



Special Board of Directors Meeting

Thursday, April 4, 2024, at 4:00p.m.

MINUTES

Directors in Attendance

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

Director Absent

Director Kelly Long

Staff in Attendance

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

Public in Attendance

Brian Bondy, Mound Basin GSA
Tony Morgan, DBS&A
Patrick O'Connell, UWCD
Zachary Plummer, UWCD
Gus Tolley, DBS&A (virtual)
Brian Zahn, UWCD (virtual)

1. CALL TO ORDER 4:01 p.m.

Director Kimball called the meeting to order at 4:01 p.m.

1A Pledge of Allegiance

Director Kimball led everyone in reciting the Pledge of Allegiance.

1B Directors Roll Call

The Clerk called the roll. 5 Directors were present: Fornoff, Jackson, Kimball, Mendez, and Meneghin. Director Long was absent. 5/0/01.

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 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 Jackson. Voice vote: 5 ayes (Fornoff, Jackson, Kimball, Meneghin, and Mendez), none opposed. Motion carries unanimously 5/0/01.

2. MOTION ITEMS

2A Amendment of Groundwater Sustainability Plans

Motion

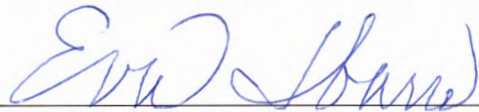
The Board received a presentation from Daniel B. Stephens and Associates and staff summarizing the Agency's progress toward addressing the findings, comments and recommendations received from the California Department of Water Resources regarding the Agency's Fillmore Basin Groundwater Management Plan and Piru Basin Groundwater Management Plan and provided comments and direction. All Board directors were supportive of the proposed water level MT's and unreasonable impacts to be avoided, presented.

6. ADJOURNMENT 5:43 pm.

Director Kimball adjourned the meeting at 5:43 p.m. to the next **Regular Board Meeting** on Thursday, **April 18, 2024**, or call of the Chair.

I certify that the above is a true and correct copy of the minutes of the Special Fillmore and Piru Basins Groundwater Sustainability Agency's Board of Directors meeting of April 4, 2024.

ATTEST: 
Gordon Kimball, Vice Chair, FPBGSA Board of Directors

ATTEST: 
Eva Ibarra, Clerk of the Board