

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

Monday, January 29, 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

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 Special Board meeting of January 11, 2018

7. CONSENT CALENDAR

7A Approval of Minutes

Approval of the minutes from the Board Meeting of January 11, 2018.

8. INFORMATION ITEMS

8A Website Design Review

Information Item

Ventura County's Information Technology Services Department Deputy Chief Information Officer Bill De La Espriella; Project Manager Stacy Van Der Zwaan and Designer Rafael Torres will present the preliminary design for the Fillmore and Piru Basins Groundwater Sustainability Agency's website for review and input by the Board.

8B Financial Report from UWCD's Tony Morgan

Information Item

Mr. Morgan will present an overview of reimbursable expenses incurred to date by United Water Conservation District in support of the FPB GSA.

8C Budget Workshop Strategy

Information Item

The Board shall review the proposed agenda for the Budget Workshop and discuss talking points, strategy and presentation materials required, if any, for the public outreach event.

8D Sespe Aquifer Exemption Proposal

Information Item

Board will discuss the status of the Sespe Aquifer Exemption Proposal.

9. ACTION ITEMS

9A Clerk of the Board (Executive Director) Position

Motion

The Board of Directors will consider the proposed job description for the Clerk of the Board (formerly Executive Director) position

9B Grant Opportunities

Motion

The Board shall review various grant opportunities suggested by Director Meneghin and provide direction as to which grants to pursue on behalf of the FPB GSA.

9C Legal Services Agreement

Motion

The Board shall consider accepting the contract for legal services presented by Olivarez Madruga Lemieux O'Neill, LLP

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Tuesday, February 20, 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.

Fillmore and Piru Basins Groundwater Sustainability Agency
Board of Directors Meeting
Monday, January 29, 2018
Page 3

Approved: 

Posted: (date) 01-25-2018 **(time)** 12:15 p.m. **(attest)** *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) 01-25-2018 **(time)** 12:20 p.m. **(attest)** *Kris Sofley*
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) 01-25-2018 **(time)** 12:20 p.m. **(attest)** *Kris Sofley*
At: <https://www.facebook.com/FPBGSA/>