



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**December 16, 2021**  
**5:00 p.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.**

**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**

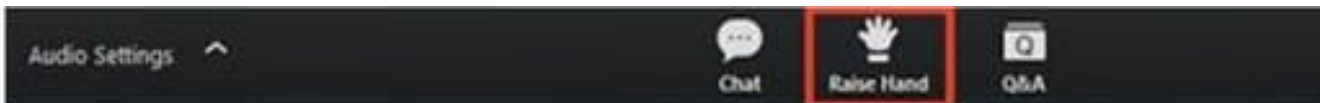
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

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**

**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 November 18, 2021.

**2C Legal Counsel Update**

**Information Item**

Legal Counsel will provide an informational update on Agency's legal issues and concerns since the previous Board of Directors meeting of November 18, 2021.

**2D GSP Consultant Update**

**Information Item**

Representatives from Daniel B Stephens & Associates will provide an informational update on Agency's GSP development activities since the previous Board meeting of November 18, 2021.

### **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 regular Board Meeting of November 18, 2021.

#### **3B Approval of Warrants**

The Board will consider approving payment of outstanding vendor invoices

- Ventura County Star \$ 466.04
- Olivarez Madruga Lemeiux O’Neill LLP \$ 1,479.00
- Rogers, Anderson, Malody & Scott, LLC \$ 8,250.00
- Daniel B Stephens & Associates, Inc. \$87,780.63

#### **3C Monthly Financial Report**

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

#### **3D Subsequent Finding Regarding Continuation of AB 361 Exemptions to Brown Act Teleconferencing Requirements**

The Board will consider adopting Resolution 2021-08 continuing findings that the requisite conditions exist for remote teleconference meetings of the Agency’s legislative bodies without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e).

### **4. MOTION ITEMS**

#### **4A Adoption of Resolution 2021-09 Adopting the Fillmore Basin Groundwater Sustainability Plan.**

##### **Public Hearing and Motion**

The Board will: 1) hold a public hearing to receive stakeholder comments on the final draft Fillmore Basin Groundwater Sustainability Plan and Technical Appendices, and 2) consider adoption of Resolution 2021-09 Adopting the Fillmore Basin Groundwater Sustainability Plan and Technical Appendices and directing the Executive Director to submit the adopted documents to the California Department of Water Resources, in compliance with the Sustainable Groundwater Management Act.

**4B Adoption of Resolution 2021-10 Adopting Piru Basin Groundwater Sustainability Plan.**

**Public Hearing and Motion**

The Board will: 1) hold a public hearing to receive stakeholder comments on the final draft Piru Basin Groundwater Sustainability Plan and Technical Appendices, and 2) consider adoption of Resolution 2021-09 Adopting the Fillmore Basin Groundwater Sustainability Plan and Technical Appendices and directing the Executive Director to submit the adopted documents to the California Department of Water Resources, in compliance with the Sustainable Groundwater Management Act.

**4C Amendments to Fiscal Year 2021-2022 Budget**

**Motion**

The Board will consider approving the proposed budget modifications for Fiscal Year 2021-2022.

**4D Amendment to Agreement with Daniel B. Stephens & Associates for Preparation of Annual Reports and Online Database Management**

**Motion**

The Board will consider approving Amendment No. 3 to Professional Services Agreement No. 2019-01-18-DBSA with Daniel B. Stephens & Associates (DBS&A) for preparation of the Agency's Annual Reports for Water Year 2021 and for associated maintenance and updates of the Agency's online data management system.

## FUTURE TOPICS FOR BOARD DISCUSSION

## ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **January 20, 2022**, 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), December 13, 2021 (time) 4:30 pm (attest) Eva Ibarra  
At: <https://www.FPBGSA.org>

Posted: (date), December 13, 2021 (time) 4:45 pm (attest) Eva Ibarra  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date), December 13, 2021 (time) 5:00 pm (attest) Eva Ibarra  
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030