



**Fillmore and Piru Basins  
Groundwater Sustainability Agency**

**RESOLUTION NO. 2019-03**

**A RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
THE FILLMORE AND PIRU BASINS  
GROUNDWATER SUSTAINABILITY AGENCY  
ADOPTING THE PROPOSED FISCAL YEAR 2019-20 BUDGET**

**WHEREAS**, the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency), as the sole Groundwater Sustainability Agency (GSA) for the Fillmore and Piru basins; on July 18, 2019, approved the proposed Budget for the Fiscal Year 2019-20, commencing on July 1, 2019 and ending on June 30, 2020; and

**WHEREAS**, as recommended by the Sustainable Groundwater Management Act, the following activities were undertaken by the Agency:

1. A preliminary draft of the Agency's Fiscal Year ("FY") 2019-20 Budget Plan was shared with pumpers within the two basins (Fillmore and Piru) and the general public at a Public Budget Workshop on June 24, 2019;
2. The preliminary draft of the budget included a summary of fixed and variable costs and projected, fixed, variable and marginal rates;
3. The Agency held a Public Hearing regarding the FY 2019-20 Budget during its July 18, 2019, Regular Board Meeting; and

**WHEREAS**, the ad hoc Budget and Rates committee reviewed and discussed:

1. The budget preparation process; and
2. The FY 2019-20 portion of the Budget Plan, including recommended revisions to the proposed FY 2019-20 Budget Plan and forward looking forecast since its initial June 22, 2019 submission; and

**WHEREAS**, the Board of Directors carefully reviewed and considered the proposed FY 2019-20 Budget as originally submitted, along with the recommended revisions resulting from the above mentioned activities, at its Board Meeting on June 24, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency hereby approves and adopts the FY 2019-20 Budget for the period of July 1, 2019 through June 30, 2020, as proposed to the Board of Directors on July 18, 2019.

**RESOLUTION No. 2019-03  
(continued)**

**ADOPTED AND PASSED this 18 day of July, 2019.**

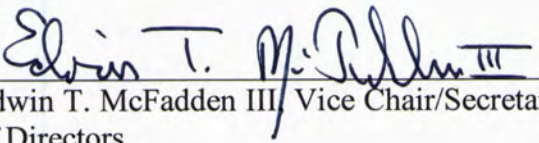
In favor thereof, Directors: Edmonds, Kimball, McFadden, Meneghin, Pace

Abstain, Directors: none

Not in favor, Directors: none

Absent, Directors: Long

ATTEST:   
Kelly Long, Chair, FPB GSA Board of Directors

ATTEST:   
Edwin T. McFadden III, Vice Chair/Secretary/Treasurer, FPB GSA Board  
of Directors