



**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold a
REGULAR BOARD MEETING AND PUBLIC HEARING
at 1:00 P.M. on
Thursday, June 18, 2020**

In accordance with the **California Governor’s Executive Stay at Home Order** and the **County of Ventura Health Officer Declared Local Health Emergency and Be Well at Home Order** resulting from the novel coronavirus (COVID-19), the Ventura City Hall is closed to the public. Therefore, the Mound Basin GSA will hold its Regular Board of Directors meeting virtually using the Zoom video conferencing application.

If you are new to Zoom,
please click on this link and watch the short video tutorial:
<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/87473222534>

Meeting ID: 874 7322 2534

To call into the meeting (audio only), call: 877 853 5247 US Toll-free
Meeting ID: 874 7322 2534

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING AGENDA

CALL TO ORDER 1:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. 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. In accordance with Government Code § 54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

3. ROLL CALL

4. BRIEF OVERVIEW OF ZOOM FEATURES (mute microphone, open/close camera, raise hand for questions, etc.)

5. APPROVAL OF AGENDA
Motion

6. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

6a Approval of Minutes
Motion

The Board will consider approving the Minutes from the May 21, 2020, Regular Mound Basin GSA Board of Directors meeting.

6b Approval of Warrants
Motion

The Board will consider approving payment of outstanding vendor invoices.

6c Monthly Financial Reports
Information Item

The Board will receive monthly profit and loss statements and balance sheets for the month of May 2020.

7. BOARD MEMBER ANNOUNCEMENTS

7a Directors will provide updates on matters not on the agenda.

7b Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

8. EXECUTIVE DIRECTOR UPDATE

Executive Director will provide an informational update on Agency activities since the previous Board meeting, including a recurring GSP Development update.

9. INFORMATION ITEMS

9a Groundwater Extraction Fee Payment Status
Information Item

The Board will receive an update on the status of outreach concerning late groundwater extraction fees.

**9b Mound Basin Study Presentation
Information Item**

The Board will receive a presentation from the City of Ventura concerning its Mound Basin Study.

10. MOTION ITEMS

**10a GSP Monthly Update (Grant Category (d), Task 4)
Motion**

The Board will receive an update from the Executive Director concerning development of the Agency's Groundwater Sustainability Plan and grant status. The Board may provide feedback or direction to staff

**10b Sustainable Management Criteria Overview and Sustainability Goal Discussion (Grant Category (d), Task 4)
Motion**

The Board will receive background information concerning development of sustainable management criteria and consider approving a process for developing the sustainability goal description.

10c PUBLIC HEARING

Resolution 2020-01: A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing Groundwater Extraction Fees Against All Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the 6th and 7th Semiannual Billing Periods (July-December 2020 and January-June 2021).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the approved Fiscal Year 2020-21 Budget and the updated 5-year financial projection approved on May 21, 2020.

The Board welcomes public comment and testimony regarding the proposed groundwater extraction fees.

After receiving public comment and testimony, the Board will close the PUBLIC HEARING and consider adopting Resolution 2020-01 establishing the proposed groundwater extraction fees within the Mound Basin for the 6th and 7th Semiannual Billing Periods (July-December 2020 and January-June 2021).

11. FUTURE AGENDA ITEMS

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **July 16, 2020**, or call of the Chair.

Mound Basin GSA Board of Directors Meeting Agenda

June 18, 2020

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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 1701 North Lombard Street in Oxnard 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 Mound Basin Clerk of the Board at (805) 525-4431 or the City of Ventura at (805) 654-7800. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.

Approved: _____


Executive Director Bryan Bondy

Posted: (date) June 15, 2020

(time) 11:00 AM

(attest) Jackie Lozano

At: <https://moundbasingsa.org>

Posted: (date) June 15, 2020

(time) 11:00 AM

(attest) Jackie Lozano

At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) June 15, 2020

(time) 11:00 AM

(attest) Jackie Lozano

At: United Water Conservation District, 1701 N. Lombard Street, Oxnard CA 93030