

**Fillmore and Piru Basins Groundwater Sustainability Agency
Special Board of Directors Meeting
Tuesday
November 7, 2017 – 6:00 p.m.**

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

AGENDA

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

1. Call to Order

2. Pledge of Allegiance

3. Public Comments

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a three minute time limit.

4. Interim Executive Director Update

5. Review and Approve Grant Application for the Proposition 1 Groundwater Sustainability Grant Program

Motion

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

6. Report from Ad Hoc Legal Committee

Motion

The Board shall receive recommendations from the Ad Hoc Legal Committee regarding the leading candidates for consideration as Legal Counsel for the FPB GSA and authorize invitations to interview at the December 11 FPB GSA Board of Directors Meeting. Board shall also discuss the interview process and appropriate questioning.

7. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **December 11, 2017** or call of the Chair.

Fillmore and Piru Basins Groundwater Sustainability Agency
Special Board of Directors Meeting
November 7, 2017
Page 2

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) November 2, 2017 (time) 8:45 a.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) November 2, 2017 (time) 9:30 a.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) November 2, 2017 (time) 8:50 a.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>