



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Friday
January 18, 2019 – 5:00 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 agendaized 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. City of Fillmore Representative to FPB GSA Board of Directors

Information Item

Board will welcome a new member of the Board of Directors, representing the City of Fillmore, as a result of a change on the Fillmore City Council from the November 6, 2018 election.

7. Director Announcements/Board Communications

8. Executive Director Update

Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of December 20, 2018.

9. CONSENT CALENDAR

9A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of December 20, 2018.

9B Approval of Warrants

There are no invoices for approval at this time.

9C Monthly Financial Report

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

10. ACTION ITEMS

10A Adoption of Consultant Agreement with Daniel B. Stephens & Associates for Groundwater Sustainability Planning

Motion

Board will consider approving and adopting an agreement with Daniel B. Stephens & Associates for groundwater sustainability planning services in the amount of \$795,000.

11. INFORMATION ITEMS

11A Update on Status of Fillmore and Piru Basins GSA Boundary Modification

Information Item

Board will receive an update from UWCD's Supervising Hydrogeologist Dan Detmer on the status of the Fillmore and Piru Basins GSA Boundary Modifications with the CA Department of Water Resources.

FUTURE TOPICS FOR BOARD DISCUSSION

Update on Basin Boundary Modification; Update on Past Due Account Receivables

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **February 21, 2019** 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: 
Board Chair Kelly Long

Posted: (date) Monday, January 14, 2019 (time) 10:00a.m. (attest) *Kris Sofley*
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) Monday, January 14, 2019 (time) 10:00a.m. (attest) *Kris Sofley*
At: <https://www.FPBGSA.org>

Posted: (date) Monday, January 14, 2019 (time) 10:00a.m. (attest) *Kris Sofley*
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) Monday, January 14, 2019 (time) 10:00a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA