

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF SPECIAL MEETING*

NOTICE IS HEREBY GIVEN that the Mound Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold a **Special Board Meeting** at **4:00 P.M. on Tuesday, March 13, 2018**

at the **Ventura County Public Works Saticoy Yard, 11251-B Riverbank Drive, Ventura, CA 93004**

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

AGENDA

Tuesday, March 13, 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. BASIN BOUNDARY MODIFICATION WORKSHOP**
 - a. Overview of process and schedule**
 - b. Discussion of proposed modifications**
 - c. Next steps**
- 6. 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 3/12/18 at 4:00 p.m. on the City of Ventura City Hall Public Notices Board and on the Internet.

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