



NOTICE IS HEREBY GIVEN that the Mound Basin Groundwater Sustainability Agency ("Agency") Board of Directors ("Directors") will hold a SPECIAL BOARD MEETING at 11:30 A.M. on Thursday, January 6, 2022

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

To participate in the Board of Directors Special Board Meeting via Zoom, please access:

https://us02web.zoom.us/j/9997307537?pwd=dVg5WmFtTWRKRkt1dVpaaWZreDFjUT09

Meeting ID: 999 730 7537 | **Passcode:** 20210106

To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free)

Meeting ID: 999 730 7537

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

CALL TO ORDER 11:30 A.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

In accordance with Government Code §54954.3; every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five-minute time limit.

4. MOTION ITEM

4a. Citing Mound Basin Groundwater Sustainability Agency's Resolution 2021-02 (adopted October 21, 2021), Subsequent Findings that the Governor's Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus remains in effect and the State of Emergency continues to directly impact the ability of the members to meet safely in person, and Authorizing remote teleconference meetings of the legislative bodies of Mound Basin Groundwater Sustainability Agency for the period of January 6, 2022, through February 5, 2022, pursuant to Brown Act provisions Motion

The Board will, as provided in Resolution 2021-02, make the findings that the requisite conditions continue to exist for remote teleconference meetings of the Board of Directors without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), specifically (1) that the Governor's proclaimed State of Emergency as a result of the threat of COVID-19 remains in effect and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

Mound Basin GSA Board of Directors Special Board Meeting AGENDA January 6, 2022 Page 2

ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting** scheduled for **Thursday**, **January 20**, **2022**, 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: (Date) January 5, 2022 (time) 10:00 A.M. (attest) Jackie Lozano

At: https://moundbasingsa.org

Posted: (Date) January 5, 2022 (time) 10:15 A.M. (attest) Jackie Lozano

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

Posted: (Date) January 5, 2022 (time) 10:30 A.M. (attest) Jackie Lozano

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