



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday**  
**June 16, 2022**  
**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/85480305580?pwd=ZnFBWGhtVU05dXd3REFkM255c0h6UT09>**

**Meeting ID: 854 8030 5580**

**Password: FPBGSA**

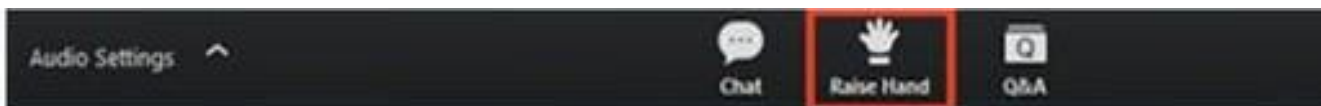
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

Meeting ID: **854 8030 5580**

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 May 19, 2022.

### **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 May 19, 2022.

### **2D GSP Consultant Update Information Item**

Representatives from Daniel B Stephens & Associates will provide an informational update on Agency's groundwater sustainability planning and reporting activities since the previous Board meeting of May 19, 2022.

### **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 May 19, 2022, and Special Board Meeting of June 2, 2022.

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

The Board will consider approving payment of outstanding vendor invoices

Daniel B. Stephens & Associates	\$6,597.00
Brucker Family Trust	\$5,000.00

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

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

#### **3D United Water Conservation District Labor Rates Changes for Fiscal Year 2022-2023**

The Board will receive United Water Conservation District labor rates for Fiscal Year 2022-2023.

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

The Board will consider adopting Resolution 2022-08 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 Public Hearing Regarding Proposed Fiscal Year 2022-2023 Groundwater Extraction Charge and Adoption of Resolution 2022-09**

##### **Motion**

The Board will conduct a public hearing to receive stakeholder comments regarding the proposed groundwater extraction fee of \$12 per acre-foot and consider adoption of Resolution 2022-09 setting the proposed extraction fee to become effective on July 1, 2022.

**4B Resolution 2022-10 Adopting Proposed Fiscal Year 2022-2023 Budget**

**Motion**

The Board will consider adoption of Resolution 2022-10 adopting the proposed Fiscal Year 2022-2023 Budget.

**4C Development of Well Permitting Review Process in Compliance with California Executive Order N-7-22**

**Motion**

The Board will receive a presentation from Legal counsel, Daniel B. Stephens and Associates, and staff regarding the development of the Agency's Well Permitting Review Process and provide comments and direction.

**4D Comment letter on Assembly Bill 2201**

**Motion**

The Board will consider approving a letter to Assemblymember Steve Bennett regarding potential amendments to Assembly Bill 2201.

**4E MVP Farms LP Well Permit Application Review**

**Motion**

The Board will consider finding that the MVP Farms LP application for the construction of a replacement well located at 3117 West Telegraph Road, Fillmore California, is not inconsistent with the Agency's Fillmore Basin Groundwater Sustainability Plan and directing staff to provide a letter to the County of Ventura stating the Agency's findings.

## **FUTURE TOPICS FOR BOARD DISCUSSION**

## **ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **July 21, 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:

  
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**Board Chair Kelly Long**

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**Posted: (date) June 10, 2022** (time) 5:30pm (attest) *Eva Ibarra*  
**At: <https://www.FPBGSA.org>**

**Posted: (date) June 10, 2022** (time) 5:45pm (attest) *Eva Ibarra*  
**At: <https://www.facebook.com/FPBGSA/>**

**Posted: (date) June 10, 2022** (time) 6:00 pm (attest) *Eva Ibarra*  
**At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030**