



SPECIAL Board of Directors Meeting

Thursday, April 19, 2018

6:30 p.m.

**Fillmore City Council Chambers
250 Central Avenue, Fillmore, CA 93015**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Public Comments

Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) will accept public comment concerning agenda items only during the agendaized Public Comment period, in accordance with Government Code Section 54954.3. In accordance with Government Code § 54954.3(b)(1), public comment will be limited to three (3) minutes per speaker per issue.

4. Approval of Consulting Agreement with United Water Conservation District

Motion

The Board shall consider approving and entering into a Consulting Agreement with United Water Conservation District for administrative and financial services and assistance in preparation of the GSA’s Groundwater Sustainability Plan.

5. Discussion and Direction regarding FPB GSA billing system, billing periods and frequency, and collection policy regarding groundwater extraction fees.

Motion

The Board shall discuss and consider providing direction regarding the FPB GSA billing system; billing periods and frequency; and establishing a collection policy for groundwater extraction fees.

6. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **April 30, 2018** 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 106 North 8th Street in Santa Paula 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, Chair

Posted: (date) April 13, 2018 (time) 9:15 a.m. (attest) Kris Sofley

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

Posted: (date) April 13, 2018 (time) 9:30 a.m. (attest) Kris Sofley

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

Posted: (date) April 13, 2018 (time) 10:00 a.m. (attest) Kris Sofley

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

Posted: (date) April 13, 2018 (time) 10:00a.m. (attest) Kris Sofley

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA