



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**January 21, 2021**  
**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/82477092074?pwd=SkJoa2hhZk5pUG1wZzJLa3V5dGZsQT09>

**Meeting ID: 824 7709 2074 Password: FPBGSA**

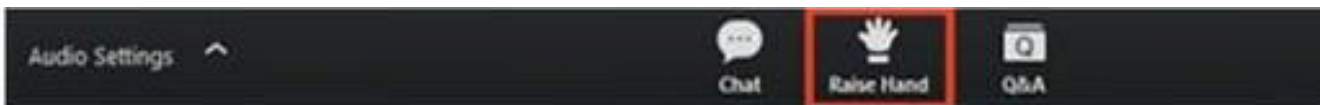
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

**Meeting ID: 824 7709 2074**

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 December 17, 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 December 17, 2020, including results of coordination with the County of Ventura County Counsel regarding collections options that may be available to the Agency.

**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 December 17, 2020.

### 3. 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 December 17, 2020.

#### 3B Approval of Warrants

The Board will consider approving the following invoices for payment:

- Daniel B. Stephens & Associates \$36,831.73
- Olivares Madruga Lemeiux O'Neill LLP \$ 2,445.00
- Insure Cal \$ 2,115.73
- County of Ventura IT \$ 219.60

#### 3C Monthly Financial Report

The Board will receive the Agency's monthly profit and loss statement and balance sheet.

### 4. MOTION ITEMS

#### 4A Bartolotto & Breyfogle Request for Payment Plan and Waiver of Late Fees and Interest

##### Motion

The Board will consider Bartolotto & Breyfogle's request for a payment plan and waiver of late fees and interest at completion of the payment plan and bringing account current.

#### 4B Monitoring Wells Project

##### Motion

The Board will receive a report from representatives of United Water Conservation District and Daniel B. Stephens & Associates on the Agency's Monitoring Wells Project and provide comments and recommendations.

#### 4C Sustainable Management Criteria

##### Motion

The Board will receive a report from a representative of Daniel B. Stephens & Associates on the results of forward modeling runs using California Department of Water Resources-specified climate factors and provide comments and recommendations.

## 5. INFORMATION ITEMS

### 5A **Santa Clara River Riparian Vegetation Response to Drought Information Item**

Christopher Kibler, PhD candidate at University of California Santa Barbara, will provide a presentation on the findings of his recent study on interactions between droughts and riparian vegetation with local ecosystem context provided by Stillwater Sciences.

### 5B **United Water Conservation District 2020 Groundwater Recharging Release from Santa Felicia Dam.**

#### **Information Item**

Murray McEachron, Principal Hydrologist with United Water Conservation District, will provide a presentation on the 2020 groundwater recharging water release from the District's Santa Felicia Dam, and its benefits for the Piru and Fillmore Basins.

## FUTURE TOPICS FOR BOARD DISCUSSION

## ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **February 18, 2021** 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) January 15, 2021 (time) 3:00 pm (attest) Eva Ibarra  
At: <https://www.FPBGSA.org>

Posted: (date) January 15 2021 (time) 3:15 pm (attest) Eva Ibarra  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) January 15, 2021 (time) 3:30 pm (attest) Eva Ibarra  
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030