



Post Office Box 3544
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<https://moundbasingsa.org>

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold its
REGULAR BOARD OF DIRECTORS MEETING
at 1:00 p.m. on Monday, September 25, 2023, at the
City of Ventura, Public Works Facility, Assembly Conference Room,
336 San Jon 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 1:00 P.M.

- 1. OATH OF OFFICE**
New Member Director Jennifer L. Tribo representing the City of San Buenaventura.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 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 26, 2023, Regular Mound Basin GSA Board of Directors meeting and Public Hearing. 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, Facebook page, and at the City of Ventura regarding the July 24 and August 28, 2023, Regular Board of Directors meetings.

6b. Approval of Warrants

Motion

The Board will receive and review a summary report of the July and August approved warrants as well as consider approving payment of outstanding vendor invoices for September for the Mound Basin GSA.

6c. Monthly Financial Reports

Information Item

The Board will receive and review the monthly profit and loss statements and balance sheets for the months of June, July, and August 2023 for the Mound Basin GSA.

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 activities 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 2023-August 2024).

9b. Board Appointment of a City of San Buenaventura Representative

Motion

It is recommended that the Board acknowledge, receive, and accept the City of San Buenaventura's appointment of Jennifer L. Tribo as its member Director to the Agency's Board of Directors for the remainder of the two-year term through June 13, 2024.

**9c. Agency Officer Appointment of a Member Director
Motion**

It is recommended that the Board appoint a vice chair/secretary to serve during the remainder of the calendar year 2023, due to a recent change of a Member Director representative.

**9d. Resolution 2023-05 Honoring Elizabeth (Betsy) Kingery Cooper
Motion**

The Board will consider adopting Resolution 2023-05 recognizing Betsy Cooper's dedication and service as a Member Director representing the City of San Buenaventura on the Mound Basin Groundwater Sustainability Agency's Board, and her numerous contributions as Board Vice Chair/Secretary.

**9e. Resolution 2023-06: Approving an Amendment to the List of Authorized Signers for the Agency's Bank of the Sierra Account
Motion**

The Board will consider adopting Resolution 2023-06, amending the Agency's list of authorized signatories for its Bank of the Sierra account to remove former Board member Betsy Cooper. Also, to add new Board member Jennifer Tribo as an authorized signatory.

**9f. Modification of the Existing Contract to the Agency's Bank of the Sierra Account
Motion**

It is recommended that the Board approve the modification of the existing depository limits from \$700,000.00 to the new limit of \$1,000,000.00 in order to avoid any future complications.

10. FUTURE AGENDA ITEMS

The Directors may suggest issues and/or topics they would like to address at future meetings.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** scheduled for **Monday, October 23, 2023**, 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, Suite 200, 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) September 22, 2023 **(time)** 10:00 a.m. **(attest)** Jackie Lozano
At: <https://moundbasingsa.org>

Posted: (Date) September 22, 2023 **(time)** 10:15 a.m. **(attest)** Jackie Lozano
At: <https://www.facebook.com/moundbasingsa/>

Posted: (Date) September 22, 2023 **(time)** 10:30 a.m. **(attest)** Jackie Lozano
At: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (Date) September 22, 2023 **(time)** 10:30 a.m. **(attest)** Amanda DeLeon
At: City of Ventura, 336 San Jon Road, Ventura, CA 93002