Mound Basin GSA Board of Directors Updated August 29, 2024

Туре	Representing	Director	Appointment or Term Expiration
Member	Ventura County	Public Works Director designated Arne Anselm	6/13/25
Member	City of San Buenaventura	General Manager designated Jennifer Tribo	6/13/26
Member	United Water Conservation District	Board of Directors appointed Catherine P. Keeling	6/13/26
Stakeholder	Agriculture	James (Jim) Chambers	Term ends 8/1/25
Stakeholder	Environmental	Conner Everts	Term ends 8/1/25

Terms*

- City of San Buenaventura: Initial term was three years and two years thereafter.
- United Water Conservation District: Initial term was three years and two years thereafter.
- County of Ventura: Initial term was two years and two years thereafter.
- Stakeholder: Shall serve for a term of one year and may serve for more than one term.

* Per legal counsel, terms start/end on the month and day of the effective date of the JPA, which is June 14, 2017.

Member Directors

City of San Buenaventura

City Council appointed Ventura Water General Manager on 5/8/17 for 6/14/17-6/13/20 term. City took position that appointments were good until further notice. Next term was 6/14/20-6/13/22. On 5/31/22 City appointed Ventura Water General Manager or designee as Director. On 6/8/22 Ventura Water GM appointed Elizabeth (Betsy) Cooper. It is assumed this applies to the 6/14/22-6/13/24 term. Following Betsy Cooper's retirement, the City appointed a staff designee as Director and notified the agency on August 28, 2023, via email of its appointment of Jennifer Tribo was appointed as a member Director.

In a letter dated May 24, 2024, Ventura Water General Manager requested to appoint the City's Assistant General Manager of Water Resources Jennifer Tribo as its representative. On June 24, 2024, Mound Basin GSA accepted the City's reappointment to serve for the term of June 14, 2024, through June 13, 2026.

United Water Conservation District

Michael (Mike) Mobley initial appointment was made 5/30/17 for 6/14/17-6/13/20 term. Mike Mobley was reappointment on 5/13/20 for 6/14/20-6/13/22 term. Resolution requested from UWCD on 6/9/22. UWCD "assigned" Mike Mobley as UWCD representative on February 9, 2020, for calendar year 2022. UWCD appointment of Mike Mobley ended December 1, 2022. On March 8, 2023, UWCD adopted Resolution 2023-06 appointing UWCD Board member Catherine P. Keeling as a representative Director. On March 21, 2023, Mound Basin GSA accepted UWCD's appointment which will fulfill the remainder of the two-year term through June 13, 2024.

On February 14, 2024, UWCD Board of Directors approved its Member Director Catherine P. Keeling as its representative, and a letter of confirming reappointment was mailed to Mound Basin GSA dated May 15, 2024. On June 12, 2024, UWCD adopted Resolution 2024-08 reappointing Director Keeling as its representative to serve for the term of two years and may be removed or reappointed for multiple terms at the pleasure of UWCD. On June 24, 2024, Mound Basin GSA accepted UWCD's reappointment to serve for the term of June 14, 2024, through June 13, 2026.

County of Ventura

Glenn Shephard initial appointment was made 6/6/17 for 6/14/17-6/13/19 term. County took position that appointments were good until further notice. Next terms were 6/14/19-6/13/21 and 6/14/21-6/13/23. On 5/24/22 County appointed PWA Director or designee as Director. On 6/1/22 PWA Director appointed Arne Anselm as the County of Ventura representative to serve as a member director on the Board for Mound Basin GSA with term expiring on June 13, 2025.

Stakeholder Directors

<u>Agricultural</u>

On June 25, 2024, Neal McGuire on behalf of the Mound Basin Agricultural Water Group renominated James Chambers as the Mound Basin GSA Agricultural Stakeholder Director. On August 26, 2024, Mound Basin GSA Board approved Director James Chambers renomination to serve on the Board for an additional one-year term, August 1, 2024, through August 1, 2025.

Environmental

On July 5, 2024, the Santa Clara River Environmental Groundwater Committee voted to renominate Conner Everts for the upcoming term as the Mound Basin GSA Environmental Stakeholder Director. On August 26, 2024, Mound Basin GSA Board approved Director Conner Everts to renomination to serve on the Board for an additional one-year term, August 1, 2024, through August 1, 2025.