meeting of July 17, 2025. Executive Director Emmert provided an update on modeling and its expected deadlines. He also mentioned Cal AB-1520 Omnibus bill and the effects it will have on the Agency. He said DWR may soon release approximately \$131,000 retention, and said staff are working on post-performance reports for the grant with guidance from DWR. He said staff are preparing policies on procurement, records retention, and social media, as well as a bylaw amendment to align Directors terms with their typical calendar year appointments. He finished his update with saying staff is completing data compilation from reported pumping to United with a target date of September 1, 2025.

2C Legal Counsel Update

Information Item

Legal Counsel had nothing to report.

2D GSP Consultant Update

Information Item

Representatives from Daniel B Stephens & Associates provided an informational update on the Agency's groundwater sustainability planning activities since the previous Board of Directors meeting of July 17, 2025, as well as a preview of activities.

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 wants to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

3A Approval of Minutes

The Board approved the Minutes from the Board of Directors meeting of July 17, 2025.

3B Approval of Warrants

The Board approved payment of outstanding vendor invoices:

United Water Conservation District	\$26,917.76
CV Strategies	\$ 7,487.00
Stillwater Sciences	\$ 4,409.75
Aleshire & Wynder LLP	\$ 578.40

3C Monthly Financial Report

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

Motion to approve consent calendar, Director Kimball; Second, Director Jackson. Voice vote: 5 ayes (Hauss, Jackson, Kimball, Long, and Meneghin) none opposed. Motion carries unanimously 5/0/1.

4. MOTION ITEMS

4A Resolution 2025-03 Approving Proposed New Financial Policies and Corresponding Amendments to Bylaws

Motion

The Board approved adoption of Resolution 2025-03 approving and adopting the following new financial policies and corresponding amendments to the Bylaws:

Accounts Receivable Write-Off Policy
Investment Policy
Reserve Policy
Waiver Payment Plan Policy

Motion to approve without Accounts Payable policy, Director Hauss; Second, Director Kimball. Voice vote: 5 ayes (Hauss, Jackson, Kimball, Long, and Meneghin) none opposed. Motion carries unanimously 5/0/1.

5. FUTURE ITEMS


None were offered.

6. ADJOURNMENT 6:08 pm

Director Long adjourned the meeting at 6:08 pm, to the next **Board Meeting on Thursday, September 18, 2025**, or call of the chair.

I certify that the above is a true and correct copy of the minutes of the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Directors meeting of August 21, 2025.

ATTEST: 
Kelly Long Chair, FPBGSA Board of Directors

ATTEST: 
Eva Ibarra, Clerk of the Board