



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

**SPECIAL Board of Directors Meeting**  
**Thursday, August 31, 2023, 4:00 p.m.**  
**MINUTES**

**Directors in Attendance**

Director Carole Fornoff  
Director Gordon Kimball  
Director Albert Mendez  
Director Candice Meneghin (virtual)

**Director Absent**

Director Kelly Long  
Director Debbie Jackson

**Staff in Attendance**

Anthony Emmert, executive director  
Steve O'Neill, legal counsel  
Eva Ibarra, clerk of the board

**Public in Attendance**

Rachel Laenen, Kimball Farms  
Patrick O'Connell, UWCD  
Tony Morgan, DBS&A (virtual)  
Ed Reese, UWCD

**1. CALL TO ORDER 4:02 p.m.**

Vice Chair Kimball called the meeting to order at 4:02p.m.

**1A Pledge of Allegiance**

Director Fornoff lead everyone in reciting the Pledge of Allegiance.

**1B Directors Roll Call**

The clerk called the roll. Four directors were present: Fornoff, Kimball, Mendez, and Meneghin participated virtually. Director Long and Director Jackson were absent. 04/0/02.

Director Meneghin requested she attend virtually under “good cause,” under Bill 2449, as she was ill and requested a motion to allow her virtual attendance. Director Kimball called for a motion.

Motion to approve, Director Fornoff; Second, Director Mendez. Voice vote: four ayes (Fornoff, Jackson, Kimball, and Mendez), none opposed. Motion carries unanimously 4/0/2.

**1C Public Comments**

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

**1D Approval of Agenda  
Motion**

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

Motion to approve the agenda, Director Mendez; Second, Director Fornoff. Voice vote: four ayes (Fornoff, Kimball, Mendez, and Meneghin), none opposed. Motion carries unanimously 4/0/2.

**2. 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).

**2A Approval of Warrants**

The Board approved payment of outstanding vendor invoices:

United Water Conservation District	\$18,114.91
Daniel B. Stephens & Associates, Inc.	\$ 2,311,70
Aleshire & Wynder LLP	\$ 603.20

Motion to approve the agenda, Director Fornoff; Second, Director Mendez. Voice vote: four ayes (Fornoff, Kimball, Mendez, and Meneghin), none opposed. Motion carries unanimously 4/0/2.

**3. MOTION ITEMS**

**3A Task Order with Daniel B. Stephens & Associates for As-Needed  
Technical and Planning Support Services for Export Policy  
Motion**

The approved Task Order Number 2023-04 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for the development of an export policy.

Motion to approve the agenda, Director Mendez; Second, Director Fornoff. Voice vote: four ayes (Fornoff, Kimball, Mendez, and Meneghin), none opposed. Motion carries unanimously 4/0/2.

**3B Task Order with Daniel B. Stephens & Associates for As-Needed Technical and Planning Support Services for Cienega Springs Drought Effects Mitigation Project**

**Motion**

The Board will consider approving Task Order Number 2023-05 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for the development and evaluation of the Cienega Springs Drought Effects Mitigation Project.

Motion to approve the agenda, Director Fornoff; Second, Director Mendez. Voice vote: four ayes (Fornoff, Kimball, Mendez, and Meneghin), none opposed. Motion carries unanimously 4/0/2.

**3C Task Order with Daniel B. Stephens & Associates for As-Needed Technical and Planning Support Services for Annual Reports**

**Motion**

The Board will consider approving Task Order Number 2023-06 with Daniel B. Stephens & Associates, Inc. for as-needed technical and planning support services for preparation of the Water Year 2022-2023 Annual Reports to the California Department of Water Resources.

Motion to approve the agenda, Director Meneghin; Second, Director Mendez. Voice vote: four ayes (Fornoff, Kimball, Mendez, and Meneghin), none opposed. Motion carries unanimously 4/0/2.

**3. FUTURE TOPICS FOR BOARD DISCUSSION**

Water Talks

Presentation from Sespe Cienega Project – Sean Kelly

**4. ADJOURNMENT 4:25p.m.**

Director Kimball adjourned the meeting at 4:25 p.m. to the next **Regular Board Meeting** on Thursday, **September 21, 2023**, or call of the Chair.

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I certify that the above is a true and correct copy of the minutes of the Fillmore and Piru Basins Groundwater Sustainability Agency's Special Board of Directors meeting of August 31, 2023.

ATTEST:   
Gordon Kimball, Vice Chair, FPB GSA Board of Directors

ATTEST:   
Eva Ibarra, Clerk of the Board