

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

September 18, 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**

Information Item
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 August 28, 2017.
7. **Update on Funding Sources**

Information Item

Director Long and Mr. Morgan will update the Board on acquisition of funding sources
8. **Discussion of Legal Services**

Information

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.
9. **CONSENT CALENDAR**
 - a. **Approval of Minutes**

Approval of the minutes from the Board Meeting of August 28, 2017 and the Special Board Meeting of September 7, 2017

10. ACTION ITEMS

a. Application for General Liability Insurance

Motion

The Board shall considering approving an application requesting a quote from the CalAssociation of Nonprofits Insurance Service for General Liability and Directors & Officers coverage. There is no charge for the requested quote.

b. Approval of Conflict of Interest Code

Motion

The Board shall consider approving and adopting the draft Conflict of Interest Code.

c. Establishing a Commercial Checking Account for FPBGSA

Motion

The Board shall consider establishing a commercial checking account for the FPBGSA.

d. Possible Future Action Items

Motion

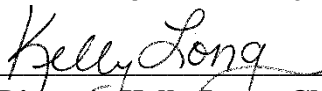
The Board will review future action items and deadlines and direct the Interim Executive Director to include these items on the agenda for consideration during future Board of Directors meetings.

11. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **October 30, 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: 
Director Kelly Long, Chair

Posted: (date) September 14, 2017 (time)3:00p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) September 14, 2017 (time)3:30p.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) September 14, 2017 (time)3:45p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>