



Fillmore and Piru Basins
Groundwater Sustainability Agency

Board of Directors Meeting

Thursday, June 15, 2023, 4:00 p.m.

**City of Fillmore City Hall Council Chambers
250 Central Avenue, Fillmore, CA 93015**

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:

Toll-free number: **877 853 5247** Meeting ID: **854 8030 5580**

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 agendized 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 of Directors meeting of May 18, 2023.

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 18, 2023.

2D GSP Consultant Update

Information Item

Representatives from Daniel B Stephens & Associates will provide an informational update on the Agency's groundwater sustainability planning and reporting activities since the previous Board of Directors meeting of May 18, 2023.

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 Board Meeting of May 18, 2023.

3B Approval of Warrants

The Board will consider approving payment of outstanding vendor invoices:

DBS&A	\$6,931.39
The Fillmore Gazette	\$ 108.00

3C Monthly Financial Report

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

4. MOTION ITEMS

4A Amendment to Agreement with Daniel B. Stephens & Associates for Technical Support Services

Motion

The Board will consider approving Amendment No. 5 to the Agreement No. 2019-01-18-DBSA with Daniel B. Stephens & Associates, Inc. for as-needed technical support services.

4B Task Order with Daniel B. Stephens & Associates for Online Database Hosting Services

Motion

The Board will consider approving Task Order 2023-01 with Daniel B. Stephens & Associates, Inc. for hosting the Agency’s online groundwater database.

4C Public Hearing Regarding Proposed Fiscal Year 2023-2024 Groundwater Extraction Charge and Adoption of Resolution 2023-02

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 2023-02 setting the proposed extraction fee to become effective on July 1, 2023.

4D Resolution 2023-03 Adopting Proposed Fiscal Year 2023-2024 Budget

Motion

The Board will consider adoption of Resolution 2023-03 adopting the proposed Fiscal Year 2023-2034 Budget.


5. FUTURE TOPICS FOR BOARD DISCUSSION

6. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on **Thursday, July 20, 2023**, 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) June 12, 2023 (time) 2:00 p.m. (attest) Eva Ibarra
At: <https://www.FPBGSA.org>

Posted: (date) June 12, 2023 (time) 2:15 p.m. (attest) Eva Ibarra
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) June 12, 2023 (time) 2:30 p.m. (attest) Eva Ibarra
At: UWCD, 1701 N. Lombard Street, Oxnard