



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
May 16, 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 April 18, 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 April 18, 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 April 18, 2019.

10. CONSENT CALENDAR

10A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of April 18, 2019.

10B Approval of Warrants

The Board will consider approving the following invoices for payment this month:

OMLO	March 2019 Services	\$440. -less credit of \$206.50 =
		\$233.50

10C Monthly Financial Report

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

11. MOTION ITEMS

11A AUDITOR PROPOSAL REVIEW AND SELECTION

Motion

The Board will review proposals from various auditing agencies and consider authorizing the Executive Director to negotiate a service contract on behalf of the Agency with staff's recommended auditing firm.

12. INFORMATION ITEMS

None

FUTURE TOPICS FOR BOARD DISCUSSION

ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, June 20, 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) May 13, 2019 (time) 8:00am (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) May 13, 2019 (time) 8:15am (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) May 13, 2019 (time) 8:20am (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) May 13, 2019 (time) 7:58am (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA