



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday, June 18, 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 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. REAPPOINTMENT OF DIRECTOR

2A Reappointment of Director
Ceremonial

The Piru Basin Pumpers Association has reappointed Brian Hauss as its Stakeholder Director to the Agency.

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 May 21, 2026.

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 May 21, 2026.

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 May 21, 2026.

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 Revised Minutes of March 19 and Minutes from the Board of Directors meeting of May 21, 2026.

4B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices:

DBS&A	\$27,519.50
UWCD	\$14,371.15
Stillwater Sciences Inc.	3,547.25
Aleshire & Wynder LLP	1,016.80

4C Monthly Financial Report

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

4D United Water Conservation District Labor Rates

The Board will receive the United Water Conservation District labor rates for Fiscal Year 2026-2027.

5. MOTION ITEMS

5A Public Hearing Regarding Proposed Fiscal Year 2026-2027 Groundwater Extraction Fee and Adoption of Resolution 2026-01

Public Hearing and Motion

The Board will conduct a public hearing to receive stakeholder comments regarding the proposed groundwater extraction fee of \$13 per acre-foot and consider adoption of Resolution 2026-01 setting the proposed extraction fee to become effective on July 1, 2026.

5B Fiscal Year 2026-2027 Work Plan and Budget and Adoption of Resolution 2026-02

Motion

The Board will receive a presentation on the Fiscal Year 2026-2027 Work Plan and Budget and consider adoption of Resolution 2026-02.

5C Task Orders with Daniel B. Stephens & Associates, Inc. for Fiscal Year 2026-2027

Motion

The Board will consider approving Task Orders Numbers DBS&A-FY27-01 through DBS&A-FY27-12 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for the Fiscal Year 2026-2027 period.

5D Authorization of Investment of Monies in the Local Agency Investment Fund and Adoption of Resolution 2026-03

Motion

The Board will consider adopting Resolution 2026-03 authorizing the Executive Director to open an investment account with the Local Agency Investment Fund (LAIF) and designating officers to execute all required documentation.


6. FUTURE ITEMS

7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Thursday, July 16, 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) June 13, 2026 (time) 4:30 p.m. (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) June 13, 2026 (time) 4:35 p.m. (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA>

Posted: (date) June 13, 2026 (time) 4:40 p.m. (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) June 13, 2026 (time) 4:45 p.m. (attest) Juana Garcia
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA