

**Fillmore and Piru Basins Groundwater Sustainability Agency
Board of Directors Meeting**

August 28, 2017 – 6:00 p.m.

**City of Fillmore City Hall, City Council Chambers
250 Central Avenue, Fillmore, CA 93015**

AGENDA

BOARD MATTERS

Normally, Action (Motion) Items will be considered and acted upon separately; Consent Items will be considered and acted upon collectively, although a Consent Item may be considered and acted upon separately; and Information Items will be considered separately without action.

The Board of Directors in its discretion may change the order of agenda items.

1. Call to Order

2. Pledge of Allegiance

3. Public Comments

Members of the public may address the Board on any matter on the agenda or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five-minute time limit.

4. Approval of Agenda

Motion

5. Director Announcements/Board Communications

Information Item

Board members may present non-agenda information including, but not limited to, the following: 1) meetings, workshops, conferences and functions attended during the previous month on behalf of the GSA; 2) meetings, workshops, conferences and functions Directors plan to attend in the upcoming month; and 3) possible conflicts that Directors might have with respect to issues on the Agenda.

6. Interim Executive Director Update

Information Item

The Interim Executive Director will provide an informational update on Agency activities since the previous Board meeting of July 26, 2017.

Continues...

7. Article 21 Water and Santa Felicia Dam Release

Information Item

The Board will hear a report from UWCD staff on the recent purchases of Article 21 water from the California Department of Water Resources and the release of stored water from Lake Piru.

8. Other Water Exchange PGMS - MWD, CLWA

Information Item

The Board will hear a report from UWCD staff on its efforts to establish water exchange agreements with other entities.

CONSENT CALENDAR

9. Approval of Minutes

Approval of the minutes from the Regular Board Meeting of July 26, 2017.

ACTION ITEMS

10. Adoption of Conflict of Interest Code

Motion

The Board shall consider adopting a proposed Conflict of Interest Code as required by California Government Code §87300.

11. Adoption of an Operating Budget

Motion

The Board shall consider adopting a proposed Operating Budget prepared for anticipated administrative costs and expenses through the end of December 2017.

12. Funding Sources

Motion

The Board shall consider possible funding sources that are permissible under the Sustainable Groundwater Management Act (SGMA), the Agency's Joint Powers Agreement, and the powers of the individual member entities.

13. Submission of Grant Applications

Motion

The Board shall consider submitting a Proposition 1 grant application to assist with Groundwater Sustainability Plan development.

14. Development of a Request for Proposal for Legal Services

Motion

The Board shall consider the development and distribution of a Request for Proposal for Legal Services to various legal firms.

15. Formation of Standing Committees

Motion

The Board shall consider whether to form Standing Committees (e.g., Executive and Finance). Standing Committees are commonly used in many governmental agencies to provide additional opportunities for the Board to consider important issues.

16. Formation of Ad Hoc Committees – Legal Counsel, Bylaws, Policies

Motion

The Board shall consider whether to form Ad Hoc Committees (e.g., Legal Counsel, Bylaws, Policies, Allocation) that can be used to facilitate additional stakeholder engagement on various topics.

17. Basin Boundary Modifications

NOI – Workshop

Motion

The Board shall consider to (a) file the preliminary notification with California Department of Water Resources that the Agency is considering a basin boundary modification, (b) convene a workshop to discuss the technical basis for the boundary modification and solicit stakeholder input, and (c) begin the preparation of the basin boundary modification documentation required by CA DWR.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on **September 18, 2017** 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 106 North 8th Street in Santa Paula 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: Kelly Long via email

Posted: (date) August 24, 2017

(time) 7 p.m.

(attest) Kris Sofley

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) August 25, 2017

(time) 10a.m.

(attest) Kris Sofley

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

Posted: (date) August 24, 2017

(time) 7p.m.

(attest) Kris Sofley

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

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Approved: Kelly Long

Posted: (date) 8/29/2017 (time) 4:35 p.m.

(attest) **Kris Sofley**

At: **United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA**

Posted: (date) (time) p.m. (attest) **Kris Sofley**

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

Posted: (date) (time) p.m. (attest) **Kris Sofley**

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