



Special Board of Directors Meeting
Thursday, June 2, 2022
5:00 p.m.
MINUTES

Directors in Attendance

Chair Kelly Long
Vice Chair McFadden
Director Kimball
Director Meneghin
Director Pace
Director Villaseñor

Staff in Attendance

Executive Director Anthony Emmert
Legal Counsel Steven O’Neill
Clerk of the Board Eva Ibarra

Public in Attendance

Daryl Smith, UWCD
James Thurber

1. Call to Order 5:00pm

Vice Chair McFadden called the Special Board Meeting to order at 5:00 p.m.

1A Pledge of Allegiance

Director Meneghin led everyone in reciting the Pledge of Allegiance

1B Directors Roll Call

The clerk called roll. All six Directors were present (Kimball, Long, McFadden, Meneghin, Pace, Villaseñor).

1C Public Comments

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

1D Approval of Agenda

Motion

Chair Long asked if there were any changes to the agenda. None were mentioned. Motion to approve agenda, Director McFadden; Second, Director Meneghin. Roll call vote: Six ayes (Kimball, Long, McFadden, Meneghin, Pace, Villaseñor); none opposed; motion carries unanimously 6/0.

2. MOTION ITEMS

2A Fiscal Year 2022-2023 Budget and Groundwater Charges

Motion

The Board received a presentation from staff on the updated draft Fiscal Year 2022-2023 Budget and proposed groundwater extraction charges and provided comments in support of the draft budget.

Director McFadden stated he was very impressed with Executive Director Anthony Emmert's presentation and explanation provided for the budget and groundwater charges. Director Meneghin also thanked Mr. Emmert for his great work on the presentation and being able to maintain the rate as promised to the pumpers.

Director Kimball expressed his appreciation for all of Director McFadden's contributions and hard work, stating that Director McFadden would be missed, and wished him well. Director McFadden replied by thanking all of the Directors and staff for their professionalism and said his leaving is bittersweet. Chair Long said she wanted to thank Director McFadden for his dedication and all the hard work he provided to the agency.

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

The Board agreed to carry the motion forward to a noticed public hearing as part of the FPBGSA Regular Board meeting on June 16, 2022, at which time the Directors will hear public comments and consider adoption of the FY 2022-2023 budget and the setting of groundwater extraction charges.


FUTURE TOPICS FOR BOARD DISCUSSION

None mentioned.

ADJOURNMENT 5:28 p.m.

Chair Long adjourned the Board meeting at 5:28p.m. to the next **Regular Board Meeting** on Thursday, **June 16, 2022**, or call of the Chair.

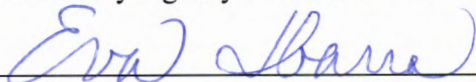
ATTEST:



Kelly Long Chair, FPB GSA 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 June 2, 2022.

ATTEST:



Eva Ibarra, Clerk of the Board