



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday, May 21, 2026, 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/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 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. UPDATES

2A 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

2B Executive Director Update
Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board of Directors meeting of March 19, 2026.

2C 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 March 19, 2026.

2D 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 March 19, 2026.

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 Special Board of Directors meeting of March 19, 2026.

3B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices

UWCD	\$29,456.03
DBS&A	\$10,649.00
RAMS	\$ 6,615.00
Aleshire & Wynder LLP	\$ 148.80

3C Monthly Financial Report

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

3D Audit Report

The Board will receive the Agency's Biannual Financial Audit for Fiscal Years 2023-2024 and 2024-2025 performed by Rogers, Anderson, Malody & Scott, LLP.

4. MOTION ITEMS

4A Waiver of Late Penalties and Interest from Quality Ag for Richardson Revocable Trust

Motion

The Board will consider waiving penalties and interest charges in the amount of \$254.68 for Quality Ag for Richardson Revocable Trust for late payment associated with pumping from State Well Numbers 03N21W12A01S, 03N21W01R01S, AND 04N19W30D01S.

4B Santa Clara River Watershed Committee

Motion

The Board will consider the Santa Clara River Watershed Committee's invitation to join as a member and provide comments and direction.

4C Biological Data Gaps East Grove GDE Status Report and Study Plan

Motion

The Board will receive a presentation from Stillwater Sciences and United Water Conservation District on the East Grove Groundwater Dependent Ecosystem Study status and upcoming work and provide comments and direction.

4D Domestic Wells Vulnerability

Motion

The Board will receive a presentation from Daniel B. Stephens & Associates on the Domestic Wells Investigation and Vulnerability Evaluation and provide comments and direction.

4E Recommended Corrective Actions

Motion

The Board will receive a presentation from Daniel B. Stephens & Associates on the California Department of Water Resources' Recommended Corrective Actions on the Agency's Groundwater Sustainability Plans and provide comments and directions.

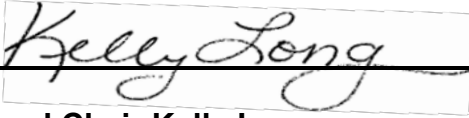
5. FUTURE ITEMS

6. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Thursday, June 18, 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) May 18, 2026 (time) 3:30 p.m. (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) May 18, 2026 (time) 3:35 p.m. (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA>

Posted: (date) May 18, 2026 (time) 3:40 p.m. (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) May 18, 2026 (time) 3:45 p.m. (attest) Juana Garcia
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA