



Fillmore and Piru Basins

Groundwater Sustainability Agency

Public Outreach Meeting - Budget Workshop
Monday, July 16, 2018
9 a.m. to 11:00 a.m.

Veterans' Memorial Building
511 2nd Street, Fillmore, CA 93015

AGENDA

1. Welcome – FPB GSA Vice Chair/Treasurer/Secretary Edwin T. McFadden III

2. Introductions of FPB GSA Board of Directors

- a. Vice Chair/Treasurer/Secretary Edwin T. McFadden III**
- b. Director Carrie Broggie**
- c. Director Gordon Kimball**
- d. Director Candice Meneghin**
- e. Director Glen Pace**

(Chair Kelly Long is out of town and unavailable to participate)

3. Sustainable Groundwater Management Act – UWCD's Tim Moore

Mr. Moore will address SGMA requirements, historical data, AB3030 and other information, including the benefits provided to the FPB GSA by UWCD's partnership, the Basin Prioritization and Basin Boundary Modification, and the extension of the public comment deadlines for both items.

4. Joint Powers of Authority Agreement – Vice Chair McFadden and Director Kimball

Why the County of Ventura, the City of Fillmore and United Water Conservation District joined together in establishing the FPB GSA; what each JPA member provides to the FPB GSA; how the JPA impacts/affects the FPB GSA; expectations for the FPB GSA and the importance of peer reviews

Continues...

5. Fillmore and Piru Basins Groundwater Sustainability Agency (FPB GSA)

Activities to Date - Vice Chair McFadden

An overview of the meetings, motions and accomplishments of the FPB GSA to date as well as goals and objectives for the year ahead.

6. Proposition 1 Grant Award - UWCD's Anthony Emmert and Tim Moore

An overview of the FPB GSA's grant award, including work plan, development of Groundwater Sustainability Plan (GSP), efficiencies in using UWCD historical data, and the proposed budget and distribution of funds awarded. Hard copies of the Work Plan and Budget will be provided.

7. Budget and Assessments - All Board Members

Presentation outlining the FPB GSA's significant costs and cash flow projections for FY 2018-2019. Hard copies will be provided.

8. Discussion

Vice Chair McFadden will lead an open discussion of the information presented. Comments, concerns, suggestions and opinions are welcome and encouraged.

Please join us for the next **FPB GSA Regular Board Meeting** on **Tuesday, July 17, 2018** at the **City of Fillmore's City Council Chambers, 250 Central Avenue, Fillmore, CA 93015**