



Special Board of Directors Meeting
Thursday, May 30, 2024, at 4:00p.m.
MINUTES

Directors in Attendance

Director Carole Fornoff
Director Gordon Kimball
Director Kelly Long (arrived 4:22pm)
Director Candice Meneghin
Director Albert Mendez

Director Absent

Director Debbie Jackson

Staff in Attendance

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

Public in Attendance

Sara Guzman, VWCD (virtual)
Rachel Laenen, Kimball Ranches-El Hogar (virtual)
Helen McGrath (virtual)
Tony Morgan, DBS&A
Patrick O'Connell, UWCD
Zachary Plummer, UWCD
Gus Tolley, DBS&A (virtual)
Brian Zahn, UWCD (virtual)

1. CALL TO ORDER 4:05 p.m.

Director Kimball called the meeting to order at 4:05 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. 4 Directors were present: Fornoff, Kimball, Mendez, and Meneghin. Director Long and Director Jackson were absent. 4/0/02.

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

2. MOTION ITEMS

2A Fiscal Year 2024-2025 Budget and Groundwater Extraction Fees

Motion

The Board received a presentation from staff on the draft Fiscal Year 2024-2025 Budget and proposed groundwater extraction fee and provide comments and direction.


The Board requested Mr. Emmert refine the expected ending balance and prepare for an increase in water cost, from \$12 per acre-feet, to the new rate of \$14 per acre-feet. The Board also requested a clear illustration graph to show rates.

ADJOURNMENT 5:53 pm.

Director Long adjourned the meeting at 5:43 p.m. to the next **Regular Board Meeting** on Thursday, **June 20, 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 Special Board of Directors meeting of May 30, 2024.

ATTEST: 
Kelly Long, Board Chair, FPBGSA Board of Directors

ATTEST: 
Eva Ibarra, Clerk of the Board