



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting
Thursday
November 17, 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

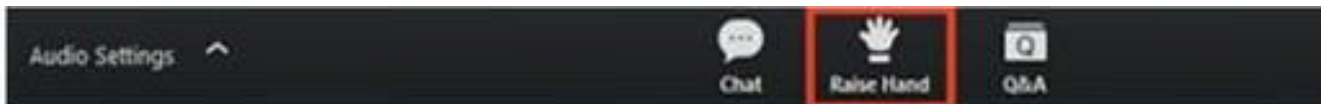
To hear just the audio portion of the meeting, phone into the toll-free number 877 853 5247

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 October 20, 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 October 20, 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 October 20, 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 Special Board Meeting of October 20, 2022.

3B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices

Aleshire & Wynder LLP \$ 9,918.00

Daniel B. Stephens & Associates, Inc. \$ 16,883.00

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 2022-16 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 Sustainable Groundwater Management Grant Program SGMA Implementation Grant

Motion

The Board will consider adoption of Resolution 2022-17 directing and authorizing the Agency to prepare and submit an application to the California Department of Water Resources for a 2021 Sustainable Groundwater Management Grant Program SGMA Implementation grant and authorizing the Chair or designee to execute the funding agreement and all associated documents.

4B Preparation of Annual Reports and Update of Online Database

Motion

The Board will consider approving Task Order 2022-03 with Daniel B. Stephens & Associates for the preparation and submittal of annual reports for the Fillmore basin and the Piru basin for Water Year 2022 and updating of the Agency's Online Database.

4C Monitoring Wells Project Change Order Ratification

Motion

The Board will consider ratifying Change Order 1 to the Agreement with BC2 Environmental, LLC for the Monitoring Wells Project, for the addition of a fourth nested well to the East Grove site.

4D Meetings Calendar for 2023

Motion

The Board will consider setting its regular meetings for calendar year 2023.

5. INFORMATIONAL ITEMS

5A Summary of Current California Requirements for Remote Meetings

Information Item

The Board will receive a presentation from Legal Counsel regarding California's requirements for remote meetings, including the Brown Act, Executive Order N-29-20, AB 361, and AB 2449.

6. FUTURE TOPICS FOR BOARD DISCUSSION

7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **December 15, 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) November 14, 2022

(time) 4:50pm

(attest) Eva Ibarra

At: <https://www.FPBGSA.org>

Posted: (date) November 14, 2022

(time) 4:55pm

(attest) Eva Ibarra

At: <https://www.facebook.com/FPBGSA/>

Posted: (date) November 14, 2022

(time) 5:00 pm

(attest) Eva Ibarra

At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030