



**Fillmore and Piru Basins**  
Groundwater Sustainability Agency

## **Special Board of Directors Meeting**

**Tuesday, July 9, 2024, 4:00 p.m.**

**City of Fillmore City Hall Council Chambers  
250 Central Avenue, Fillmore, CA 93016,  
23931 Crystal Lake Rd., Woodinville, WA 98077  
and 306 San Gabriel, Morro Bay, CA**

(Two Directors will be attending remotely pursuant to Government code section 54953)

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

<https://us02web.zoom.us/j/87616985283?pwd=pRXevUjR6gRJeWy8ahTHqSLC3KFWbM.1>

**Meeting ID: 876 1698 5283 Passcode: Special**

To hear just the audio portion of the meeting, phone into:  
Toll-free number: **877 853 5247** Meeting ID: **876 1698 5283**

### **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 agendaized 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 June 20, 2024.

## **2B Approval of Warrants**

The Board will consider approving payment of outstanding vendor invoices:

DBS&A	\$46,026.08
Aleshire & Wynder	\$ 3,456.80
Fillmore Gazette	\$ 198.00

## **3. MOTION ITEMS**

### **3A Adoption of Resolution 2024-05 Adopting the Amended Fillmore Basin Groundwater Sustainability Plan Public Hearing and Motion**

The Board will: 1) hold a public hearing to receive stakeholder comments on the final draft Amended Fillmore Basin Groundwater Sustainability Plan and Technical Appendices, and 2) consider adoption of Resolution 2024-05 Adopting the Amended Fillmore Basin Groundwater Sustainability Plan and Technical Appendices and directing the Executive Director to submit the adopted documents to the California Department of Water Resources, in compliance with the Sustainable Groundwater Management Act.

### **3B Adoption of Resolution 2024-06 Adopting the Amended Piru Basin Groundwater Sustainability Plan Public Hearing and Motion**

The Board will: 1) hold a public hearing to receive stakeholder comments on the final draft Amended Piru Basin Groundwater Sustainability Plan and Technical Appendices, and 2) consider adoption of Resolution 2024-06 Adopting the Amended Piru Basin Groundwater Sustainability Plan and Technical Appendices and directing the Executive Director to submit the adopted documents to the California Department of Water Resources, in compliance with the Sustainable Groundwater Management Act.

### **3C Transfer of Website Hosting and Maintenance Services to CV Strategies Motion**

The Board will consider authorizing the transfer of website hosting and maintenance services to CV Strategies and authorize the associated professional services.

## **4. ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **July 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) July 8, 2024 (time) 2:30pm (attest) Eva Ibarra  
At: <https://www.FPBGSA.org>

Posted: (date) July 8, 2024 (time) 2:35pm (attest) Eva Ibarra  
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) July 8, 2024 (time) 2:40pm (attest) Eva Ibarra  
At: UWCD, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) July 8, 2024 (time) 2:45 pm (attest) Eva Ibarra  
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA 93016