



Fillmore and Piru Basins
Groundwater Sustainability Agency

SPECIAL Board of Directors Meeting
Thursday, March 28, 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. Public Comments

Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) will accept public comment concerning agenda items only during the agendized 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. Discussion of FPB GSA billing periods and collection policy regarding groundwater extraction fees.

Motion

The Board will discuss and consider providing direction regarding amending its Resolution 2018-02 establishing groundwater extractions rates and billing periods and providing credits for the FPB GSA billing period of July 1, 2017 to December 31, 2017 and pro-rating the FPB GSA billing period of January 1, 2018 to June 30, 2018 to charge for groundwater extraction beginning March 26, 2018 going forward.

5. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on **Monday, April 18, 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) March 26, 2019 (time) 4:20p.m. (attest) *Kris Sofley*
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) March 26, 2019 (time) 4:30p.m. (attest) *Kris Sofley*
At: <https://www.FPBGSA.org>

Posted: (date) March 26, 2019 (time) 4:35p.m. (attest) *Kris Sofley*
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) March 26, 2019 (time) 4:25p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA