

AGENDA
FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
JUNE 26, 2017 at 6:00PM
CITY OF FILLMORE CITY HALL, CITY COUNCIL CHAMBERS
250 CENTRAL AVENUE, FILLMORE, CALIFORNIA 93015

Supervisor Kelly Long will be participating via teleconference call from Woodinville Library, 17105 Avondale Rd NE, Woodinville, WA 98072

1. CALL TO ORDER.

Ed McFadden, Director for United Water Conservation District, will call the meeting to order and introduce items 2-5.

2. PLEDGE OF ALLEGIANCE.

3. ACKNOWLEDGMENT AND INTRODUCTION OF DIRECTORS.

The Board shall acknowledge the appointments of the Member Directors representing the County of Ventura, City of Fillmore, and United Water Conservation District. Each Member Director shall briefly state their names and the organizations they represent.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to three minutes.

ACTION ITEMS

5. APPOINTMENT OF AGENCY OFFICERS

The Board will appoint a Chair and Vice Chair/Secretary from the Member Directors.

6. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR

The Board shall appoint an Interim Executive Director with the initial direction to develop further implementation steps and/or bring to the Board at subsequent meeting plans for action on the following:

- Preparation and submission of a notice of the joint powers agreement pursuant to which the Agency was formed (JPA Agreement) to the office of the Secretary of State within thirty (30) days of the JPA Agreement effective date;
- Submission of the JPA Agreement to the State Controller;
- Submission of statement of information with the office of the Secretary of State within seventy (70) days of the JPA Agreement's effective date; and
- Submission of the necessary information items to the California Department of Water Resources (on or before June 30, 2017) documenting the Agency's intent to become the GSA for the Fillmore and Piru Groundwater Basins.

7. PUBLIC HEARINGS

Public Hearing to Receive Public Comment on Fillmore and Piru Basin Groundwater Sustainability Agency's Election to Act as the Groundwater Sustainability Agency for the Fillmore and Piru Groundwater Basins -
The Board will hold a public hearing to consider comments on the Agency's election to Act as the Groundwater Sustainability Agency for the Fillmore and Piru Groundwater Basins.

8. CONSIDER RESOLUTION 2017-01

Electing the Agency as the GSA for the Fillmore and Piru Groundwater Basins pursuant to the Sustainable Groundwater Management Act and provide direction to staff regarding preparation of the Agency's Notice of GSA election, including direction on development of the list of interested parties.

9. SOLICIT NOMINATIONS FOR STAKEHOLDER DIRECTOR POSITIONS ON BOARD OF DIRECTORS

The Board of Directors will formally solicit nominations to fill the following Stakeholder Director positions:

- Representative from Fillmore Basin Pumpers Association (FBPA);
- Representative from Piru Basin Pumpers Association (PBPA); and
- Representation from Environmental organizations.

The Board of Directors will consider the nominations at the next regularly scheduled meeting of the Board. Nominations should be submitted to the Board Chair by July 17, 2017 at 3:00pm. Nominees are expected to provide information, consistent with the requirements of the JPA Agreement, in support of their nominations such as, but not limited to, nominee's relationship to the groundwater basin, how the nominee proposes to communicate with other Directors, organizations, and stakeholders during their service on the Board, their available time to commit to the Board, and possible conflicts of interest. Stakeholder Directors shall be selected in accordance with Section 6.4 of the JPA Agreement.

10. POSSIBLE FUTURE ACTION ITEMS

The Board will review the future action items and direct the Interim Executive Director to include these items for consideration at future Board meetings.

11. ESTABLISHMENT OF PRINCIPAL OFFICE AND PUBLIC NOTICING OF FUTURE MEETINGS

The Board shall designate the Agency's principal office and location for public noticing of future meetings and agendas.

12. ADOPTION OF SCHEDULE FOR FUTURE MEETINGS

The Board of Directors shall adopt a regular meeting schedule for the Board.

13. ADDITIONAL INITIAL ORGANIZATIONAL ITEMS PURSUANT TO THE JPA AGREEMENT OR THE RALPH M. BROWN ACT

The Board of Directors may take additional initial organizational actions, if any, required by the JPA Agreement or the Ralph M. Brown Act.

14. ADJOURNMENT

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 the United Water Conservation District'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 District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 

Posted: (date) June 22, 2017 (time) 8a p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) June __, 2017 (time) __ p.m. (attest) Kris Sofley
At: City of Fillmore, City Council Chambers, 250 Central Avenue, Fillmore, CA

Posted: (date) June 22, 2017 (time) 8a p.m. (attest) Kris Sofley
At: www.unitedwater.org