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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 18, 2022
virtually via ZOOM.**

To participate 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)

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

CALL TO ORDER 1:00 p.m.

1. PLEDGE OF ALLEGIANCE

2. BOARD OF DIRECTORS ROLL CALL

3. Adoption of Alternative Teleconferencing Requirements Under AB 361

Motion

Previously, the Board has made the requisite findings under AB 361 by resolution. Legal counsel has advised that the Board may instead make these requisite findings verbally to streamline consideration and reduce staff time. Further, legal counsel has confirmed that this new approach is consistent with the law and similar to action taken by other public agencies. Accordingly, legal counsel recommends that the Board make the finding that the necessary conditions continue to exist authorizing the Board to meet via teleconference under AB 361’s alternative teleconferencing 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 June 16, 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 and Facebook page regarding the July 21, 2022, Regular Board of Directors meeting.

6b. Approval of Warrants

Motion

The Board will review the warrant payment registers for any previously paid invoices and consider approving payment of any 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 June and July 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 Agency matters since the previous Board meeting.

9. MOTION ITEMS

9a. Reappointment of Stakeholder Directors

Motion

The Board will consider reappointing the Agriculture and Environmental Stakeholder Directors for a new one-year term (August 2022-August 2023).

9b. Professional Services Contract for GSP Implementation Grant Application

Motion

The Board will consider approving a master service agreement and work order for Kennedy/Jenks Consultants to prepare a GSP Implementation Grant Application in an amount not to exceed \$14,945 and \$3,055 contingency to be authorized at the discretion of the Executive Director (\$18,000 total authorization).

