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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 OF DIRECTORS MEETING  
at 3:00 P.M. on Monday, January 23, 2023  
virtually via ZOOM.**

To participate in the Board of Directors meeting via Zoom, please access:  
<https://us02web.zoom.us/j/87474400434?pwd=Q01mU0JQT20vdGJqRzN0Wi9UdXArQT09>

**Meeting ID:** 874 7440 0434 | **Passcode:** 551503

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 3:00 P.M.**

**1. PLEDGE OF ALLEGIANCE**

**2. 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 November 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 GSA website regarding the December 15, 2022, Regular Board of Directors meeting.

**6b. Approval of Warrants**

**Motion**

The Board will 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 November and December 2022.

**7. BOARD MEMBER ANNOUNCEMENTS**

Directors will provide updates on matters not on the agenda.

**8. REVIEW OF MEETING TELECONFERENCING RULES**

**Information Item**

Agency Attorney Alex Dominquez will provide a presentation and discuss the new teleconference rules under the Ralph M. Brown Act.

**9. EXECUTIVE DIRECTOR UPDATE**

**Information Item**

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

**10. MOTION ITEMS**

**10a. Agency Officer Appointments and Required Bond**

**Motion**

The Board will consider appointing a chair, vice chair/secretary and a treasurer to serve during the calendar year 2023. The Board will also provide direction concerning obtaining a bond for the Treasurer. Appointment of an Agency representative (chair) by United Water Conservation District will be announced at its Regular Board of Directors meeting on February 8, 2023.

