



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

## **Board of Directors Meeting**

**Thursday, April 18, 2024, 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. 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 Minutes**

The Board will consider approving the Minutes from the Board of Directors meeting of March 21, 2024, and the Special Board of Directors meeting from April 4, 2024.

##### **2B Approval of Warrants**

The Board will consider approving payment of outstanding vendor invoices:

RAMS	\$ 300.00
Aleshire & Wynder LLP	\$ 2,320.00
DBS&A	\$23,821.75

**2C Monthly Financial Report**

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

**3. MOTION ITEMS**

**3A Waiver of Late Fees and Interest for City of Fillmore**

**Motion**

The Board will consider waiving late fees and interest in the amount of \$2,963.09 for the City of Fillmore.

**3B Amendment of Groundwater Sustainability Plans in Response to Findings and Comments from California Department of Water Resources**

**Motion**

The Board will receive a presentation from Daniel B. Stephens and Associates and staff summarizing the findings, comments, and recommendations received from the California Department of Water Resources regarding its Sustainable Groundwater Management Act review of the Agency’s Fillmore Basin Groundwater Sustainability Plan and Piru Basin Groundwater Sustainability Plan and provide comments and direction.

**4. FUTURE TOPICS FOR BOARD DISCUSSION**

**5. ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting on Thursday, May 16, 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 15, 2024 (time) 1:00 p.m. (attest) *Eva Ibarra*

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

Posted: (date) April 15, 2024 (time) 1:10 p.m. (attest) *Eva Ibarra*

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

Posted: (date) April 15, 2024 (time) 1:20 p.m. (attest) *Eva Ibarra*

At: UWCD, 1701 N. Lombard Street, Oxnard

Posted: (date) April 15, 2024 (time) 1:30 p.m. (attest) *Eva Ibarra*

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