



**SPECIAL Board of Directors Meeting
Friday, March 16, 2018 - 8:00 a.m.**

**Veterans Memorial Building
511 Second Street, Fillmore, CA 93015**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Public Comments

Fillmore and Piru Basins Groundwater Sustainability Agency (Agency) will accept public comment concerning agenda items only during the agendized Public Comment period, in accordance with Government Code Section 54954.3. In accordance with Government Code § 54954.3(b)(1), public comment will be limited to three (3) minutes per speaker per issue.

4. Public Hearing - CY 2018 Budget

Motion

The Board shall consider adopting the amended FPB GSA CY 2018 budget, including the adoption of a rate setting, fee and collection policy for groundwater extraction fess and billing frequency.

5. 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: *Kelly Long*
Kelly Long, Chair

Posted: (date) March 09, 2018 (time) 10:00a.m. (attest) Kris Sofley
At: <https://www.FPBGSA.org>
Posted: (date) March 12, 2018 (time) 10:15a.m. (attest) Kris Sofley
At: Fillmore City Hall, 250 Central Avenue, Fillmore, CA
Posted: (date) March 09, 2018 (time) 10:15a.m. (attest) Kris Sofley
At: <https://www.facebook.com/FPBGSA/>
Posted: (date) March 09, 2018 (time) 10:15a.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA