



**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Board”) will hold its
REGULAR BOARD OF DIRECTORS MEETING AND PUBLIC HEARING
at 1:00 p.m. on Monday, June 24, 2024, at the City of San Buenaventura,
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=ZHBZWjhsdzBhcklRQUZmeUd2QXBZNz09>

Meeting ID: 872 3948 3889 | Passcode: MBGSA

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

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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 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

Approve the Minutes from May 23, 2024, Regular Agency Board meeting.

5b. Approval of Warrants

Motion

Receive, review, and consider approving payment of outstanding vendor invoices for June 2024.

5c. Monthly Financial Report

Information Item

Receive the profit and loss statement and balance sheet for the month of May 2024.

6. BOARD MEMBER ANNOUNCEMENTS

Provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

Provide an informational update on activities since the previous Board meeting.

8. MOTION ITEMS

8a. Board Reappointment of United Water Conservation District Representative Catherine P. Keeling

Motion

Acknowledge, receive, and accept United Water Conservation District's reappointment of Catherine P. Keeling as UWCD's Member Director to the Agency's Board for the term of June 14, 2024, through June 13, 2026.

8b. Board Reappointment of City of San Buenaventura Representative Jennifer L. Tribo

Motion

Acknowledge, receive, and accept the City of San Buenaventura's reappointment of Jennifer L. Tribo as the City's Member Director to the Agency's Board for the term of June 14, 2024, through June 13, 2026.

8c. PUBLIC HEARING

Resolution 2024-04 A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing a Groundwater Extraction Fee Against all Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the 14th and 15th Semiannual Billing Periods (July-December 2024 and January-June 2025).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the Fiscal Year 2024-25 Budget and the updated five-year financial projection posted on the Agency's website. The Board welcomes public comment and testimony regarding the proposed groundwater extraction fees.

After receiving public comment and testimony, the Board will close the PUBLIC HEARING and consider adopting Resolution 2024-04 establishing the proposed groundwater extraction fee within the Mound Basin for the 14th and 15th semiannual billing periods (July-December 2024 and January-June 2025).

8d. Summary of Meeting with the CA Department of Water Resources Concerning the Groundwater Sustainability Plan Recommended Corrective Actions

Motion

Receive a report from the Executive Director on his meeting with CA Department of Water Resources (DWR) concerning their Groundwater Sustainability Plan (GSP) Recommended Corrective Actions. Provide direction to staff, if desired, concerning the GSP Recommended Corrective Actions and/or the DWR meeting outcomes.

8e. Approve Transfer of Website Hosting and Maintenance Services to CV Strategies

Motion

Consider approving the transfer of Website Hosting and Maintenance Services to CV Strategies and authorize the associated professional services.

9. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

The next **regular Board of Directors Meeting** is scheduled for **Monday, July 22, 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 Agency'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.

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Posted: Thursday, June 20, 2024 **(time)** 4:30 p.m. **(attest)** Jackie Lozano
At: <https://moundbasingsa.org>

Posted: Thursday, June 20, 2024 **(time)** 4:35 p.m. **(attest)** Jackie Lozano
At: <https://www.facebook.com/moundbasingsa/>

Posted: Thursday, June 20, 2024 **(time)** 4:40 p.m. **(attest)** Jackie Lozano
At: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: Thursday, June 20, 2024 **(time)** 4:40 p.m. **(attest)** Erwing Navarro
At: City of Ventura, 336 San Jon Road, Ventura, CA 93002