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**NOTICE IS HEREBY GIVEN that the  
Mound Basin Groundwater Sustainability Agency (“Agency”)  
Board of Directors (“Directors”) will hold a  
REGULAR BOARD MEETING  
at 1:00 P.M. on  
Thursday, August 20, 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/84384530467>

Meeting ID: 843 8453 0467  
To call into the meeting (audio only), call: 1 888 788 0099 US Toll-free  
Meeting ID: 843 8453 0467

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING AGENDA**

**CALL TO ORDER 1:00 P.M.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. 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.

**4. APPROVAL OF AGENDA**  
**Motion**

**5. Executive (Closed) Session 1:05p.m.**

**5a Conference with Legal Counsel – Anticipated Litigation:**

Consideration of initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Three cases.

**6. SECOND OPEN SESSION CALL TO ORDER 1:45 P.M.**

**6a Oral Report Regarding Executive (Closed) Session  
Information Item**

Presented by Agency Legal Counsel Joseph Hughes

**7. 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)

**7a Approval of Minutes**

**Motion**

The Board will consider approving the Minutes from the July 16, 2020, Regular Mound Basin GSA Board of Directors meeting.

**7b Approval of Warrants**

**Motion**

The Board will consider approving payment of outstanding vendor invoices.

**7c Monthly Financial Reports**

**Information Item**

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

**8. BOARD MEMBER ANNOUNCEMENTS**

**8a** Directors will provide updates on matters not on the agenda.

**8b** Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

**9. EXECUTIVE DIRECTOR UPDATE**

**Information Item**

Executive Director will provide an informational update on non-Groundwater Sustainability Plan (GSP) activities since the previous Board meeting.

**10. INFORMATION ITEM**

**10a Groundwater Model Presentation  
Information Item**

The Board will receive a presentation from United Water Conservation District staff concerning groundwater model development.

**11. MOTION ITEMS**

**11a GSP Monthly Update (Grant Category (c), Task 3 and 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.

**11b Sustainability Goal (Grant Category (d), Task 4)  
Motion**

The Board will consider approving the sustainability goal for the Agency's Groundwater Sustainability Plan.

**11c Sustainable Management Criteria Screening (Grant Category (d), Task 4)  
Motion**

The Board will review sustainable management criteria screening results and consider providing feedback to staff.

**11d GSP Stakeholder Workshop Webinar Agenda (Grant Category (c), Task 3)  
Motion**

The Board will discuss the draft agenda for Stakeholder Workshop No.1 and consider providing feedback to staff.

**12. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The Board will adjourn to **Special Board Meeting** scheduled for Thursday, **September 3, 2020** or call of the Chair. The next **Regular Board Meeting** is scheduled for Thursday, **September 17, 2020**.

*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.*

**Posted:** August 17, 2020                      **(time)** 12:15 p.m.                      **(attest)** Jackie Lozano  
**At:** <https://moundbasingsa.org>

**Posted:** August 17, 2020                      **(time)** 12:30 p.m.                      **(attest)** Jackie Lozano  
**At:** <https://www.facebook.com/moundbasingsa/>

**Posted:** August 17, 2020                      **(time)** 12:45 p.m.                      **(attest)** Jackie Lozano  
**At:** **United Water Conservation District, 1701 N. Lombard Street, Oxnard CA 93030**