



## **Special Board of Directors Meeting**

**July 2, 2019**

**Via ZOOM**

**MINUTES**

### **Directors Present**

Director Kelly Long, Chair

Director Ed McFadden, Vice Chair/Secretary/Treasurer

Director Gordon Kimball

Director Glen Pace

### **Directors Absent**

Director Tim Holmgren

Director Candice Meneghin

### **Staff Present**

Anthony Emmert, executive director

Scott Nave, legal counsel

Eva Ibarra, clerk of the board

### **Public Present**

Erin Gorospe, UWCD

Tim Moore, DBS&A

Tony Morgan, DBS&A

Blake Petrucci

Kris Sofley, UWCD

**Call to Order** 5:10p.m.

Chair Long called the meeting to order at 5:07p.m.

### **1. Pledge of Allegiance**

Chair Long led everyone in reciting the Pledge of Allegiance.

### **2 Directors Roll Call**

Clerk of the Board called the roll. Four directors were present (Long, McFadden, Kimball, and Pace). Directors Holmgren and Meneghin were not present. Chair Long stated that four Directors comprised a quorum and proceeded with the meeting.

### **3 Public Comments**

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

**4. PUBLIC HEARING Discussion of Resolution 2020-03 Establishing FY 2020-21 Groundwater Extraction Rates (July 2, 2020 through June 30, 2021) for the FPBGSA.**

**Motion**

Executive Director Emmert stated the Agency adopted a budget for FY 2020-21 at its last regular Board meeting. He explained that the Agency needed to provide the public with 20 days notice to allow for public comments prior to adopting groundwater extraction rates for the new fiscal year, which is why the Special Board meeting needed to be called. Mr. Emmert reminded the Board that the proposed groundwater extraction rates for both basins is the same as it has been in the previous fiscal year -- \$12.00 per acre foot.

Vice Chair McFadden, a member of the ad hoc committee, stated that the committee recommends the Board continue to keep the rate the same as it has been, and recommends adoption of Resolution 2020-03 continuing with the assessment rate at \$12.00 acre foot.


Chair Long asked if anyone had any other comments or questions . None were offered. Chair Long asked if any of the Board members had any comments or questions. None were offered. Chair Long then asked the Clerk if the Agency had received any mail or emails containing public comments or testimony regarding the adoption of Resolution 2020-03. The Clerk replied that no communication from the public via mail or email regarding the adoption of the Resolution or rate setting had been received.

Chair Long asked for a Motion.

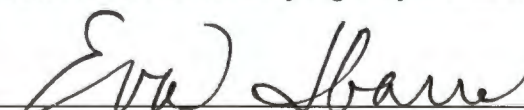
Motion to approve Resolution 2020-03, establishing the FPBGSA groundwater extraction rate for July 2, 2020 through June 30, 2021 at \$12 per acre foot, Vice Chair McFadden; Second, Director Pace. Roll call vote: four ayes (Long, Mcfadden, Kimball, Pace); none opposed; two absent (Holmgren, Meneghin). Motion carries unanimously 4/0/2.

**5. ADJOURNMENT: 5:14pm**

Chair Long adjourned the meeting at 5:14p.m., thanking everyone for their time, to the next Regular Board Meeting on Thursday, July 16, 2020 or call of the Chair.

ATTEST:   
\_\_\_\_\_  
Kelly Long, Chair, FPBGSA 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 July 2, 2020.

ATTEST:   
\_\_\_\_\_  
Eva Ibarra, Clerk of the Board