



**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Board”) will hold its
REGULAR BOARD OF DIRECTORS MEETING
at 1:00 p.m. on Monday, August 26, 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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AMENDED AGENDA

OPEN SESSION – CALL TO ORDER 1:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

MOTION

The Clerk of the Board will call roll. Staff requests Board approval to Director Conner Everts request to participate in the Board meeting remotely. In accordance with Teleconferencing Rules under AB 2449, Director Everts informed the Agency’s Executive Director, the Clerk of the Board, and legal counsel of his need to participate remotely for the reason of “just cause” (B) having a contagious illness.

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 June 24, 2024, Regular Agency Board meeting. A meeting cancellation notice was emailed to the Board and interested parties list as well as posted to the Mound Basin GSA website, Facebook page, and at the City of Ventura and United Water Conservation District regarding its July 22, 2024, Regular Board of Directors meeting.

5b. Approval of Warrants

Motion

Receive and review a summary report of the July 2024 approved warrants as well as consider approving payment of outstanding vendor invoices for August 2024.

5c. Monthly Financial Report

Information Item

Receive the profit and loss statement and balance sheet for the month of August 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. Reappointment of Stakeholder Directors

Motion

Acknowledge, receive, and consider reappointing the Agriculture and Environmental Stakeholder Directors for a new one-year term of August 2024 through August 2025.

8b. Resolution 2024-05 **Amending the Agency's Conflict of Interest Code**

Motion

Review and adopt Resolution 2024-05 approving the amendments to the Agency's Conflict of Interest Code as provided (Exhibit A).

8c. Monitoring Well B Permitting Support Services

Motion

Authorize the Executive Director to execute a contract with Jensen Design and Survey, Inc., subject to Agency Counsel review, for an amount not-to-exceed \$43,927, with an additional \$10,982 (25%) contingency to be authorized at the discretion of the Executive Director (\$54,909 total authorization).

8d. Groundwater Extraction Fees Follow-Up Discussion

Motion

Review information about historical groundwater extractions and extraction fees and discuss potential changes to the groundwater extraction fee structure. Provide direction to staff for follow-up actions, if desired.

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, September 23, 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 the office of United Water Conservation District located 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.

Posted: Friday, August 23, 2024 **(time)** 11:15 a.m. **(attest)** Jackie Lozano
At: <https://moundbasingsa.org>

Posted: Friday, August 23, 2024 **(time)** 11:20 a.m. **(attest)** Jackie Lozano
At: <https://www.facebook.com/moundbasingsa/>

Posted: Friday, August 23, 2024 **(time)** 11:30 a.m. **(attest)** Jackie Lozano
At: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: Friday, August 23, 2024 **(time)** 12:00 p.m. **(attest)** Jackie Lozano
At: City of Ventura, 336 San Jon Road, Ventura, CA 93002