



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**June 20, 2019 – 5:00 p.m.**

**City of Fillmore City Hall, City Council Chambers**  
**250 Central Avenue, Fillmore, CA 93015**

**MINUTES**

**Directors Present**

Director Kelly Long, Chair  
Director Ed McFadden, Vice Chair/Secretary/Treasurer  
Director Gordon Kimball  
Director Candice Meneghin

**Directors Absent**

Director Lynn Edmonds  
Director Glen Pace

**Staff Present**

Anthony Emmert, executive director  
Manuel D. Serpa, legal counsel  
Kris Sofley, clerk of the board

**Public Present**

Emilio Cervantes, Fivepoint Newhall Land and Farming (NLF)  
Jesse Gomez, Fivepoint NLF  
Zachary Hanson, United Water Conservation District (UWCD)  
Tony Morgan, Daniel B. Stephens & Associates (DBS&A)  
George Reid  
Steve Zimmer

**1. Call to Order – First Open Session 5:05p.m.**

Chair Long called the Regular Board meeting to order at 5:05p.m. She thanked everyone for coming and asked Director Kimball to lead the group in the Pledge of Allegiance.

**2. Pledge of Allegiance**

Director Kimball led the group in reciting the Pledge of Allegiance.

**3. Directors Roll Call**

Directors Kimball, Long, McFadden and Meneghin answered roll call. Directors Edmonds and Pace were absent.

**4. Public Comments**

Chair Long asked if there were any public comments. None were offered.

**5. Approval of Agenda**

**Motion**

Motion to approve the agenda, Director McFadden; Second, Director Kimball. Voice vote: four ayes (Kimball, Long, McFadden, Meneghin); none opposed; two absent (Edmonds, Pace). Motion carries 4/0/2.

**6. Director Announcements/Board Communications**

**Information Item**

Director Meneghin mentioned the Integrated Regional Water Management grants deadline was closing, and since the budget for the GSA hadn't been finalized, she has not moved forward on the groundwater dependent ecosystem projects under this grant but is exploring other grant opportunities.

Director McFadden reported that he and Chair Long both attended a joint Fox Canyon Groundwater Management Agency and United Water Conservation District "water watching" event at the District's groundwater recharge basins in Saticoy. He said this was an historic event as it is the first time in the County's history that the two entities partnered on bringing imported water for basin recharge into the Oxnard Plain. Chair Long added that the water released from Santa Felicia Dam also helped dilute nitrate levels in the El Rio area, and the grant from Fox Canyon made that possible. Director McFadden said the water was nicely priced and Director Kimball added that it was high quality "new" water. Chair Long said that this was an excellent opportunity to remind the public that the Fillmore and Piru Basins Groundwater Management Agency (Agency) will be exploring ways that it may be able to buy "new" water. Director McFadden added that UWCD's approved Fiscal Year 2019-20 budget has a new assessment which will be used to create a water purchase fund.

**7. Executive Director Update**

**Information Item**

Mr. Emmert said he would be bringing a draft budget to the Board within the next few days, including better definition of big ticket items, such as the monitoring wells project. He provided an informational update on Agency activities since the previous Board meeting of May 16, 2019.

**8. Legal Counsel Update**

**Information Item**

Legal Counsel provided an informational update on Agency's legal issues and concerns since the previous Board meeting of May 16, 2019.

**9. Groundwater Sustainability Plans Development Update**

**Information Item**

Representatives from Daniel B. Stephens and Associates provided an informational update on Agency's Groundwater Sustainability Plans development activities since the previous Board meeting of May 16, 2019.

**10. CONSENT CALENDAR**

**10A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of May 16, 2019.

**10B Approval of Warrants**

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

Check No. 11039	\$260.17	Ventura County IT Services Domain renewal/5 months hosting
Check No. 11040	\$3,195.00	Daniel B. Stephens & Associates F&P Basins GSP Development
Check No. 11041	\$1,886.00	Olivarez Madruga Lemieux O'Neill Apr and May legal services
Check No. 11042	\$12,597.29	United Water Conservation District 3 <sup>rd</sup> Quarter Grant and Admin Services

**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 Reappointment of Ventura County Supervisor Kelly Long to the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Director**

**Motion**

The Board will receive the reappointment of Ventura County Supervisor Kelly Long as Ventura County's representative to the FPBGSA Board of Directors for a subsequent two year term, expiring in June 2021.

**11B Reappointment of Gordon Kimball to the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Director**

**Motion**

The Board will receive the reappointment of Gordon Kimball as Fillmore Pumpers' Association representative to the FPBGSA Board of Directors for a subsequent two year term, expiring in June 2021.

**11C Reappointment of Candice Meneghin to the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Director**

**Motion**

The Board will receive the reappointment of Candice Meneghin as the Environmental Stakeholders' representative to the FPBGSA Board of Directors for a subsequent two year term, expiring in June 2021.

**11D Resolution 2019-02 Establishing a Biennial Audit Frequency**

The Board will consider approving Resolution 2019-02 establishing a biennial audit frequency for the agency.

**11E Selection of an ad hoc budget and rate setting committee**

**Motion**

The Board will consider appointing two Directors to an ad hoc budget and rate setting committee to propose, review and recommend FY 2019-20 Budget figures and groundwater extraction fees for the same fiscal period.

**11F Selection of Dates for 1) Special Board Meeting for FY 2019-20 Budget review and 2) Director and Stakeholder Budget Workshop**

**Motion**

The Board will consider setting dates for two (2) Special Board meetings to be held prior to June 30, 2019, for the Board's review of proposed FY 2019-20 Budget and proposed groundwater extraction fees for the same fiscal period; and for a Director and Stakeholder Budget workshop to present the FPBGSA FY 2019-20 Budget and groundwater extraction rates to the public.

## 12. INFORMATION ITEMS

NONE

## FUTURE TOPICS FOR BOARD DISCUSSION

## ADJOURNMENT

The Board will adjourn to the next Regular Board Meeting on Thursday, July 18, 2019 or call of the Chair.

ATTEST: Edwin T. McFadden  
Edwin T. McFadden, Vice Chair, FPB GSA Board of Directors

I certify that the above is a true and correct copy of the minutes of the Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Directors meeting of June 20, 2019.

ATTEST: Kris Sofley  
Kris Sofley, Clerk of the Board



## BOARD MEETING

June 20, 2019 @ 5:00pm

City Council Chambers, Fillmore City Hall

250 Central Avenue, Fillmore, CA 93015

Name: Emilie Cervantes

Organization: NLF - Fivepoint

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: Tony Monahan

Organization: DBSEA

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: Steve Zimmer

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: George Ruff

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: Jesse Gomez

Organization: Fivepoint - NLF

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_





**Fillmore and Piru Basins**  
*Groundwater Sustainability Agency*

# **Fiscal Year 2019-2020 Budget Workshop**

24 Jun 2019 4:00



# Agency Activities to Date

## ► Fiscal Year 2018-2019 Activities

- United WCD Initiated Extension of Groundwater Model to Fillmore & Piru Basins
  - Work Counts as Grant Match
- Daniel B. Stephens & Associates Initiated Groundwater Sustainability Planning
- Received \$1.5 Million Grant from CA DWR
- Issued ~\$380K in Credits to Pumpers
- Completed Basins Boundaries Modifications



# Fiscal Year 2019-2020 Activities



- ▶ Coordinate with Well Owners Following Basins Boundaries Mods.
- ▶ Develop & Implement Stakeholder Outreach Plan
- ▶ Complete Extension of Groundwater Model to Fillmore & Piru Basins
- ▶ Progress on Groundwater Sustainability Planning
- ▶ Site & Design Monitoring Wells at Basins Boundaries, Procure Driller
- ▶ Manage Grant from Cal. DWR



# Budget and Assessments

- ▶ Based Upon SGMA Requirements & Schedule
- ▶ Maximizes \$1.5 Million Grant from Cal. DWR
  - ▶ Includes 2 Monitoring Wells
    - ▶ Necessary to Monitor Basin-to-Basin Underflows
    - ▶ Will Cause Short-Term Cash Flow Challenge
- ▶ Includes In-Kind Technical Services (Modeling) from United
- ▶ Lines-up with Original 2017 – 2024 Budget
- ▶ Accounts for Recent Issuance of Credits



# Budget and Assessments

- ▶ Current Assessment \$ 8.50/Acre-Foot
- ▶ Proposed FY 2019-2020 Assessment 12.00/Acre-Foot
- ▶ Approx. Future Years Assessments
  - ▶ FY 2020-2021 12.00/Acre-Foot
  - ▶ FY 2021-2022 Reduce to 4.00/Acre-Foot
- ▶ Short-Term Borrowing for Monitoring Wells Construction



# Budget and Assessments

## ► Recommended Action

- Board to Provide Input on Proposed Scope of Work, Budget & Assessment

## ► Future Actions

- Finalize Budget & Assessment
- Post Final Budget & Assessments (20-Day Public Review)
- Hold Public Hearing During Regular Meeting
- Adopt Budget & Assessment