

Special Board of Directors Meeting Thursday, April 4, 2024, 4:00 p.m. City of Fillmore City Hall Council Chambers 250 Central Avenue, Fillmore, CA 93016 and

Fig Garden Financial Center 5250 N. Palm Avenue Suite 401, Fresno, CA 93704

To participate in the Board of Directors meeting via Zoom, please access:

https://us02web.zoom.us/j/87537328359?pwd=OWlXZTdLYWxlRDVnS2ZUSEVWZG83OT09

Meeting ID: 875 3732 8359 Passcode: 691025

To hear just the audio portion of the meeting, phone into: Toll-free number: 877 853 5247 Meeting ID: 875 3732 8359

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. MOTION ITEMS

2A Amendment of Groundwater Sustainability Plans <u>Motion</u>

The Board will receive a presentation from Daniel B. Stephens and Associates and staff summarizing the Agency's progress toward addressing the findings, comments and recommendations received from the California Department of Water Resources regarding the Agency's Fillmore Basin Groundwater Management Plan and Piru Basin Groundwater Management Plan and provide comments and direction.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **April 18, 2024,** 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) April 2, 2024 (time) 12:30pm (attest) Eva Ibarra

At: https://www.FPBGSA.org

Posted: (date) April 2, 2024 (time) 12:35pm (attest) Eva Ibarra

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

Posted: (date) April 2, 2024 (time) 12:40pm (attest) Eva Ibarra

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

Posted: (date) April 2, 2024 (time) 12:45 pm (attest) Eva Ibarra

At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA 93016