



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, January 22, 2024, at the

City of the 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/87239483889?pwd=ZHBZWjhsdzBhcklRQUZmeUd2QXBNZz09

Meeting ID: 872 3948 3889 | Passcode: MBGSA

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

Meeting ID: 872 3948 3889

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS MEETING AGENDA

OPEN SESSION - CALL TO ORDER 1:00 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 <u>not</u> 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. PROPOSED AGREEMENT WITH BONDY GROUNDWATER CONSULTING Motion

The Board will review and consider approving the "Agreement to Provide Management Consulting Services and Hydrogeologic Consulting Services" by and between Bondy Groundwater Consulting, Inc., and the Mound Basin Groundwater Sustainability Agency.

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 27, 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, Facebook page, and at the City of Ventura regarding the December 21, 2023, Regular Board of Directors meeting.

6b. Approval of Warrants

Motion

The Board will receive and review a summary report of the December 2023 approved warrants as well as consider approving payment of outstanding vendor invoices for January 2024.

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 2023.

6d. Financial Statement Audit for Fiscal Years 2021-22 and 2022-23 Motion

The Board will consider receiving and filing the final auditor's report, audited financial statements, and SAS 114 letter from Rogers, Anderson, Malody & Scott, LLP, for fiscal years 2021-22 and 2022-23.

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. Agency Officer Appointments and Required Bond Motion

The Board will consider appointing a chair, vice chair/secretary, and a treasurer to serve during the 2024 calendar year. The Board will also confirm the existing treasurer bond is sufficient or provide direction concerning obtaining a new bond for the treasurer.

9b. March 2024 Special Board Meeting

The Board will consider identifying a date and time for a special board meeting in March 2024.

9c. Agency Investment Authorization Motion

The Board will consider adopting Resolution No. 2024-01 authorizing the investment of excess Agency funds in the Local Agency Investment Fund or the Ventura County Treasury Investment Pool and will consider directing the Treasurer to invest up to \$500,000 in the selected fund/pool.

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**, **February 26**, **2024**, 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) January 18, 2024 (time) 6:00 p.m. (attest) Jackie Lozano

At: https://moundbasingsa.org

Posted: (Date) January 18, 2024 (time) 6:15 p.m. (attest) Jackie Lozano

At: https://www.facebook.com/moundbasingsa/

Posted: (Date) January 18, 2024 (time) 6:30 p.m. (attest) Jackie Lozano

At: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (Date) January 18, 2024 (time) 6:30 p.m. (attest) Jackie Lozano

At: City of Ventura, 336 San Jon Road, Ventura, CA 93002