



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**July 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 June 20, 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 June 20, 2019.

**9. Groundwater Sustainability Plans Development Update**  
**Informational Item**

Tony Morgan and David Ceppos, representatives from Daniel B. Stephens and Associates, will provide an informational update on Agency's Groundwater Sustainability Plans development activities since the previous Board meeting of June 20, 2019, including an update on the ad hoc committee meeting regarding developing the Agency's Communication and Engagement Plan.

**10. CONSENT CALENDAR**

**10A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of June 20, 2019, and the Special Board Meeting of June 24, 2019.

**10B Approval of Warrants**

The Board will consider approving invoices and refunds for payment this month.

**10C Monthly Financial Report**

The Board will receive a monthly profit and loss statement and balance sheet for the Agency from United Water Conservation District's accounting staff.

**11. INFORMATIONAL ITEMS**

**11A Presentation of the Roles and Responsibilities of the GSA and its Board Members by David Ceppos**

**Informational Item**

The Board will receive an encore presentation on the Roles and Responsibilities of the GSA and its Board Members from David 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.

## 12. MOTION ITEMS

### 12A County of Ventura Public Works Department's Request for Comment Motion

The Board will consider responding to Ventura County's Public Works Request for Comment on a Request for Waiver of Ventura County Water Well and Water Well Permit Prohibitions regarding property at 1307 Bardsdale Ave, Fillmore, APN 046-0-211-080.

### 12B PUBLIC HEARING

#### Motion

The Board will open a PUBLIC HEARING on the Fillmore and Piru Basins Groundwater Sustainability Agency's proposed FY 2019-20 Budget and proposed Groundwater Extraction rates for July 19, 2019 through June 30, 2020.

The Board will receive public comments and testimony regarding the proposed FY 2019-20 Budget and Groundwater Extraction Rates.

After hearing from the public, the Board may move to close the PUBLIC HEARING and proceed with consideration of Resolution 2019-03, approving the Proposed FY 2019-20 Budget for the FPB GSA; and consideration of Resolution 2019-04, approving the Proposed Groundwater Extraction rates.

#### Resolution 2019-03

##### Motion

The Board will consider adoption of Resolution 2019-03, approving the proposed FY 2019-20 Budget.

#### Resolution 2019-04

##### Motion

The Board will consider adoption of Resolution 2019-04, approving the proposed Groundwater Extraction rates for the period of July 19, 2019 through June 30, 2020.

### 12C Consider Cancellation of August Board Meeting

#### Motion

The Board will consider cancelling its regular August 15, 2019 Board meeting and adjourning to its Regularly Scheduled September 19, 2019 Board meeting or call of the Chair.

## 13. FUTURE TOPICS FOR BOARD DISCUSSION

### ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, August 15, 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 8<sup>th</sup> 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) July 12, 2019 (time) 1:30p.m. (attest) Kris Sofley  
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) July 12, 2019 (time) 1:45p.m. (attest) Kris Sofley  
At: <https://www.FPBGSA.org>

Posted: (date) July 12, 2019 (time) 1:45p.m. (attest) Kris Sofley  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) July 12, 2019 (time) 1:25p.m. (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA