

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

July 26, 2017 - 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

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

6. Update on GSA Notice of Intent Filing with California Department of Water Resources

Information Item

The Board will hear a status report on the FPBGSA filings with the California Department of Water Resources

7. Interim Executive Director Update

Information Item

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

CONSENT CALENDAR

8. Approval of Minutes

Approval of the minutes from the Board Meeting of June 26, 2017

ACTION ITEMS

9. Appointment of Agency Stakeholder Directors

The Board will consider nominees for the three (3) Stakeholder Director positions on the FPBGSA Board of Directors

Motion

A. Appointment of Stakeholder Director from Fillmore Basin Pumpers Association

The Board shall review the materials submitted by the Fillmore Basin Pumpers Association and its nominee, Mr. Gordon Kimball, in support of his nomination and will consider appointing Mr. Kimball to the Board of Directors. The Board may, at its discretion, interview Mr. Kimball to gain further insight into this qualifications and background.

B. Appointment of Stakeholder Director from Piru Basin Pumpers Association

The Board shall review the materials submitted by the Piru Basin Pumpers Association and its nominee, Mr. Glen Pace, in support of his nomination and will consider appointing Mr. Pace to the Board of Directors. The Board may, at its discretion, interview Mr. Pace to gain further insight into this qualifications and background.

C. Appointment of Stakeholder Director from Environmental Interests Groups

The Board shall review the materials submitted by the Santa Clara River Environmental Groundwater Committee and its nominee, Ms. Candice Meneghin of CalTrout, in support of her nomination and will consider appointing Ms. Meneghin to the Board of Directors. The Board may, at its discretion, interview Ms. Meneghin to gain further insight into her qualifications and background.

10. Adoption of Schedule for Future Meetings

Motion

The Board of Directors shall consider adopting a schedule for regular Board of Directors meetings. The Interim Executive Director shall provide information about the availability of the City of Fillmore City Council Chambers as the site for such future meetings.

11. Review of Deadlines

Motion

The Board shall discuss the administrative deadlines contained in the Joint Powers Agreement (“JPA Agreement”) for developing bylaws, approving a budget, appointing a treasurer/auditor, developing a local conflict of interest code, and acquiring legal services.

12. Additional Initial Organizational Items

Motion

The Board will consider initiation of actions to apply for 501(c)(3) non-profit status; a Federal Tax Identification number; and establishing a Facebook page for public outreach purposes.

13. Discussion of Legal Services

Motion

The Board will discuss the need for legal services and consider directing staff to develop a Request for Proposal (RFP) to solicit such services on behalf of the FPBGSA.

14. Possible Future Action Items

Motion

The Board will review the future action items and direct the Interim Executive Director to include these items on the agenda for consideration during future Board of Directors meetings.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **August 28, 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: _____


Posted: (date) July 20, 2017 (time) 4:30 p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) July 20, 2017 (time) 4:45 p.m. (attest) *Kris Sofley*
At: www.unitedwater.org