



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 1:00 P.M. on Thursday, May 19, 2022**

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 Mound Basin GSA will hold its Regular Board of Directors meeting virtually using the Zoom video conferencing application.

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/86151283013?pwd=MWZYYTE3L1Y5U2d5YlhHZGV5SCtPQT09>

Meeting ID: 861 5128 3013 | Passcode: MBGSA

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

Meeting ID: 861 5128 3013

**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. RESOLUTION 2022-03 Authorizing the Use of Teleconferencing for Public Meetings Under AB 361**
Motion
The Board will consider adopting Resolution 2022-03 finding that the requisite conditions exist authorizing the Board to meet via teleconference under AB 361’s modified meeting requirements.
- 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. In accordance with Government Code §54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

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 March 17, 2022, Regular Mound Basin GSA Board of Directors meeting. A meeting cancellation notice was emailed to the Board of Directors and interested parties list as well as posted on the Mound Basin website regarding the April 21, 2022, Regular Board of Directors meeting.

6b. Approval of Warrants
Motion

The Board will review the warrant payment register for previously paid invoices and 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 months of March and April 2022.

7. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

8. EXECUTIVE DIRECTOR UPDATE
Information Item

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

9. MOTION ITEMS

9a. Fiscal Year 2022/2023 Budget and Multi-Year Budget Projection
Motion

The Board consider approving the Fiscal Year 2022/2023 budget and updated multi-year budget projection and consider scheduling a public hearing to consider adoption of groundwater extraction fees for Fiscal Year 2022/2023.

