



Board of Directors Meeting
Thursday, April 18, 2024, at 4:00p.m.
MINUTES

Directors in Attendance

Director Carole Fornoff
Director Debbie Jackson
Director Gordon Kimball
Director Candice Meneghin
Director Albert Mendez

Director Absent

Director Kelly Long

Staff in Attendance

Anthony Emmert, executive director
Christina Carson, legal counsel
Eva Ibarra, clerk of the board

Public in Attendance

Bryan Bondy, Mound Basin GSA (virtual)
Christian Brodrick, Stillwater Science (virtual)
Rachel Leanen, Kimball Farms (virtual)
Jeanessa Lopez, UWCD
Tony Morgan, DBS&A
Taylor Jones, UWCD (virtual)
Patrick O'Connell, UWCD
Zachary Plummer, UWCD
Gus Tolley, DBS&A (virtual)

1. CALL TO ORDER 4:03p.m.

Director Kimball called the meeting to order at 4:03 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 Meneghin; Second, Director Jackson. Voice vote: 5 ayes (Fornoff, Jackson, Kimball, Mendez, Meneghin) none opposed. Motion carries unanimously 5/0/01.

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 approved 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 approved 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 received the monthly financial report for the Fillmore and Piru Basin Groundwater Sustainability Agency.

Motion to approve consent calendar with removal of virtual from Director Jacksons attendance, Director Jackson; second, Director Fornoff. Voice call vote: 5 ayes (Fornoff, Jackson, Kimball, Mendez, and Meneghin); none opposed. Motion carries unanimously 5/0/01.

3. MOTION ITEMS

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

Motion

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

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

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

Motion

The Board received 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 provided comments and direction. Board agreed on proposed amendments by staff and DBS&A Consultants, and also discussed a plan to monitor the East Groove area for *Oncorhynchus mykiss*.

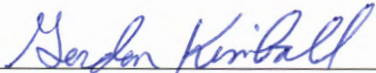
4. FUTURE TOPICS FOR BOARD DISCUSSION


Agendize adoption of amended GSPs - Possibly for July 8, 2024

5. ADJOURNMENT 6:56pm.

Director Kimball adjourned the meeting at 6:56 p.m. to the next **Regular Board Meeting** on Thursday, **May 16, 2024**, 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 April 18, 2024.

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

ATTEST: 
Eva Ibarra, Clerk of the Board