



Board of Directors Meeting
Monday
March 26, 2018 – 6:00 p.m.

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

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. 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.

4. Approval of Agenda

Motion

5. Director Announcements/Board Communications

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 February 20, 2018.

7. CONSENT CALENDAR

7A Approval of Minutes

Approval of the minutes from the Regular Board Meeting of February 20, 2018 and the Special Board Meeting of March 16, 2018.

8. ACTION ITEMS

- 8A Adoption of Resolution 2018-01 Whereas the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency Approve and Adopt the Proposed Budget for the First Half of Calendar 2018**

Motion

The Board shall consider adoption of Resolution 2018-01, approving and adopting the proposed Budget as presented at the Special Board Meeting on March 16, 2016, for the first half of Calendar Year 2018.

- 8B Adoption of Resolution 2018-02 Whereas the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency Determine and Establish Groundwater Extraction Charges Against All Persons Operating Groundwater Producing Facilities within the Fillmore and Piru Basins During the 2017-2018 Water Year**

Motion

The Board shall consider adoption of Resolution 2018-02, establishing a groundwater extraction rate of \$8.50 per acre foot, for the period of July 31 through December 31, 2017. The Board shall also consider adoption of semiannual billing for the periods of January 1 through June 30 and July 1 through December 31.

- 8C Approval of Cost Reimbursement Agreement with United Water Conservation District**

Motion

The Board shall consider approving and entering into a Cost Reimbursement Agreement with United Water Conservation District for services including preparation of the GSA's Groundwater Sustainability Plan, administrative and financial.

- 8D Approval of Basin Boundary Modification**

Motion

The Board shall consider approving and submitting the basin boundary modifications to the Department of Water Resources as presented at constituents and the general public at the Basin Boundary Workshop held on March 16, 2018.

- 8E Adoption of Proposed FPB GSA Bylaws**

Motion

The Board shall review and discuss the proposed FPB GSA Bylaws and offer revisions and/or approval as appropriate.

9. INFORMATION ITEMS

9A Groundwater Extraction Reporting Periods in Compliance with the Department of Water Resources Reporting Requirements

Information Item

Board will discuss options on how the GSA will conform its groundwater extraction reporting with the Department of Water Resources requirement of reporting based on a Water Year (October 1 through September 30), and the various methods available to the GSA for collecting and reporting usage data to fit this timetable.

9B United Water Conservation District's Conceptual Water Projects

Information Item

UWCD's Tony Morgan will present UWCD's proposed projects for "new water" resources, including the possible acquisition of State "Table A" and "Article 21" water and conceptual plans for a Fillmore and Piru Basins Water Banking Program, among other projects.

9C Groundwater Sustainability Plan – Overview of the Scope of Work, Timetable and Determination of the Needs of the Ecosystem

Information Item

Board will review details of the GSP, including the scope of work, timetable for completion of elements and discussion of the short term, medium term and long term needs of the ecosystem.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **April 30, 2018** 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

Posted: (date) March 23, 2018 (time) 8:30a.m. (attest) *Kris Sofley*
At: <https://fpbgsa.org>

Posted: (date) March 23, 2018 (time) 8:45a.m. (attest) *Kris Sofley*
At: <https://www.facebook.com/FPBGSA/>

Posted: (date) March 23, 2018 (time) 9:00a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) March 23, 2018 (time) 9:00a.m. (attest) *Kris Sofley*
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA