



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**October 25, 2018 - 6:00 p.m.**

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

## **AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Directors Roll Call**

**4. 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.

**5. Approval of Agenda**

**Motion**

**6. Director Announcements/Board Communications**

**7. Executive Director Update**

**Information Item**

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of September 27, 2018.

**8. CONSENT CALENDAR**

**8A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of September 27, 2018.

**8B Approval of Warrants**

The Board will consider approving invoices for the following payments:  
OMLO August Legal Services \$576.50

**8C Monthly Financial Report**

The Board will receive a monthly profit and loss statement for the Agency from UWCD's accounting staff.

**8D Notification of One Time Waiver of Late Fees and Penalties**

The Board will consider approving the requested Notification of One Time Waiver of Late Fees and Penalties letter to all stakeholders in follow-up to the Board's action at the September 27, 2018 Board of Directors meeting.

**9. ACTION ITEMS**

**9A Approval of Proposed Agency Travel Policy for Directors and Staff**

**Motion**

The Board will consider approving the draft travel policy addressing approvals, expenses (airfare, lodging, ground transportation/car rental/mileage reimbursement, meals), expense advance vs reimbursement. Agency credit card vs personal credit cards, et cetera.

**9B Consideration of Associations and Organizations for Board Membership**

**Motion**

The Board will consider costs and benefits of memberships in Groundwater Resources Association of California; Association of California Water Agencies; Association of Water Agencies – Ventura County; American Water Works Association and National Groundwater Association, as well as the financial impact on the FY 2018-19 Budget and provide direction to staff.

**9C DWR Draft Grant Agreement**

**Motion**

The Board will consider approving the revised draft California Department of Water Resources Proposition 1 Groundwater Sustainability Planning Grant Agreement scope of work, schedule and budget.

**10. INFORMATION ITEMS**

**10A UWCD Scope of Work and Schedule for Groundwater Sustainability  
Plans Development**

**Information Item**

UWCD's John Lindquist will present an overview of the GSPs' scope of work and schedule.

**11. FUTURE TOPICS FOR BOARD DISCUSSION**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **November 15, 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 8<sup>th</sup> 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:   
Board Chair Kelly Long

Posted: (date) **October 19, 2018** (time) **2:45p.m.** (attest) **Kris Sofley**  
At: **United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

Posted: (date) **October 22, 2018** (time) **9:00a.m.** (attest) **Kris Sofley**  
At: **Fillmore City Hall, 250 Central Avenue, Fillmore, CA**

Posted: (date) **October 19, 2018** (time) **3p.m.** (attest) **Kris Sofley**  
At: **<https://www.FPBGSA.org>**

Posted: (date) **October 19, 2018** (time) **3:15p.m.** (attest) **Kris Sofley**  
At: **<https://www.facebook.com/FPBGSA/>**