



**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 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 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.

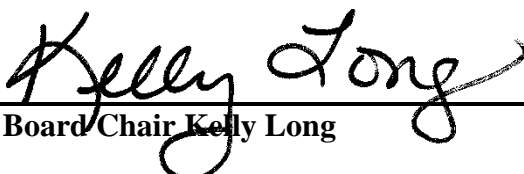
**5. FUTURE TOPICS FOR BOARD DISCUSSION**

**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



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Board of Directors Meeting**  
**Thursday, May 18, 2023, 4:00 p.m.**  
**MINUTES**

**Directors in Attendance**

Director Carole Fornoff  
Director Debbie Jackson  
Director Gordon Kimball  
Director Kelly Long (joined meeting virtually at 4:15p.m.)  
Director Albert Mendez  
Director Candice Meneghin

**Staff in Attendance**

Anthony Emmert, executive director  
Keith Lemieux, legal counsel  
Kris Sofley, clerk of the Board

**Public in Attendance**

Zachary Hanson, UWCD  
Logan Hardison  
Rachel Laenen, Kimball Ranches-El Hogar  
Heather Mereuda (virtual)  
Tony Morgan, DBS&A (virtual)  
Ed Reese, UWCD

**1. CALL TO ORDER 4:08p.m.**

Vice Chair Kimball called the meeting to order at 4:08p.m. and advised everyone that Chair Long would be joining the meeting virtually.

**1A Pledge of Allegiance**

Vice Chair Kimball asked Director Mendez to lead everyone in reciting the Pledge of Allegiance.

**1B Directors Roll Call**

The clerk called the roll. Five directors were present: Fornoff, Jackson, Kimball, Mendez, and Meneghin; Long was not yet present at the meeting.

**1C Public Comments**

Vice Chair Kimball asked if there were any comments or questions from the public. None were offered.

**1D Approval of Agenda**

### **Motion**

Vice Chair Kimball asked Executive Director Emmert if there were any changes to the agenda. Mr. Emmert responded that there had been no changes to the agenda. Vice Chair Kimball then asked for a motion.

Motion to approve the agenda, Director Meneghin; Second, Director Mendez. Voice vote: five ayes (Fornoff, Jackson, Kimball, Mendez, and Meneghin), none opposed, one absent (Long). Motion carries unanimously 5/0/1.

## **2. UPDATES**

### **2A Director Announcements/Board Communications:**

#### **Fillmore Pumpers Association Stakeholder Director Update**

Director Jackson reported that the Fillmore Pumpers Association had held a meeting on Tuesday, May 16, and had agreed to schedule its annual meeting for Tuesday, June 20 and hold the meeting virtually as many people were still not ready to meet in person. She added that at the annual FPA meeting on June 20, FPBGSA Executive Director Emmert will be presenting an update on the activities of the GSA and will also provide basin updates to the association's members.

#### **Piru Pumpers Association Stakeholder Director Update**

Director Fornoff said that she would echo what Director Jackson had reported.

#### **Environmental Stakeholder Director Update**

Director Meneghin reported the Santa Clara River Watershed Committee funding partners had a meeting on May 15 to discuss the role of Lara Shellenbarger, the former coordinator for the SCRWC, who has been reassigned. VC Public Works, who was overseeing the position, is stepping back and the Ventura County Resource Conservation District (VCRCD) will take over managing the coordinator role. The next meeting of the SCRWC will be in June.

Director Meneghin continued, stating that Land Trust stakeholders have a meeting coming up to discuss long term protection of properties in the Santa Clara watershed, possibly through a non-profit collaboration in the future. Boy Scouts and Girl Scouts were part of an environmental outreach effort at the Fillmore Hatchery. Friends of the Santa Clara River are hosting field trips to Cienega and are intending to partner with Fillmore on river clean-up as part of this year's Coastal Clean-Up. Also, a grant application has been submitted for Watershed Restoration to the California Department of Fish and Wildlife. It was a quick turnaround but could support

several restoration activities in the Santa Paula area.

Director Mendez asked for the dates of the Coastal Clean-up event and Director Meneghin said it would be on Saturday, September 16.

### **City of Fillmore Member Director Update**

Director Mendez stated that he had nothing to report from the City of Fillmore.

### **United Water Conservation District Member Director Update**

Vice Chair Kimball reported that UWCD staff continue to do work on projects including the Santa Felicia Dam Safety Improvement project, the Freeman Diversion Expansion project, and the Extraction Barrier Brackish Water project in addition to going flat out managing the water on the Santa Clara River. He noted that the Saticoy spreading grounds were almost full, even with the fast percolation rate of the ponds and said these are all challenges that are good to have. He reported that this year's stormwater recharge to date is nearing 100,000-acre feet.

Director Fornoff asked if United was expanding the recharge basins. Vice Chair Kimball stated that high flows are restricted to 375cfs and explained how, in the past, operations would wait for the turbidity to subside and then divert cleaner water, but that is changing now because the turbid or high sediment stormwater doesn't impact fish as much. Lake Castaic and Lake Piru will likely be receiving water until November, especially as it looks like Article 21 water will be available. UWCD has also entered into contracts with other entities to take those agencies' State Water allocations, when possible.

### **County of Ventura Member Director Update**

Chair Long was absent.

## **2B Executive Director Update**

### **Information Item**

Executive Director Anthony Emmert reported that many elected officials, other water agencies, stakeholder groups and others were participating in UWCD's tour of its Freeman Diversion and encouraged the Agency's directors to take advantage of the opportunity to see the Freeman in operation.

Mr. Emmert then provided an update to the Board on the GSP grant, including the DWR's assignment of a new grant manager, who has suggested changes on how the invoice should be used to report line items for "total yield, and encouraged the Agency to amend its invoice 15, to use all the money on the table. Mr. Emmert said he will make the suggested changes and resubmit the invoice. He added that the potential final grand

amendment will be adjusted to the budget line items and that there may also be a potential invoice 16.

Mr. Emmert said the SGM Implementation Round 2 Grant recommendations are to be released by DWR on May 19 and he will notify the Board if DWR announces the grant awards. DBS&A's Tony Morgan said the grant awards were promised for August and may be made sooner.

Mr. Emmert continued stating that a receivables report was coming soon and that a FY 2023-24 Budget Workshop would be presented as part of the June 15 FPBGSA Board meeting and would include notice of the groundwater extraction fees and a work plan and that the meeting would be noticed in the local newspapers, as required. Director Meneghin asked if DWR had okayed the Agency's GSPs. Mr. Emmert stated that DWR was at the tail end of reports and was making problematic basins the priority, with a deadline of January 2024 for DWR to provide comments to the GSAs regarding Groundwater Sustainability Plans. He added he would email the Board if he hears anything on the Agency's grant submission. Vice Chair Kimball thanked Mr. Emmert and said he appreciated all the effort Mr. Emmert had made on the grant invoices to date. Mr. Emmert said the Agency was very lucky in getting Eddie Pech as its grant manager as he was very good at his job and was pleasant to work with as well. Mr. Morgan added that DWR will release a list of accepted GSPs in June, and every couple of months after that as well.

## **2C Legal Counsel Update**

### **Information Item**

Mr. Lemieux stated that the many of the proposed bills he had reported on at the last meeting were moving on to the Appropriations Committee and that he would have updates at the next meeting regarding the status of proposed legislation impacting DWR, SWRCB and more.

## **2D GSP Consultant Update**

### **Information Item**

Daniel B Stephens & Associates' Tony Morgan reported that he had just returned from the Association of California Water Agencies (ACWA) conference. He said that 82 GSAs had requested some \$780 million in funding from the \$260 million that is available. He also said that there is a new Natural Resources \$8 billion bond in Sacramento, of which \$1 billion will be used to address groundwater issues specifically. Mr. Morgan also said that DWR was conducting a survey regarding well permitting processes.

Chair Long said she would check with the County to see if it had new guidance documents. She mentioned the GSP every five-year GSP report was being referred to as the "measurable progress report; and the surface water-groundwater interconnection was expected to be operational in 2024.

She also noted ACWA's opposition to AB 460, AB 560, AB 1337, and AB 1563 as well as SB 389.

Director Meneghin said she had attended an Environmental Conference where revamping water rights in California was the main topic and there was a report that contained formal recommendations that she would send to the Clerk for distribution to the Board and staff.

### **3. CONSENT CALENDAR**

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#### **3A Approval of Minutes**

The Board will consider approving the Minutes from the Board Meeting of April 20, 2023.

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

The Board will consider approving payment of outstanding vendor invoices:

Aleshire & Wynder LLP	\$ 2,636.00
County of Ventura IT Services Dept.	\$ 537.70
DBS&A	\$11,265.00
Roger, Anderson, Malody & Scott LLP	\$ 300.00
United Water Conservation District	\$21,105.80

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

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

Motion to approve Consent Calendar items, Director Jackson; second, Director Fornoff. Roll call vote: six ayes (Long, Kimball, Mendez, Fornoff, Jackson, Meneghin); none opposed. Motion carries unanimously.

### **4. MOTION ITEMS**

#### **4A Fiscal Year 2023-2024 Budget and Groundwater Charges**

##### **Motion**

Mr. Emmert presented the proposed Fiscal Year 2023-2024 Budget and groundwater extraction charges, requesting comments and direction from the Board. He began by reporting the Agency's activities for the current fiscal year, including annual reports for Water Year 2021-2022, updating of the online groundwater database, a subsidence technical memorandum and discussions and developments in response to Governor Newsom's Executive Order N-7-22 with regard to well permit reviews and procedure development; the Agency's monitoring well project, accounting for the \$1.5 million GSP grant from DWR and the status of the \$3.8 million SGM implementation grant



submission to DWR.

Mr. Emmert noted the work plan for fiscal year 2023-2024 would include a continuation of the same tasks and the estimated costs of those tasks (see attached slides). He then presented a very straightforward budget and was happy to report that the proposed groundwater extraction rates for FY 2023-24 would remain at \$12 per acre foot. He then asked the Board for comments and direction.

Director Fornoff asked if funds from the first grant will help to pay for the next budgeted items. Mr. Emmert said that the grant funds help with cash flow and help the Board maintain the consistent modest groundwater extraction rate. He also stated that a balanced budget is the top priority and if tasks need to be spread out to help with cash flow, that's okay.

Mr. Emmert said the proposed budget and groundwater extraction charges would be posted on the Agency's website in advance of the June 15, 2023, regular Board meeting, and that a Public Hearing would be noticed as part of that meeting so the Board could receive public comments before voting to adopt the Fiscal Year 2023-24 Budget and continue the \$12 per acre foot groundwater extraction fee. Director Meneghin asked about Stillwater and DBS&A's teams, specifically if they would continue efforts in encouraging stakeholder engagement. Mr. Emmert confirmed that the teams would continue to work with the GSA, especially on the Cienega Springs Enhancement Project and the Rising Groundwater Evaluation.

Director Fornoff stated that DWR's focus on subsidence seems to indicate that it is important for the Agency to keep that in the work plan. Mr. Emmert stated that wells going dry, subsidence, groundwater-surface water interaction, stakeholder outreach and communication, evaluation of vulnerable wells, difficulties during COVID, the Agency needs to know more and DWR would like us to learn more about these issues and have more stakeholder engagement.

Director Meneghin said that EJ Remson (Nature Conservancy) upstream of the Cienega Springs project allows the Agency to have a bigger commitment for the environment.

Vice Chair Kimball said that cash flow gives him heartburn and that the Board does not want stakeholder money sitting in a bank. Director Mendez thanked Mr. Emmert for his time in preparing the presentation. Chair Long also thanked Mr. Emmert for his work on the GSP and budget and reminded everyone that the Board made a promise to its end users that it would keep the groundwater extraction fee as low as possible. She said she would love to bring it down lower but understands that there are still valuable projects that must be completed. She added that she really appreciates the efforts and thoughtfulness that goes into the whole budgeting and rate setting process.

Mr. Emmert again stated that the Board will subsequently hold a public hearing and consider approving the budget and groundwater charges at its next regular meeting on June 15, 2023.

## **5. INFORMATION ITEMS**

### **5A Basins Groundwater Conditions Report Information**

UWCD's Hydrogeologist Dr, Zachary Hanson provided an informational presentation on the Fillmore and Piru basins groundwater conditions (see slides).

Director Meneghin asked about the 10 percent overdraft on the Oxnard Plain. Dr. Hanson replied that the Oxnard Plain is 1 million acre-feet in overdraft and that even diverting and recharging at 100,000-acre feet (the possible target for the Freeman Diversion this year) that only reduces the overdraft by 10 percent.

The Board and Dr. Hanson continued to discuss the groundwater conditions for the Fillmore and Piru basins as he proceeded to move through the presentation.

## 6. FUTURE TOPICS FOR BOARD DISCUSSION

Vice Chair Kimball asked if there were any topics the Board would like to add to future agendas for discussion. None were offered.

Chair Long asked if there would be a vote on the rates. Mr. Emmert replied that the "motion" for this item was further direction from the Board as the proposed budget and groundwater extraction rates could not be approved until after a public hearing was held. Director Jackson asked how the groundwater extraction fees were calculated. Mr. Emmert said he used the same figures as UWCD for the past five years and included estimated pumping for July, but lowered that estimate based on the wet year conditions currently experienced. He added that it was a conservative estimate, based on groundwater usage over the past five years. Vice Chair Kimball explained that there has been no pumping basically from December through April.

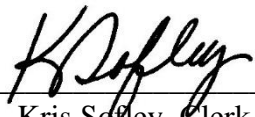
Mr. Emmert reminded the Board of the Freeman Diversion tour opportunity again and Chair Long commented that her staff had attended the tour and thought it was very educational and very helpful.

## 7. ADJOURNMENT 5:27p.m.

Chair Long adjourned the meeting at 5:27p.m. to the next **Regular Board Meeting** on Thursday, **June 15, 2023**, or call of the Chair.

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 18, 2020.

ATTEST: \_\_\_\_\_  
Kelly Long, Chair, FPB GSA Board of Directors

ATTEST:  \_\_\_\_\_  
Kris Soley, Clerk of the Board



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

## BOARD OF DIRECTORS MEETING

**May 18, 2023 @ 4:00pm**

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

Name: Logan Harrison  
Organization: Lu Pedersen, LLC  
Phone: 805-525-4059  
E-mail: logan@luharrison.com

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**Fillmore and Piru Basins**  
*Groundwater Sustainability Agency*

# **Fiscal Year 2023-2024 Budget**

18 May 2023

1

## **AGENCY ACTIVITIES CURRENT FISCAL YEAR**



- **Annual Reports for Water Year 2021-2022**
- **Online Groundwater Database**
- **Subsidence Technical Memorandum**
- **Executive Order N-7-22**
  - **Well Permits Reviews**
  - **Procedure Development**

2

## AGENCY ACTIVITIES CURRENT FISCAL YEAR



- **Monitoring Wells Project**
- **\$1.5 Million GSP Grant from DWR**
- **\$3.8 Million SGM Implementation Grant from DWR**

3

## WORK PLAN FOR FISCAL YEAR 2023-2024



- |   |                 |
|---|-----------------|
| • <b>Annual Reports for Water Year 2022-2023</b>          | <b>\$50,000</b> |
| • <b>Online Groundwater Database Update</b>               | <b>2,000</b>    |
| • <b>Subsidence Technical Memo 2022-2023</b>              | <b>25,000</b>   |
| • <b>Wells Permitting Process Development and Reviews</b> | <b>50,000</b>   |

4

## WORK PLAN FOR FISCAL YEAR 2023-2024



• Evaluation of Vulnerable Shallow Wells Phase I	\$80,000
• Cienega Springs Enhancement Project Phase I	100,000
• Rising Groundwater Evaluation Phase I	80,000

5

## PROPOSED FISCAL YEAR 2023-2024 BUDGET



• Total Income		\$733,537
• Professional Services	667,334	
• Legal Fees	40,000	
• Office Expenses	7,000	
• Insurance	2,625	
• Capital Expenditures	0	
• Total Expenses		716,959
• Net Income		16,578

6

## GROUNDWATER EXTRACTION CHARGES



- **Current Groundwater Charges** **\$12.00 Per Acre-Foot**
- **Proposed FY 2023-2024 Charges** **\$12.00 Per Acre-Foot**

7

## COMMENTS and INPUT



- **Work Plan**
- **Budget**
- **Proposed Groundwater Extraction Charge**

8

## NEXT STEPS

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- **Post Budget and Groundwater Charges on District Website**
- **15 Jun 2023 Regular Board Meeting**
  - **Hold Public Hearing**
  - **Adopt Budget for Fiscal Year 2023-2024**
  - **Adopt Groundwater Extraction Charges**





## BASINS GROUNDWATER CONDITIONS REPORT UPDATE

Fillmore and Piru Basins Groundwater Sustainability Agency Board of Directors Meeting

May 18, 2023

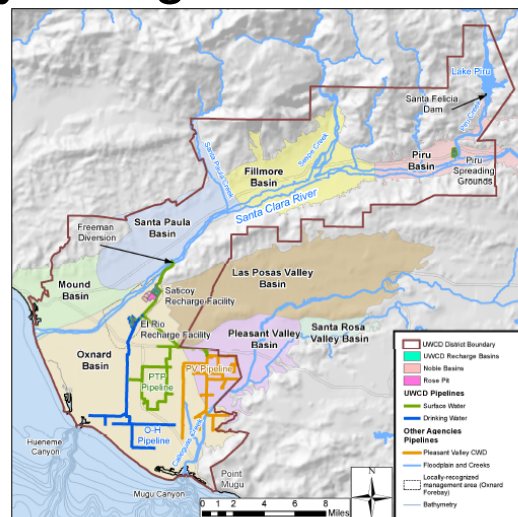
Presented By: Zachary Hanson, Ph.D., P.E.



1

## District's Monthly Hydrologic Conditions Report

**April 2023** reporting for  
the 2022/2023 Water Year  
[Oct 2022 – Sep 2023]



<https://www.unitedwater.org/key-documents/#groundwater-conditions>  
"Hydrologic" Tab



*Note: This report may contain provisional data until final review at the end of the water year.*

2

UWCD April 2023 Hydrologic Conditions Report

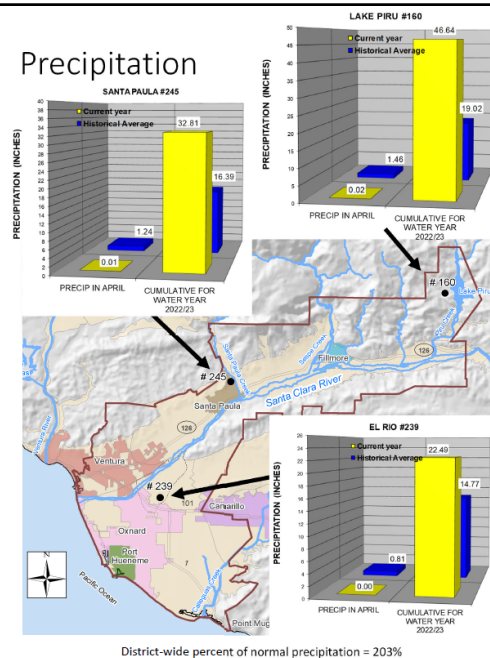
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# Surface Water Update

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## Precipitation

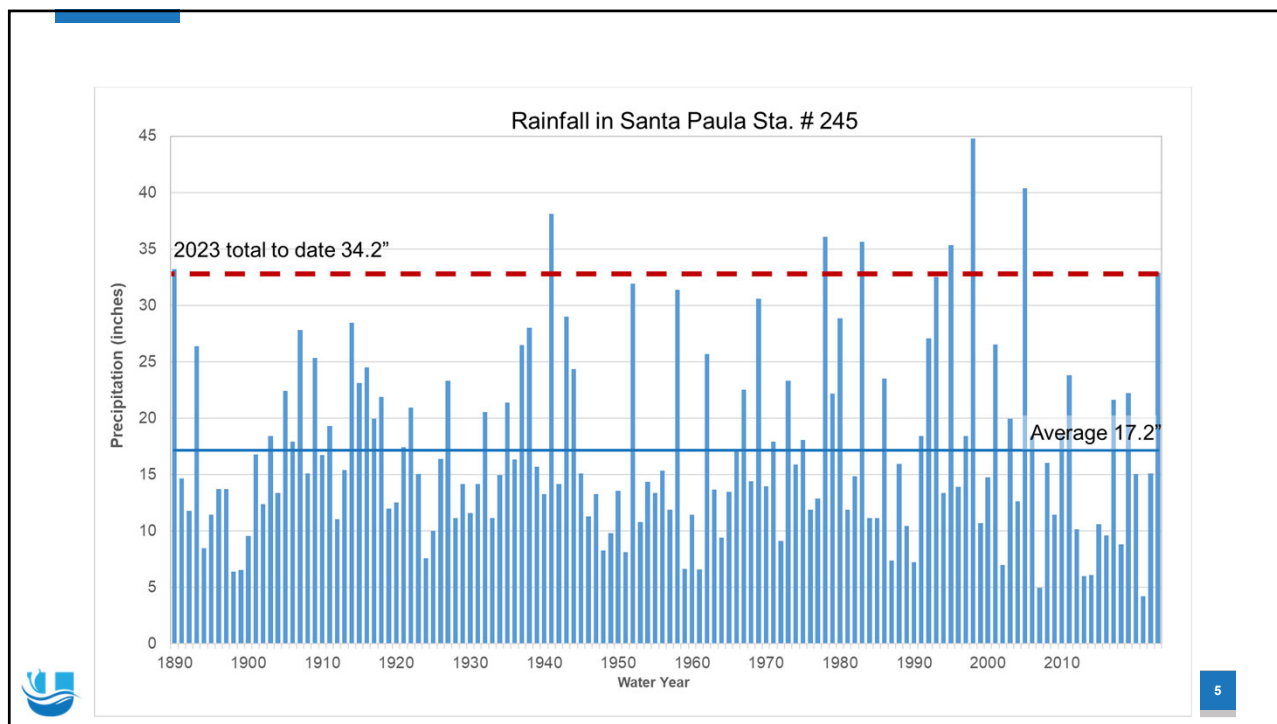
- Piru station ~245% of average
- Santa Paula station ~200%
- Oxnard Forebay station ~150%



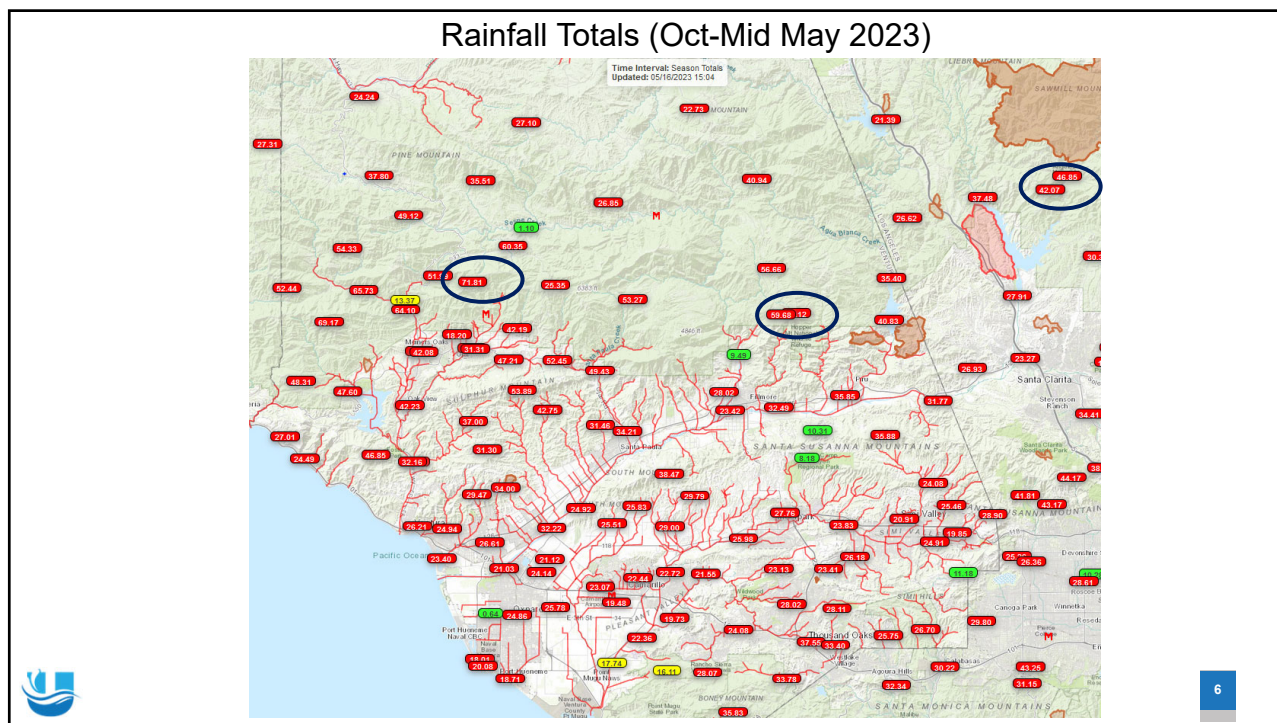
UWCD April 2023 Hydrologic Conditions Report

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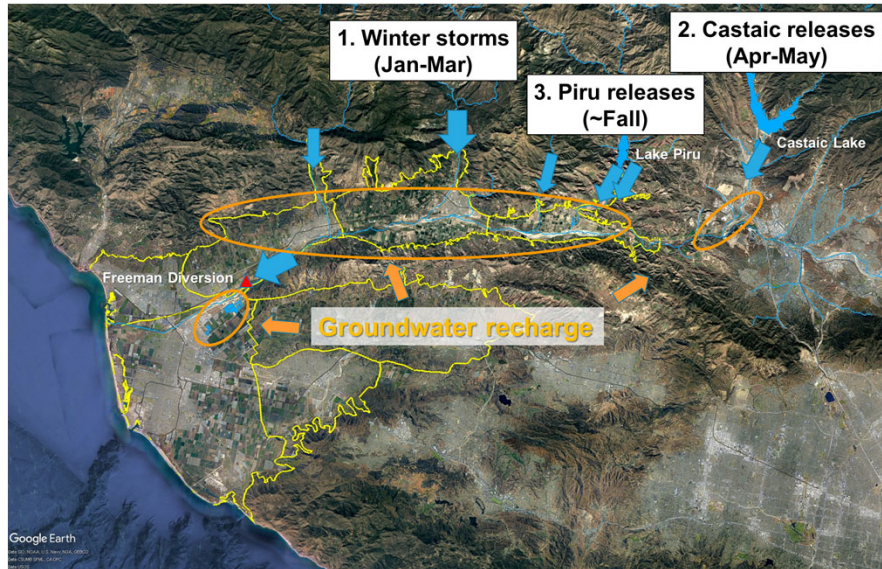
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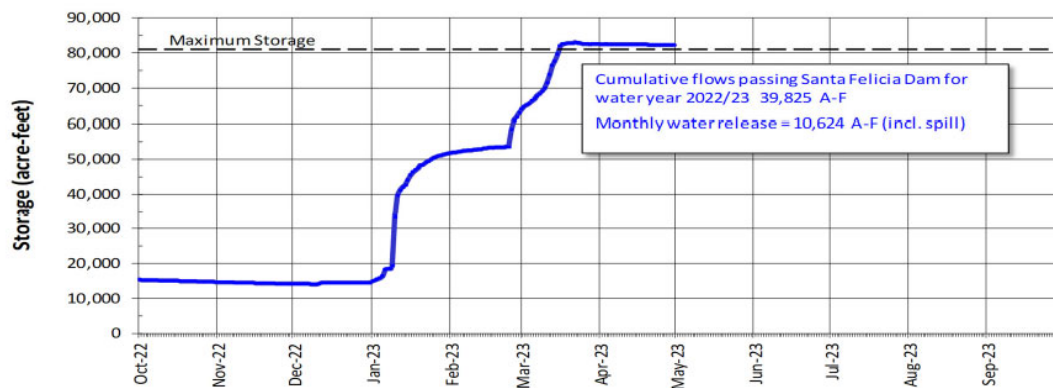


# Typical Periods of Surface Water Inflows



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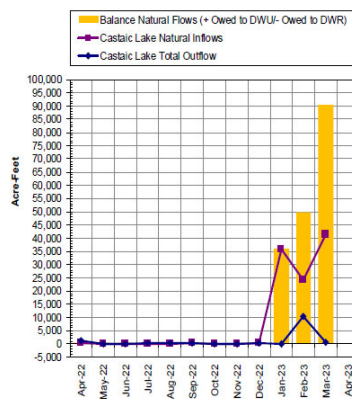
## Lake Piru Storage



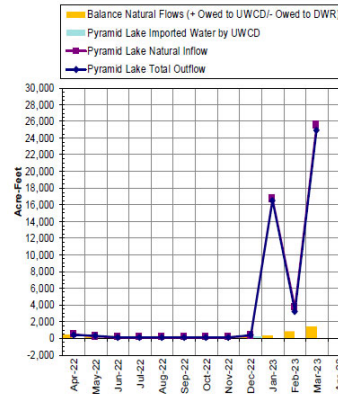
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# Nearby Reservoir Storage

Castaic Lake releases to downstream water users (DWU)



Pyramid Lake releases to UWCD



9

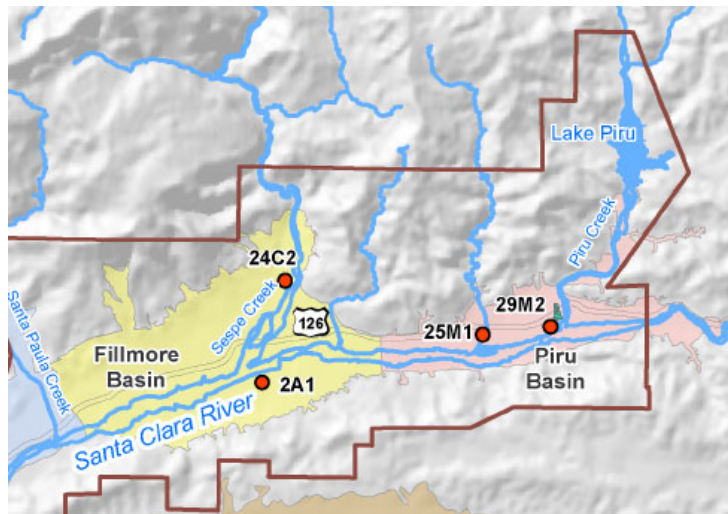
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# Groundwater Levels Update



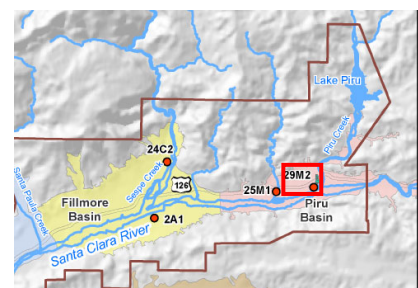
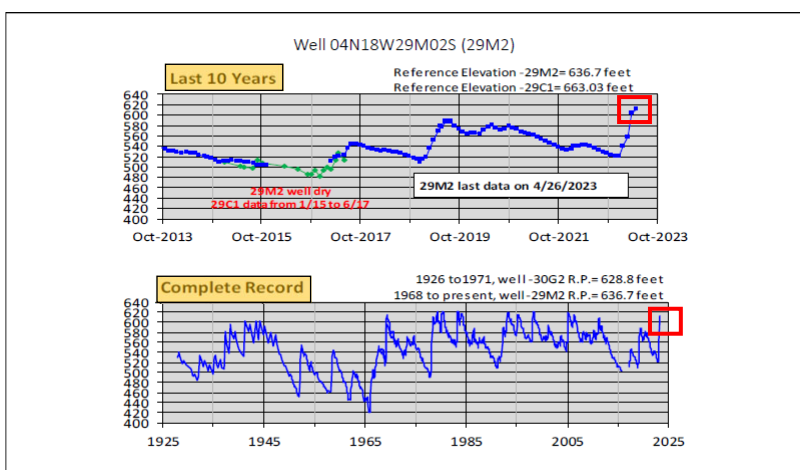
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# Locations of Key Wells for UWCD Monthly Groundwater Elevation Monitoring



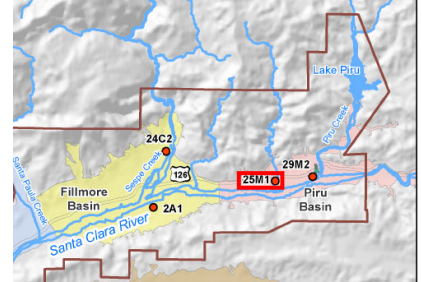
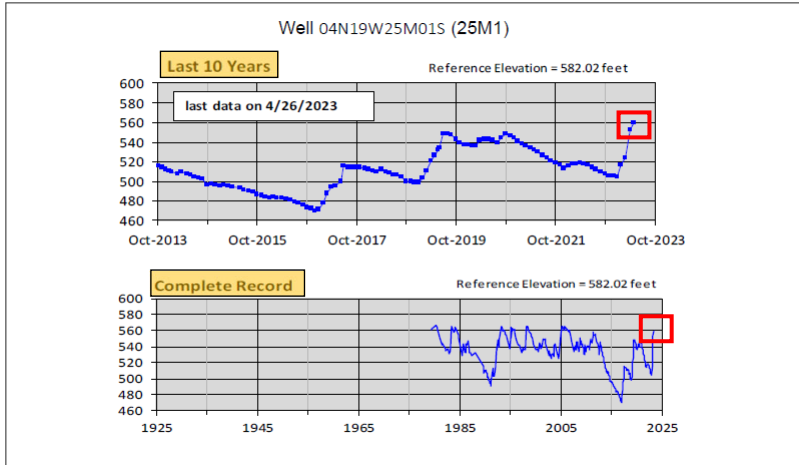
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## Piru Basin Groundwater Elevations



12

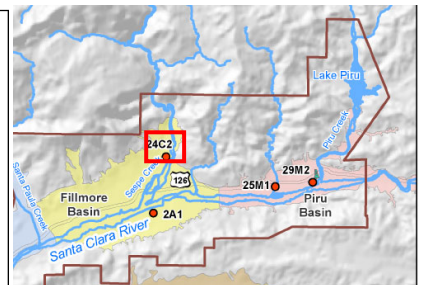
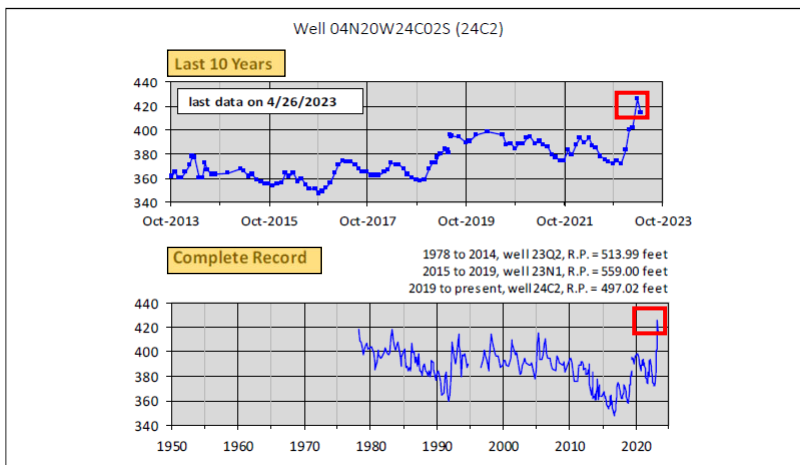
# Piru Basin Groundwater Elevations



13

13

# Fillmore Basin Groundwater Elevations

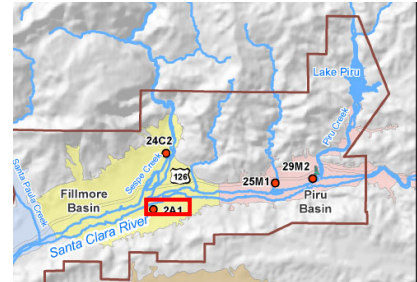
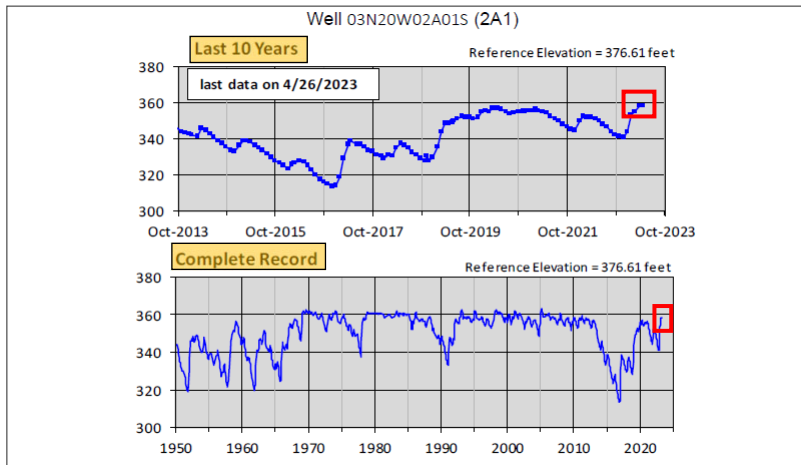


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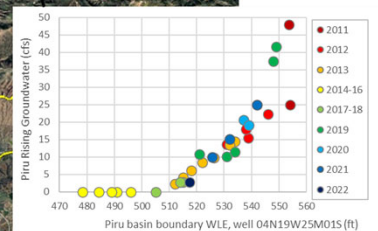
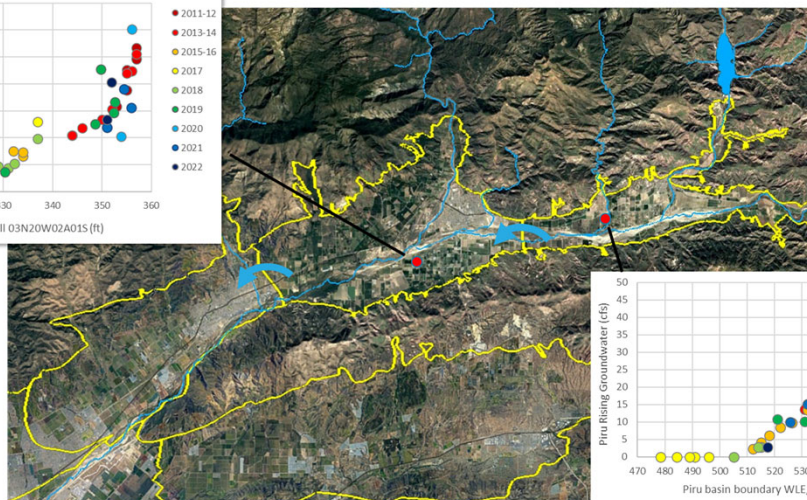
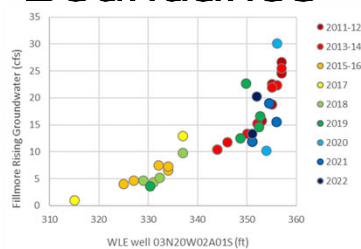
# Fillmore Basin Groundwater Elevations



15

15

# Rising Groundwater near Basin Boundaries



16

16



# Downstream Basins

17

## Freeman Diversion



18

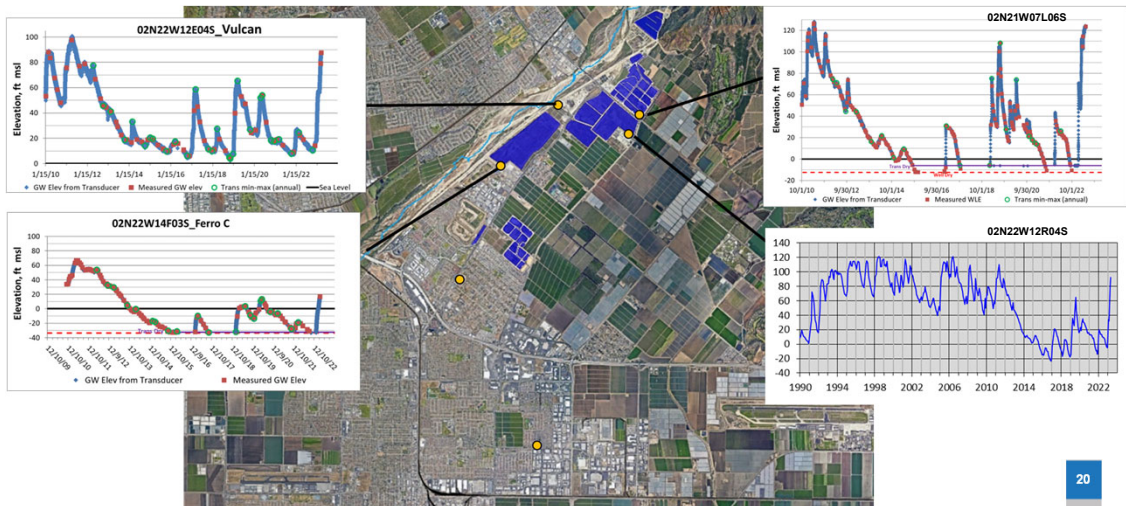
## Flows at the Freeman Diversion



19

19

## Oxnard Forebay Monitoring Wells

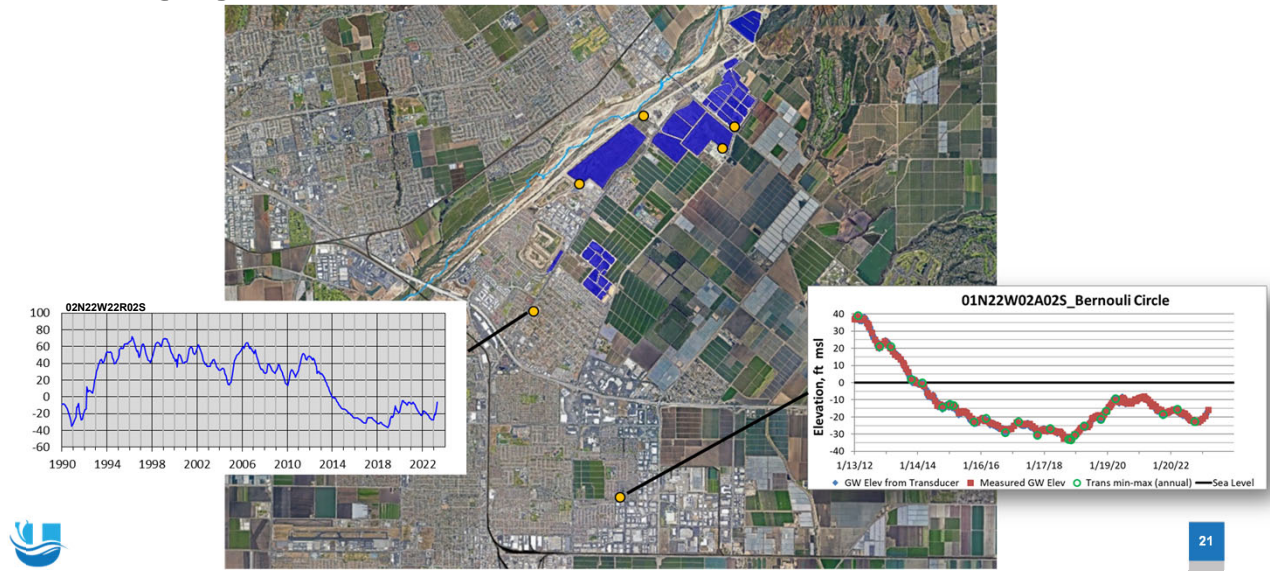


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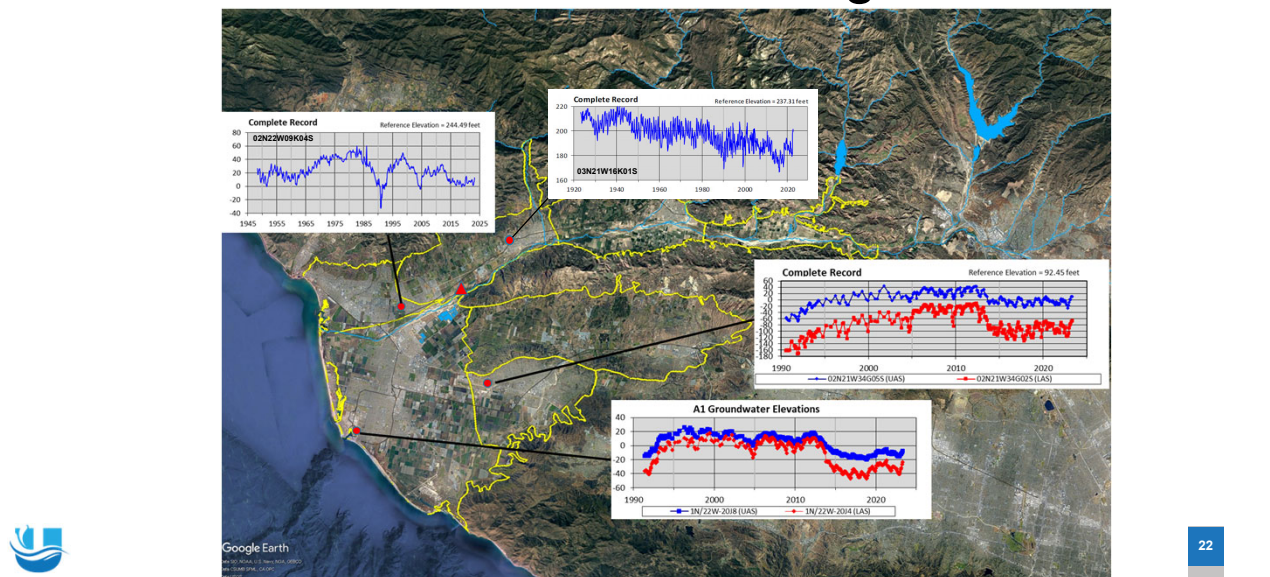


# Lower Forebay/Oxnard Plain Monitoring Wells



21

# Other Downstream Monitoring Wells



22



# Questions?



Cover Photo: Santa Felicia Dam Spillway  
Photo by John Carman, March 22, 2023

23

**Fillmore and Piru Basins GSA**  
**Check Detail**  
**May-23**

Type	Check number	Check date	Vendor	Account	Amount
Bill Pmt-Check	11193	06/08/2023	Daniel B Stephens & Associates, Inc.	Bank of the Sierra	-6931.39
Bill Pmt-Check	11194	06/08/2023	The Fillmore Gazette	Bank of the Sierra	-108.00
					<u>-7039.39</u>



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Item No.**            **3C Consent Calendar**

**DATE:**            **June 9, 2023 (for meeting of June 15, 2023)**

**TO:**                **Board of Directors**

**SUBJECT:**        **Monthly Financial Report**

**SUMMARY**

The Board will receive the monthly financial report for the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency).

**BACKGROUND**

United Water Conservation District accounting staff has prepared financial reports based on the Agency revenue and expenses for the month of May 2023.

**FISCAL IMPACT**

None

Attachments:    May 31, 2023 P/L Budget Performance  
                         May 31, 2023 Balance Sheet

**Fillmore and Piru Basins, GSA**  
**Profit and Loss**  
July 1, 2022 - May 31, 2023

	<b>Total</b>	<b>Annual Budget</b>	<b>Budget</b>
<b>Income</b>			
40001 Groundwater Extraction Charge	349,982.23	638,031.42	54.85%
41000 Grant Revenue			
41001 State Grants		400,057.68	0.00%
<b>Total 41000 Grant Revenue</b>	<b>0.00</b>	<b>400,057.68</b>	<b>0.00%</b>
47000 Other Revenue			
47001 Late Fees	8,205.50	0.00	
47002 Miscellaneous Revenue		0.00	
47012 Returned Check Charges		0.00	
<b>Total 47000 Other Revenue</b>	<b>8,205.50</b>	<b>0.00</b>	
<b>Total Income</b>	<b>358,187.73</b>	<b>1,038,089.10</b>	<b>34.50%</b>
<b>Gross Profit</b>	<b>358,187.73</b>	<b>1,038,089.10</b>	<b>34.50%</b>
<b>Expenses</b>			
52200 Professional Services			
52230 Prof Svcs - Grant Solicitation			
52240 Prof Svcs - IT Consulting	760.85	1,700.00	44.76%
52250 Prof Svcs - Groundwtr/GSP Prep			
52251 Prof Svcs - UWCD GW Services	37,995.09	0.00	
52252 Prof Svcs - GSP Consultant	137,457.34	165,000.00	83.31%
<b>Total 52250 Prof Svcs - Groundwtr/GSP Prep</b>	<b>175,452.43</b>	<b>165,000.00</b>	<b>106.33%</b>
52270 Prof Svcs - Accounting	10,551.63	24,200.00	43.60%
52275 Prof Svcs - Admin/Clerk of Bd	8,400.03	25,000.00	33.60%
52280 Prof Svcs - Executive Director	47,333.25	50,000.00	94.67%
52290 Prof Svcs - Other		20,000.00	0.00%
<b>Total 52200 Professional Services</b>	<b>242,498.19</b>	<b>285,900.00</b>	<b>84.82%</b>
52500 Legal Fees			
52501 Legal Counsel	20,361.00	60,000.00	33.94%
<b>Total 52500 Legal Fees</b>	<b>20,361.00</b>	<b>60,000.00</b>	<b>33.94%</b>
53000 Office Expenses			
53010 Public Information	108.00	1,000.00	10.80%
53020 Office Supplies	113.13	500.00	22.63%
53026 Postage & Mailing	45.78	2,000.00	2.29%
53110 Travel & Training	11.81	4,000.00	0.30%
53000 - Office Expense - Other	1,922.80		
<b>Total 53000 Office Expenses</b>	<b>2,201.52</b>	<b>7,500.00</b>	<b>29.35%</b>
53500 Insurance			
53510 Liability Insurance	2,437.42	2,500.00	97.50%
<b>Total 53500 Insurance</b>	<b>2,437.42</b>	<b>2,500.00</b>	<b>97.50%</b>
70130 Bank Service Charges			
80000 AR Write-Offs - Bad Debt Exp.			
81000 Capital Expenditures			
81001 Design & Cons - Monitoring Well	514,689.00	600,000.00	85.78%
81000 - Capital Expenditures - Other		0.00	
<b>Total 81000 Capital Expenditures</b>	<b>514,689.00</b>	<b>600,000.00</b>	<b>85.78%</b>
<b>Total Expenses</b>	<b>782,187.13</b>	<b>955,900.00</b>	<b>81.83%</b>
<b>Net Income</b>	<b>-423,999.40</b>	<b>82,189.10</b>	<b>-515.88%</b>

**Fillmore and Piru Basins, GSA**  
**Balance Sheet**  
As of May 31, 2023

	<b>Total</b>
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
10000 Bank of the Sierra	1,077,075.63
Total Bank Accounts	\$ 1,077,075.63
Accounts Receivable	
11000 Accounts Receivable	314,505.98
Total Accounts Receivable	\$ 314,505.98
Other Current Assets	
12000 Undeposited Funds	0.00
12900 Clearing Account	0.00
Total Other Current Assets	\$ 0.00
Total Current Assets	\$ 1,391,581.61
<b>TOTAL ASSETS</b>	<b>\$ 1,391,581.61</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	7,039.39
Total Accounts Payable	\$ 7,039.39
Other Current Liabilities	
20001 Advance from County of Ventura	0.00
Total Other Current Liabilities	\$ 0.00
Total Current Liabilities	\$ 7,039.39
Total Liabilities	\$ 7,039.39
Equity	
32000 Retained Earnings	1,808,541.62
Net Income	-423,999.40
Total Equity	\$ 1,384,542.22
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 1,391,581.61</b>

Friday, Jun 09, 2023 12:27:32 PM GMT-7 - Accrual Basis





**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Item No.** 4A Motion Item

**DATE:** June 8, 2023 (for June 15, 2023 meeting)

**TO:** Board of Directors

**FROM:** Anthony Emmert, Executive Director

**SUBJECT:** Amendment to Agreement with Daniel B. Stephens & Associates for Technical Support Services

**SUMMARY:**

The proposed Amendment No. 5 in the amount of \$16,600 to the Agreement with Daniel B. Stephens & Associates (DBS&A) provides the Agency with as-needed technical support from the DBS&A team for its ongoing conceptualization, planning and development of its projects and programs.

**RECCOMENDATION:**

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.

**BACKGROUND**

The Agency's groundwater sustainability plans include several projects, programs and studies that have required further development and consideration. Agency staff proposes Amendment No. 5 to DBS&A's contract to provide for as-needed technical services that are in progress. The not to exceed fee proposal for the amendment is 16,400.

Previously, the Agency approved Amendment No. 1 in the amount of \$19,972 for assistance with developing specifications for the Agency's monitoring wells project; Amendment No. 2 for additional groundwater sustainability planning and stakeholder outreach work in the amount of \$278,996; Amendment No. 3 for preparation of the annual reports and updating of the online database management system in the amount of \$99,432; and Amendment No. 4 for as-needed technical support services in the amount of \$50,000. Approval of Amendment No. 5 would bring the total for the DBS&A Agreement to \$1,260,000. Future scopes of work for as-needed technical support will be through the Agency's existing Master Service Agreement with DBS&A and associated Task Orders.

**FISCAL IMPACT**

The Agency's Fiscal Year 2022-2023 budget includes sufficient funds to cover the proposed scope of work.

**ATTACHMENTS**

Attachment 1 – Amendment No. 5 to Agreement with Daniel B. Stephens & Associates, Inc.

Proposed Motion:

Approve Amendment Number 5 to the Agreement with Daniel B. Stephens & Associates, Inc. for as-needed technical support services.

1<sup>st</sup>: Director \_\_\_\_\_

2<sup>nd</sup>: Director \_\_\_\_\_

Voice/Roll call vote:

Director Fornoff:

Director Jackson:

Director Kimball:

Director Long:

Director Mendez:

Director Meneghin:

**AMENDMENT NO. 5**  
**to**  
**PROFESSIONAL SERVICES AGREEMENT NO. 2019-01-18-DBSA**  
**between**  
**Fillmore & Piru Basins Groundwater Sustainability Agency**  
**and**  
**Daniel B. Stephens & Associates, Inc.**  
**for**  
**Groundwater Sustainability Planning Services**

This Amendment No. 5 ("Amendment") to the Professional Services Agreement No. 2019-01-18-DBSA ("Original Agreement") between Fillmore and Piru Basins Groundwater Sustainability Agency, herein "AGENCY", and Daniel B. Stephens & Associates, Inc., herein "CONSULTANT", collectively referred to as the "PARTIES." The PARTIES agree as follows:

**SECTION 1 - PURPOSE**

Under the Original Agreement dated January 17, 2019, the AGENCY retained the CONSULTANT to provide groundwater sustainability planning services, in compliance with the requirements of the California Sustainable Groundwater Management Act (SGMA). The PARTIES modified the Agreement with Amendment No. 1 to expand the scope of services regarding the AGENCY's Monitoring Wells Project, and Amendment No. 2 to expand the scope of services regarding the AGENCY's groundwater sustainability planning and associated stakeholder outreach, and Amendment No. 3 to support the AGENCY's preparation of its annual reports for Water Year 2021 and associated maintenance of the AGENCY's online data management system, and Amendment No. 4 to provide as-needed support of the AGENCY's conceptualization, development, and evaluation of sustainability projects and programs. The PARTIES desire to modify the Agreement to reflect additional costs on an as-needed basis in support of the AGENCY's further conceptualization, development, evaluation of sustainability projects and programs, and grant applications.

**SECTION 2 – EXPANDED SCOPE OF SERVICES**

Exhibit A, "Scope of Services," to the Original Agreement, Exhibit D "Scope of Services Monitoring Wells," Exhibit E "Contract Amendment Request #2," Exhibit F "Proposal to Prepare 2021 Annual Reports for Fillmore and Piru Basins in Support of the Fillmore and Piru Basins Groundwater Sustainability Agency," and Exhibit G "Letter

Proposal to Provide Continued Technical Support to FPBGSA Planning Activities” are to remain in effect.

### **SECTION 3 - CONSIDERATION**

Section 7 of the Original Agreement, “Compensation” is amended to reflect the following new total payment amount:

“Total payments shall not exceed \$ 1,260,000.”

### **SECTION 4 – EFFECT OF AMENDMENT**

Except as expressly amended, supplemented, and modified herein, nothing in this Amendment in any way alters or amends the restrictions, rights, or obligations under the Original Agreement that are not expressly amended herein, and all other provisions in the Original Agreement are hereby ratified, confirmed, and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of the date of the latest signature below.

APPROVED:

Fillmore & Piru Basins Groundwater Sustainability Agency

By: \_\_\_\_\_ Date \_\_\_\_\_

Kelly Long, Chair

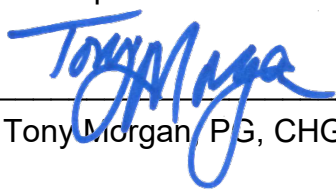
APPROVED AS TO FORM:

By: \_\_\_\_\_ Date \_\_\_\_\_

Aleshire & Wynder, LLP  
District Counsel

APPROVED:

Daniel B. Stephens & Associates, Inc.

By:  \_\_\_\_\_ Date June 7, 2023 \_\_\_\_\_

Tony Morgan, P.G., CHG, Vice President



**Item No. 4B Motion Item**

**DATE: June 7, 2023 (for June 15, 2023 meeting)**

**TO: Board of Directors**

**FROM: Anthony A. Emmert, Executive Director**

**SUBJECT: Task Order with Daniel B. Stephens & Associates for Database Hosting Services**

**RECCOMENDATION:**

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

**BACKGROUND**

For the past several years, DBS&A has hosted the Agency's online groundwater database. Staff recommends the Agency have DBS&A continue to host the database and provide cyber security services associated with it. Task Order Number 2023-01, under the Master Professional Services Agreement, would provide for DBS&A to continue hosting the database, at a cost of approximately \$1,500 per year.

**FISCAL IMPACT**

The Agency's Fiscal Year 2022-2023 budget and draft Fiscal Year 2023-2024 budget include sufficient funds to cover the proposed scope of work for Task Order Number 2023-01.

**ATTACHMENTS**

Attachment 1 – Task Order Number 2023-01

**Proposed Motion:**

Approve Task Order Number 2023-01 with Daniel B. Stephens & Associates for Online Database Hosting Services.

1<sup>st</sup>: Director \_\_\_\_\_

2<sup>nd</sup>: Director \_\_\_\_\_

Voice/Roll call vote:

Director Fornoff:

Director Jackson:

Director Kimball:

Director Long:

Director Mendez:

Director Meneghin:



# Fillmore and Piru Basins Groundwater Sustainability Agency

## PROFESSIONAL AS-NEEDED CONSULTING SERVICES TASK ORDER

### TASK ORDER NO. 2023-01

<b>Consultant's Name:</b>	Daniel B. Stephens & Associates, Inc.	<b>Prev. Approved Task</b>	2022-01 –
		<b>Orders:</b>	2022-03
<b>Agreement Date:</b>	01 Jul 2022	<b>FY 2021-22 Authorizations:</b>	\$69,086.00
<b>1<sup>st</sup> Amendment Date:</b>	NA	<b>FY 2022-23 Authorizations:</b>	0
<b>2<sup>nd</sup> Amendment Date:</b>	NA	<b>This Task Order:</b>	\$ 1,750.00
<b>3<sup>rd</sup> Amendment Date:</b>	NA	<b>Total Amount to Date:</b>	\$70,836.00
<b>Project No.:</b>	NA		
<b>Project Name:</b>	Online Groundwater Database Hosting		

### SCOPE OF SERVICES FOR THIS TASK ORDER:

**General Description:** Host Agency's Online Groundwater Database in secure on-premise or cloud-based hosting environment, with firewall and antivirus protection and cyber-security monitoring.

#### **SEE ATTACHED SCOPE OF WORK**

NOT-TO-EXCEED FEE AMOUNT FOR TASK ORDER: \$1,750.00

TIME FOR COMPLETION OF ALL SERVICES	NA	Calendar Days
UNDER THIS TASK ORDER:	NA	From this Date

**Accepted By:**  **Date:** 08 Jun 2023

Daniel B. Stephens & Associates

**Approved By:**  **Date:** 08 Jun 2023

Executive Director

**Date:**

**Approved By:**

Board Chair



**Item No.**            **4C Public Hearing and Motion**

**DATE:**             June 9, 2023 (for June 15, 2023 meeting)

**TO:**                Board of Directors

**FROM:**            Anthony A. Emmert, Executive Director

**SUBJECT:**        **Public Hearing Regarding Proposed Fiscal Year 2023-24 Groundwater Extraction Charge and Adoption of Resolution 2023-02**

#### **RECOMMENDED ACTION**

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.

#### **FISCAL IMPACT**

The adoption of the groundwater extraction fee allows the Agency to collect groundwater extraction charges from pumpers within Agency boundaries as revenue to support the Agency's activities mandated by the Sustainable Groundwater Management Act, and as represented in the proposed Fiscal Year 2023-2024 Budget reviewed by the Board of Directors during its May 18, 2023, meeting. The proposed groundwater extraction fee of \$12 per acre-foot for the coming fiscal year is the same as the existing fee.

#### **ATTACHMENTS**

Resolution 2023-02

Proposed Motion: Adoption of Resolution 2023-02 setting the proposed extraction fee to become effective on July 1, 2023.

1<sup>st</sup>: Director \_\_\_\_\_

2<sup>nd</sup>: Director \_\_\_\_\_

Voice/Roll call vote:     Director Fornoff:

Director Jackson:

Director Kimball:

Director Long:

Director Mendez:

Director Meneghin:

**RESOLUTION NO. 2023-02**

**A RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
THE FILLMORE AND PIRU BASINS  
GROUNDWATER SUSTAINABILITY AGENCY  
DETERMINING AND ESTABLISHING  
GROUNDWATER EXTRACTION CHARGES AGAINST ALL PERSONS  
OPERATING GROUNDWATER PRODUCING FACILITIES WITHIN  
THE FILLMORE AND PIRU BASINS**

**WHEREAS**, pursuant to the Sustainable Groundwater Management Act (SGMA), Groundwater Sustainability Agencies (GSA) are authorized to collect fees to fund the cost of preparing a Groundwater Sustainability Plan (GSP), including the preparation and amendment of a sustainability plan, investigation of groundwater conditions, compliance assistance, enforcement, and program administration (California Water Code Section 10730); and

**WHEREAS**, the type of fees that can be imposed to fund the cost of preparing a GSP include permit fees, fees on groundwater extraction, and fees on other regulated activity; and

**WHEREAS**, the Agency has provided notice of the pending adoption of these fees through publication of a notice in the Fillmore Gazette on May 25, 2023, through June 8, 2023.

**WHEREAS**, the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) posted this information on the Internet Website of the Agency beginning on May 15, 2023.

**WHEREAS**, the Agency provided notice by mail to all interested parties who filed a written request with the Agency: and

**WHEREAS**, the Agency made the data upon which the fee is based available to the public 15 days prior to the public meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency that groundwater extraction charges should be levied pursuant to Water Code Section 10730 as follows:

**BE IT FURTHER RESOLVED** that groundwater extraction charges be levied pursuant to Water Code Section 10730 as described herein.



**RESOLUTION No. 2023-02**  
**(continued)**

**BE IT FURTHER RESOLVED** that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency does hereby affirm its establishment of a groundwater extraction charge of \$12.00 per acre foot. The Agency does hereby affirm **its levy, assessment and fixing of this groundwater extraction charge in compliance with** law against all persons operating groundwater producing facilities within the Agency boundary commencing July 1, 2023, through June 30, 2024.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency has elected to bill for these groundwater extraction charges semiannually with billing periods covering January through June and July through December.

**BE IT FURTHER RESOLVED** that based on the testimony and evidence (including exhibits) presented at said meetings and public hearing, for purposes of calculating the groundwater extraction charge, the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency hereby establishes the following methods to be used in computing with reasonable accuracy the amount of water produced from a water-producing facility: (a) a permitted water flow meter; or (b) Edison electrical meter with such calculations made pursuant to the United Water Conservation District's Groundwater Extraction Reporting Policy adopted by its Board on May 15, 2013.

**BE IT FURTHER RESOLVED** that in levying groundwater charges within the Agency as set forth herein, the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, makes the following findings, based upon the testimony and evidence (including exhibits) presented at said meetings and public hearing:

- (a) Revenues derived from the groundwater extraction charges will not exceed the funds required to provide the Agency's Groundwater Sustainability Planning and related administrative services.
- (b) Revenues derived from the groundwater extraction charges shall not be used for any purpose other than that for which the groundwater charges are imposed.

We, the undersigned, being the duly qualified and current Chair and Secretary, respectively, of the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by resolution of the Board of Directors of said groundwater sustainability agency at a meeting thereof held on the 15th day of June 2023, by the following vote:

**RESOLUTION No. 2023-02**  
**(continued)**

In favor thereof, Directors:

Abstain, Directors:

Not in favor, Directors:

Absent, Directors:

ATTEST: \_\_\_\_\_  
Kelly Long, Chair, FPB GSA Board of Directors

ATTEST: \_\_\_\_\_  
Albert Mendez, Secretary, FPB GSA Board of Directors



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**Item No.**            **4D Motion**

**DATE:**             June 9, 2023 (for June 15, 2023, meeting)

**TO:**                Board of Directors

**FROM:**            Anthony A. Emmert, Executive Director

**SUBJECT:**        **Resolution 2023-03 Adopting Proposed Fiscal Year 2023-2024 Budget**

**RECOMMENDED ACTION**

The Board will consider adoption of Resolution 2023-03 adopting the proposed Fiscal Year 2023-2024 Budget.

**DISCUSSION**

During its May 18, 2023, meeting, the Agency Board of Directors held a budget workshop to review and provide comments on the proposed Fiscal Year 2023-2024 Budget. The proposed budget is attached.

**FISCAL IMPACT**

The adoption of an annual budget provides authorization for the planned revenues and expenditures of the Agency as it fulfills the requirements of the Sustainable Groundwater Management Act.

**ATTACHMENTS**

Attachment 1 -- Proposed FY 2023-24 Budget

Attachment 2 -- Resolution 2023-03

Proposed Motion: Adoption of Resolution 2023-03 adopting proposed Fiscal Year 2023-2024 Budget.

1<sup>st</sup>: Director \_\_\_\_\_

2<sup>nd</sup>: Director \_\_\_\_\_

Voice/Roll call vote:

Director Fornoff:

Director Jackson:

Director Kimball:

Director Long:

Director Mendez:

Director Meneghin:

# Fillmore and Piru Basins GSA FY 23-24 Proposed Budget

Attachment 1

	<b>FY 23-24</b>	<b>FY 22-23</b>
	<b>Accrual Basis</b>	<b>Accrual Basis</b>
	<b>Proposed Budget</b>	<b>Adopted Budget</b>
<b>Income</b>		
40001 · Groundwater Extraction Charge*	638,537	638,031
41000 · Grant Revenue		
41001 · State Grants	95,000	400,058
Total 41000 · Grant Revenue	95,000	400,058
47000 · Other Revenue		
47001 · Late Fees	-	
47012 · Returned Check Charges	-	
Total 47000 · Other Revenue		
<b>Total Income</b>	<b>733,537</b>	<b>1,038,089</b>
<b>Gross Profit</b>	<b>733,537</b>	<b>1,038,089</b>
<b>Expense</b>		
52200 · Professional Services		
52240 · Prof Svcs - IT Consulting	1,785	1,700
52250 · Prof Svcs - Groundwtr/GSP Prep		
52251 · Prof Svcs - UWCD GW Services	40,000	-
52252 · Prof Svcs - GSP Consultant	495,000	165,000
Total 52250 · Prof Svcs - Groundwtr/GSP Prep	535,000	165,000
52270 · Prof Svcs - Accounting	25,410	24,200
52275 · Prof Svcs - Admin/Clerk of Bd	26,250	25,000
52280 · Prof Svcs - Executive Director	57,889	50,000
52290 · Prof Svcs - Other	21,000	20,000
Total 52200 · Professional Services	667,334	285,900
52500 · Legal Fees		
52501 · Legal Counsel	40,000	60,000
Total 52500 · Legal Fees	40,000	60,000
53000 · Office Expenses		
53010 · Public Information	1,000	1,000
53020 · Office Supplies	1,000	500
53026 · Postage & Mailing	1,000	2,000
53110 · Travel & Training	2,000	4,000
53000 Office Expenses	2,000	
Total 53000 · Office Expenses	7,000	7,500
53500 · Insurance		
53510 · Liability Insurance	2,625	2,500
Total 53500 · Insurance	2,625	2,500
70000 · Interest & Debt Service		
70120 · Interest Expense	-	-
Total 70000 · Interest & Debt Service	-	-
70130 · Bank Service Charges	-	
81000 · Capital Expenditures	-	600,000
<b>Total Expense</b>	<b>716,959</b>	<b>955,900</b>
<b>Income</b>	<b>16,578</b>	<b>82,189</b>

**RESOLUTION NO. 2023-03**

**A RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
THE FILLMORE AND PIRU BASINS  
GROUNDWATER SUSTAINABILITY AGENCY  
ADOPTING THE PROPOSED FISCAL YEAR 2023-24 BUDGET**

**WHEREAS**, the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency (Agency), as the sole Groundwater Sustainability Agency (GSA) for the Fillmore and Piru basins; on June 15, 2023, approves the proposed Budget for the Fiscal Year 2023-2024, commencing on July 1, 2023, and ending on June 30, 2024; and

**WHEREAS**, as recommended by the Sustainable Groundwater Management Act, the following activities were undertaken by the Agency:

1. A draft of the Agency's Fiscal Year 2023-2024 Budget Plan was shared with pumpers within the two basins (Fillmore and Piru) and the general public at a Board of Directors Meeting on May 18, 2023;
2. The Agency held a Public Hearing regarding the Fiscal Year 2023-2024 Groundwater Extraction Charges and Budget during its June 15, 2023, meeting; and

**WHEREAS**, the Board of Directors carefully reviewed and considered the proposed FY 2023-2024 Budget as originally submitted, along with the recommended revisions resulting from the above-mentioned activities, at its Board Meeting on June 15, 2023.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency hereby approves and adopts the Fiscal Year 2023-2024 Budget for the period of July 1, 2023, through June 30, 2024, as proposed to the Board of Directors on June 15, 2023.

RESOLUTION No. 2023-03  
(continued)

**ADOPTED AND PASSED this 15th day of June, 2023.**

In favor thereof, Directors:

Abstain, Directors:

Not in favor, Directors:

Absent, Directors:

ATTEST: \_\_\_\_\_  
Kelly Long, Chair, FPB GSA Board of Directors

ATTEST: \_\_\_\_\_  
Albert Mendez, Secretary, FPB GSA Board of Directors