



Post Office Box 3544
Ventura, CA 93006-3544
(805) 525-4431
<https://moundbasingsa.org>

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold a
REGULAR BOARD MEETING
at 1:30 P.M. on Thursday, October 15, 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 1:30 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. 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)

5a Approval of Minutes

Motion

The Board will consider approving the Minutes from the September 17, 2020, Regular Mound Basin GSA Board of Directors meeting.

5b Approval of Warrants

Motion

The Board will consider approving payment of outstanding vendor invoices.

5c Monthly Financial Reports

Information Item

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

6. BOARD MEMBER ANNOUNCEMENTS

6a Directors will provide updates on matters not on the agenda.

6b Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

7. EXECUTIVE DIRECTOR UPDATE

The Executive Director will provide an informational update on non-GSP activities since the previous Board meeting.

8. INFORMATION ITEM

None.

9. MOTION ITEMS

9a 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.

9b Stakeholder Engagement Plan Annual Review

Motion

The Board will consider approving updates to the Stakeholder Engagement Plan.

9c Fiscal Year 2019-2020 Budget Report

Motion

The Board will consider receiving and filing the year-end budget report for fiscal year 2019-2020.

9d Intera, Inc. Work Order No. 6 for Monitoring Well Coastal Development Permitting

Motion

The Board will consider authorizing the Executive Director to execute Work Order No. 6 for Intera, Inc. for an amount not-to-exceed \$18,840 to prepare monitoring well Coastal Development Permit materials and approving up to \$5,000 in contingency for unanticipated costs, to be authorized at the discretion of the Executive Director.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** scheduled for Thursday, **November 19, 2020**, 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 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: October 12, 2020

(time) 9:45 A.M.

(attest) Jackie Lozano

At: <https://moundbasingsa.org>

Posted: October 12, 2020

(time) 10:00 A.M.

(attest) Jackie Lozano

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

Posted: October 12, 2020

(time) 10:15 A.M.

(attest) Jackie Lozano

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