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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, May 22, 2023
at City of Ventura, Assembly Conference Room
336 Sanjon Road, Ventura, CA 93002**

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)

Meeting ID: 874 7440 0434

**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. 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 March 21, 2023, Regular Mound Basin GSA Board of Directors meeting. A meeting cancelation notice was emailed to the Board of Directors and interested parties list as well as posted to the Mound Basin GSA website regarding the April 24, 2023, Regular 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 months of March and April 2023.

6. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

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

8. MOTION ITEMS

8a. Proposed Fiscal Year 2023/2024 Budget and Multi-Year Projection

Motion

The Board consider approving the Fiscal Year 2023/2024 budget and updated multi-year budget projection and consider scheduling a public hearing to consider adoption of groundwater extraction fees for Fiscal Year 2023/2024.

8b. Resolution 2023-02 Honoring Michael W. Mobley

Motion

The Board will consider adopting Resolution 2023-02 recognizing Michael W. Mobley's dedication of more than five years of service to the Mound Basin Groundwater Sustainability Agency in his role as Chair representing the United Water Conservation District.

8c. Small GSA Coalition Letter to Legislators Concerning State Fiscal Year 2023/2024 Budget

Motion

The Board will consider authorizing the Board Chair or designee to sign a letter to certain State legislators requesting they reject the Governor's proposal to shift \$60 million away from SGMA funding and to request \$10 million in funding for small GSAs for fiscal year 2023/2024.

