



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**September 17, 2020 -**  
**5:00p.m.**

**In accordance with the California Governor's Executive Stay at Home Order and the County of Ventura Health Officer Declared Local Health Emergency and Be Well at Home Order resulting from the novel coronavirus (COVID-19), the Fillmore City Hall is closed to the public. Therefore, the FPB GSA will be holding its Regular Board of Directors meeting virtually using the ZOOM video conferencing application.**

**If you are new to ZOOM video conferencing, please visit this help page in advance of the meeting date and time:**  
<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

**To participate in the Board of Directors meeting via Zoom, please access:**  
<https://us02web.zoom.us/j/87851955491?pwd=MONOdGRHNDElYTBpZG9LSjlGcEVDZz09>

Meeting ID: 878 5195 5491

Password: FPBGSA

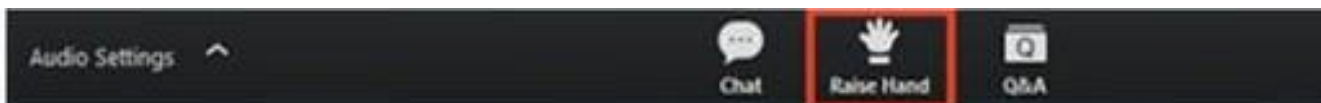
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

Meeting ID: 878 5195 5491

All participants are asked to join the meeting at least five minutes in advance of the 5pm start time and be aware that all participants will be "muted" until recognized by the host. If your computer has a camera, please enable it so we can ensure better engagement between participants.

If you would like to address the Board with a question or offer a comment, please follow these simple instructions to engage the host (Clerk of the Board):

1. During a meeting, click on the icon labeled "Participants" at the bottom center of your computer screen.
2. At the bottom of the window on the right side of the screen, click the button labeled "Raise Hand."
3. Once you've been recognized by the Chair, please click on "Raise Hand" again to remove the signal.



Similarly, if you have a comment or question for the Board, you can use the "Chat" button to convey your question or comment to the HOST, who will put you in line to address the Board.

**The Fillmore and Piru Basins GSA Board of Directors appreciates your participation and patience in using Zoom to conduct its public meeting.**

**AGENDA**

**1. Call to Order - First Open Session**

**1A Pledge of Allegiance**

**1B Directors Roll Call**

**1C 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.

**1D Approval of Agenda  
Motion**

**2. Updates**

**2A Director Announcements/Board Communications:**

Oral Reports from the Board

**Fillmore Pumpers Association Stakeholder Director Update**

**Piru Pumpers Association Stakeholder Director Update**

**Environmental Stakeholder Director Update**

**City of Fillmore Member Director Update**

**United Water Conservation District Member  
Director Update**

**County of Ventura Member Director Update**

**2B Executive Director Update**

**Information Item**

The Executive Director will provide an informational update on Agency activities since the previous Board meeting of August 20, 2020.

**2C 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 August 20, 2020.

**2D GSP Consultant Update**

**Information Item**

Representatives from Daniel B Stephens & Associates and UWCD will provide an informational update on Agency's GSP development activities since the previous Board meeting of August 20, 2020.

## 1. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

### 3A Approval of Minutes

The Board will consider approving the Minutes from the Board Meeting of August 20, 2020.

### 3B Approval of Warrants

The Board will consider approving the following invoices for payment:

Olivarez Madruga Lemeiux O'Neill LLP	\$2612.00
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### 3C Monthly Financial Report

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

## 2. MOTION ITEMS

### 4A Authorities of the Agency for Charging Fees and Collections as per the Sustainable Groundwater Management Act and Open Groundwater Pumping Accounts Receivables

#### Motion

The Board will receive a report from legal counsel on the authorities of the Agency for charging fees and collection of those fees and receive a report from United Water Conservation District staff on the Agency's open accounts receivables as of September 4, 2020 and provide direction to staff regarding the collection of these outstanding receivables.

### 4B Groundwater Sustainability Plan (GSP) Stakeholder Workshop 2 Sustainable Management Criteria

#### Motion

The Board will consider a draft agenda and workshop plan developed by the Stakeholder Engagement Ad Hoc Committee for the second GSP Stakeholder Workshop.

## 3. INFORMATION ITEMS

### 5A Sustainable Management Criteria Ad Hoc Committee Status Update

#### Information item

Representative from Daniel B. Stephens & Associates and committee members will provide a status report to the Board regarding the development of draft Sustainable Groundwater Management Criteria.

## 5B Status Report on Information Received and Still Needed for Future Conditions

### Information item

Representative from Daniel B. Stephens & Associates will provide a status report on information received to date and discuss information still needed for future conditions.

## FUTURE TOPICS FOR BOARD DISCUSSION

## ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **October 15, 2020** 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 1701 N. Lombard Street in Oxnard 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) September 14, 2020 (time) 1:40 pm (attest) Eva Ibarra  
At: <https://www.FPBGSA.org>

Posted: (date) September 14, 2020 (time) 1:40 pm (attest) Eva Ibarra  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) September 14, 2020 (time) 2:40 pm (attest) Julie Latshaw  
At: Fillmore City Hall, 250 Central Avenue, Fillmore CA 93015

Posted: (date) September 14, 2020 (time) 2:40 pm (attest) Eva Ibarra  
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030