



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
April 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 – First Open Session

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. Director Announcements/Board Communications
Information Item

7. Executive Director Update
Information Item

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of March 21, 2019.

8. Legal Counsel Update
Information Item

Legal Counsel will provide an informational update on Agency's legal issues and concerns since the previous Board meeting of March 21, 2019.

9. Groundwater Sustainability Plans Development Update
Information Item

Representatives from Daniel B. Stephens and Associates and/or United Water Conservation District staff will provide an informational update on Agency's Groundwater Sustainability Plans development activities since the previous Board meeting of March 21, 2019.

10. CONSENT CALENDAR

10A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of March 21, 2019 and the Special Board Meeting of March 28, 2019.

10B Approval of Warrants

The Board has no invoices for payment this month.

10C Monthly Financial Report

Staff has prepared an update on the Agency's cash position, as of March 29, 2019, and is currently in the process of issuing credits for groundwater extraction fees. An updated profit and loss statement and balance sheet will be provided once the credits have been completed.

11. INFORMATION ITEMS

11A Presentation on Stakeholder Engagement from Daniel B. Stephens & Associates Team

Informational Item

Dave Ceppos, Associate Director of the California State University, Sacramento, Center for Collaborative Policy, and member of the Daniel B. Stephens & Associates groundwater sustainability planning team, will provide a presentation on Stakeholder Engagement in the groundwater sustainability planning process.

FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, May 16, 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) April 12, 2019 (time) 10am (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) April 11, 2019 (time) 6:15p.m. (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) April 11, 2019 (time) 6:20p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) April 11, 2019 (time) 6:05p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA