

**Fillmore and Piru Basins Groundwater Sustainability Agency
Board of Directors Meeting
Tuesday
February 20, 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 Board meeting of January 29, 2018, including a review of the GSA's website.

7. CONSENT CALENDAR

7A Approval of Minutes

Approval of the minutes from the Board Meeting of January 29, 2018.

8. ACTION ITEMS

8A Request for Waiver of Water Well Permit Prohibition, Steiger Farms LP, APNs 050-0-060-015 and 050-0-010-125

Motion

The Board shall consider Dr. Gosta Iwasiuk's request for a waiver of the Water Well Permit Prohibition for two parcels (APN 050-0-060-015 and APN 050-0-010-125) in the Fillmore Basin.

8B Public Hearing - FPB GSA FY 2018 Budget

Motion

The Board shall review and discuss proposed budget for FY 2018, including rate setting for groundwater extraction fees and billing frequency.

8C Positioning Letter regarding the Sespe Aquifer Exemption Proposal

Motion

Board to consider drafting a positioning letter to be sent to the State Water Resources Control Board and its Division of Oil, Gas and Geothermal Resources regarding the Sespe Aquifer exemption Proposal.

8D Basins Boundary Modification Workshop - Tim Moore, UWCD

Motion

Board to consider dates for holding two separate public outreach meetings for Basin Boundary Modification Workshops; one each in March and April. A brief staff presentation will be included in this motion.

9. INFORMATION ITEMS

9A FPB GSA Proposed By Laws - Steve O'Neill, OMLO

Information Item

Board will review and discuss proposed By Laws prepared by Agency's Legal Counsel Steve O'Neill.

9B Cost Reimbursement Update - Tony Morgan, UWCD

Information Item

Board will hear a presentation on proposed UWCD support actions on behalf of the FPB GSA, including Clerk of the Board position and other means of financial support.

9C DWR Groundwater Extraction Reporting Requirements - Tony Morgan, UWCD

Information Item

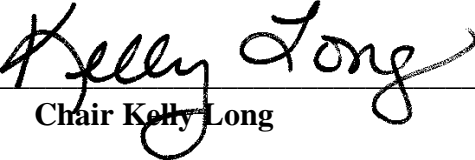
Board will review and discuss DWR's groundwater extraction reporting requirements.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Monday, **March 26, 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.

Approved: 
Chair Kelly Long

Posted: (date) February 15, 2018 (time) 4:45 p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) February 16, 2018 (time) 9:00 a.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA

Posted: (date) February 16, 2018 (time) 11:00 a.m. (attest) Kris Sofley
At: <https://www.FPBGSA.org>

Posted: (date) February 15, 2018 (time) 5:00 p.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>