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 <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. 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