

Fillmore & Piru Basins Groundwater Sustainability Agency Board of Directors Meeting – October 30, 2017

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of Agenda
5. Director Announcements/Board Communications
6. Interim Executive Director Update
7. Information Items

A - Update on Funding Sources

B – Brown Act, etc.

8. CONSENT CALENDAR

A - Approval of Minutes

9. ACTION ITEMS

- A. Ventura County Cash Advance Agreement
- B. Website Design and Hosting
- C. Revised Conflict of Interest Code
- D. Resolution 2017-03 Prop 1 Grant Application
- E. Cost Reimbursement Agreement with UWCD
- F. Future Workshops & Meeting Dates

Adjournment

9 D Prop 1 GSP Grant Application

- ✓ Grant application due NLT Nov 13 / target submittal on Nov 10
- ✓ Resolution 2017-03
- ✓ Letters of Support – FBPA / PBPA / City of Fillmore / Waring Water on behalf of Town of Piru
- ✓ Letter documenting coordination with Santa Clarita Valley GSA – FPBGSA
- ✓ Review of grant application – application to BOD Nov 3 / comments by Nov 7

9 E Cost Reimbursement Agreement with UWCD

- ✓ Draft Principles of Agreement and Draft Agreement for In-Kind services between agencies provided
- ✓ Important points
 - Current interim Exec Director availability expires at end of Dec 2017 / replacment Exec Dir needed very soon (City of Fillmore? Agency hires someone? Explore other partnership options with UWCD?)
 - Accounting / treasurer options
 - Use off-the-shelf accounting software (e.g., Quickbooks) / United hires temp person (part-time) or possibly existing staff / District staff could be Treasurer to provide controls (pros: easy to setup, transferable to others if desired / cons: may not be adequate for public agency auditing needs)
 - Use United staff and existing accounting software (pros: robust accounting procedures for auditing purposes / cons: high initial investment to customize existing software with higher ongoing costs due to more elaborate accounting procedures)

9 F Possible Future Action Items

The following potential action items should be calendared by the Board for inclusion in future Board Meeting agendas (November 16; December19):

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/outreachInterview process for Legal Council (ad hoc committee; full Board participation, etc.)