

# **MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

## **NOTICE OF MEETING\***

**NOTICE IS HEREBY GIVEN** that the Mound Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold a **Board Meeting** at **1:00 P.M. on Thursday, February 15, 2018** at Room 223 (Santa Cruz), Ventura City Hall, 501 Poli Street, California 93001

## **MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS**

### **AGENDA**

**Thursday, February 15, 2018**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. DIRECTOR ANNOUNCEMENTS**

**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. The presiding Chair shall limit public comments to three minutes.

**5. CONSENT ITEMS**

- a. Approve Minutes from November 16, 2017 Regular Meeting**  
(provided at meeting)
- b. Approve Minutes from December 21, 2017 Regular Meeting**  
(provided at meeting)

**6. ACTION ITEMS**

**a. Interim Accounting Services**

The Board will consider authorizing the Chair to enter into an agreement with United Water Conservation District to perform interim accounting services for the Agency.

**b. Liability Insurance**

The Board will consider a quote from Golden State Risk Management Authority to provide liability insurance for the Agency.

**c. Conflict of Interest Code**

The Board will review the comments from County Counsel on the Conflict of Interest Code, consider adopting Resolution 2018-1, the Conflict of Interest Code,

*\* In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.*

(attached) to supersede Resolution 2017-3, and submit the revised code to the County of Ventura for approval.

**d. Update on Request for Proposal and Qualifications for Legal Services**

The Board will receive an update on the process to obtain legal services and discuss the selection process and schedule. The Board may consider establishing an ad hoc legal services committee to review applications, interview finalists, and make a recommendation to the Board.

**e. Board Workshop for Basin Boundary Modification**

Tony Morgan, United Water Conservation District, will lead the Board in a discussion of the proposed basin boundary modifications for the Mound Basin. The Board may consider scheduling a public workshop to discuss the necessary basin boundary modifications.

**7. COMMITTEE REPORTS**

**a. Report from Ad hoc Committee for Long-term Funding Options**

**8. EXECUTIVE DIRECTOR'S REPORT**

**a. Meeting Schedule for Calendar Year 2018**

**b. GSP Grant Funding Request Update**

**9. ADJOURNMENT**

Administrative Reports relating to this agenda are available in the City of Ventura City Clerk's Office, 501 Poli St., Room 204, Ventura, during normal business hours as well as on the City of Ventura's Web Site (<https://www.cityofventura.ca.gov/1075/Water-Sources>). Materials related to an agenda item submitted to the Agency after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted before 2/12/18 at 1:00 p.m. on the City of Ventura City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4587 or the California Relay Service at (866) 735-2929. Notification by 2/13/18, at 12:00 p.m. will enable the Agency to make reasonable arrangements for accessibility to this meeting.