Board of Directors Meeting
Thursday, November 19, 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. SEATING OF NEW DIRECTOR

2A Appointment of Piru Basin Stakeholder Director

Motion

The Member Directors will consider confirming Hayden McIntyre as the Piru Basin Pumper Stakeholder Director, as nominated by the Piru Basin Pumpers Association.

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 September 17, 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 September 17, 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 September 17, 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 Minutes from the Board of Directors meeting of September 17, 2026.

4B Approval of Warrants
The Board will consider approving payment of outstanding vendor invoices, as well as those paid during the period that the Board did not meet:

DBS&A	$53,503.75
UWCD	11,936.47
Aleshire & Wynder LLP	2,107.40

October Warrants

DBS&A	$67,054.00
UWCD	8,757.37
Superior Printing	585.96
Aleshire & Wynder LLP	462.60

4C Monthly Financial Report
The Board will receive the monthly financial report for the Fillmore and Piru Basins Groundwater Sustainability Agency.

5. MOTION ITEMS

5A Fiscal Year 2025-2026 Financial Report

Motion

The Board will receive the Fiscal Year 2025-2026 Financial Report and provide comments and direction.

5B Subsidence Technical Memorandum

Motion

The Board will consider approving the Agency's amended Subsidence Technical Memorandum and associated amended Sustainable Management Criteria for Subsidence.

5C Executive Director

Motion

The Board will consider approving Agreement 2026-11-19-AAE with Anthony A. Emmert for as-needed management, planning and regulatory compliance services as executive director.

6. FUTURE ITEMS

7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Thursday, December 17, 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: Kelly Long
Board Chair Kelly Long

Posted: (date) November 16, 2026 (time) 2:00 p.m. (attest) Eva Ibarra
At: https://www.FPBGSA.org

Posted: (date) November 16, 2026 (time) 2:05 p.m. (attest) Eva Ibarra
At: https://www.facebook.com/FPBGSA

Posted: (date) November 16, 2026 (time) 2:10 p.m. (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) November 16, 2026 (time) 2:15 p.m. (attest) Ana Cendejas
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA