



**Special Board of Directors Meeting
and Budget Workshop**

**Monday, June 24, 2019 @ 4 p.m.
City Council Chambers, Fillmore City Hall
250 Central Avenue, Fillmore, CA 93015**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Discussion of Proposed FY 2019-20 Budget for the FPB GSA and Proposed Groundwater Extraction Rates for the same period.**
Motion
Ad hoc budget and rate setting committee will present its recommendations for the Proposed FY 2019-2020 Budget and Groundwater Extraction Rates for review and discussion by the Board.
- 4. 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.
- 5. ADJOURNMENT**
The Board will adjourn to the next Regular Board Meeting on Thursday, July 18, 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 Agency'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 arrangement

Approved: Kelly Long
Kelly Long, Chair

Posted: (date) June 21, 2019 (time) 2:45p.m. (attest) Kris Sofley

At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) June 21, 2019 (time) 2:40p.m. (attest) Kris Sofley

At: <https://www.FPBGSA.org>

Posted: (date) June 21, 2019 (time) 2:35p.m. (attest) Kris Sofley

At: <https://www.facebook.com/FPBGSA/>

Posted: (date) June 21, 2019 (time) 2:40p.m. (attest) Kris Sofley

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA