

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

October 30, 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. Interim Executive Director Update**

**Information Item**

The Interim Executive Director will provide an informational update on Agency activities since the previous Board meeting of September 18, 2017

**7. INFORMATION ITEMS**

**A. Update on RFP for Legal Services**

**Information Item**

Interim Executive Director will provide a progress report on Agency's Request for Proposal for Legal Services.

**B. Brown Act, Rosenberg's Rules of Order and Other Important Information**

**Information Item**

Clerk of the Board for Ventura County Board of Supervisors Brian Palmer will present an overview of the Brown Act, Rosenberg's Rules of Order and other important information and guidelines for public meetings.

## **8. CONSENT CALENDAR**

### **A. Approval of Minutes**

Approval of the minutes from the Board Meeting of September 18, 2017

## **9. ACTION ITEMS**

### **A. Ventura County Cash Advance Agreement**

#### **Motion**

The Board shall consider approving the agreement for cash advance with the County of Ventura.

### **B. Website design and hosting County of Ventura Information Technology Services Department**

#### **Motion**

The Board shall consider approving the estimate and hiring the County of Ventura Information Technology Services Department for website design, construction and hosting services creating the Fillmore and Piru Basins Groundwater Sustainability Agency website.

### **C. Revised Resolution 2017-02 Conflict of Interest Code**

#### **Motion**

The Board shall consider approving the revised Resolution 2017-02 and adopting the amended Conflict of Interest Code based upon feedback from the County of Ventura Clerk of the Board of Supervisors.

### **D. Resolution 2017-03 Proposition 1 Groundwater Sustainability Grant Program**

#### **Motion**

The Board will consider a Resolution to authorize the preparation and submittal of a grant application to the California Department of Water Resources for Proposition 1 Groundwater Sustainability Plan Grant

### **E. Cost Reimbursement Agreement with United Water Conservation District**

#### **Motion**

The Board shall consider approving a cost reimbursement agreement with the United Water Conservation District

### **F. Future Workshop and Meeting Dates**

#### **Motion**

The Board will review potential scheduling dates for workshops and meetings and direct the Interim Executive Director to schedule these items accordingly:

1. Special Board Meeting to review and approve Prop 1 DWR Grant application PRIOR TO November 13 submission deadline

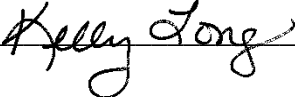
2. Review and select from Proposals for Legal Services, inviting selected legal firms to present to the Board at the Regular Board Meeting scheduled for Thursday, November 16.
3. Budget Workshops – public outreach working towards approving Budget for January - June 2018
4. Basin Boundary Modification Workshops - public education/outreach working towards Basin Boundary Modification submission to DWR in March 2018

## ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **November 16, 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 8<sup>th</sup> 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) October 26, 2017 (time) 10:30 a.m. (attest) Kris Sofley**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) October 26, 2017 (time) 11:00 a.m. (attest) Kris Sofley**  
**At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA**

**Posted: (date) October 26, 2017 (time) 11 a.m. (attest) Kris Sofley**  
**At: <https://www.facebook.com/FPBGSA/>**