

# **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, June 21, 2018** at Room 223 (Santa Cruz), Ventura City Hall, 501 Poli Street, California 93001

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

### **AGENDA**

**Thursday, June 21, 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 May 21, 2018 Regular Meeting** (to be provided at the meeting)

**6. ACTION ITEMS**

**a. Website Development**

The Board will consider a proposal from the County of Ventura to develop and maintain a website for the Agency.

**b. Executive Director/Program Manager**

The Board will discuss proposals from Bryan Bondy, Bondy Groundwater Consulting, Inc. (attached), and Anthony Emmert, United Water Conservation District (to be provided at the meeting) to serve as Executive Director/Program Manager of the Agency and consider authorizing the Chair to execute a contract with one or both of the parties.

**c. Approval of Proposed Budget for Fiscal Year 2018/19**

The Board shall review and consider approving the attached budget for July 1, 2018 – June 30, 2019.

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

**d. Long-term Budget and Funding Options Discussion**

The ad hoc committee for long-term funding options will lead the Board in a discussion of the long-term budget and funding options for the Agency.

**e. Schedule Public Meetings to Consider Imposition of Groundwater Extraction Fee**

The Board will discuss and consider scheduling public meetings to discuss the Agency's budget and a potential groundwater extraction fee under Water Code section 10730 to fund the Mound Basin GSA.

**f. Bylaws Discussion**

The Board will review and consider approving and adopting the attached Bylaws.

**g. Basin Boundary Modification**

The Board may consider approval of the attached Resolution 2018- 3 to initiate the basin boundary modification request process.

**h. Grant Agreement Conditions and Possible Amendments to DWR Prop 1 Grant for Mound Basin GSA**

The Board will discuss the conditions of a grant agreement with DWR and may consider submitting changes to the work plan, budget, or schedule.

**i. Support Letter for Bureau of Reclamation Assistance**

The Board may consider a request from the City of Ventura for a letter from the Agency supporting the City's application for assistance to plan, design and construct an innovative water recycling project under the Title XVI Program.

**j. Draft 2018 SGMA Basin Prioritization**

The DWR Draft Reprioritization notice designates the Mound Basin as a "high" priority basin (previously it was designated as a medium priority basin). The Board will discuss this impact on the Agency and consider submitting comments to DWR.

**7. EXECUTIVE DIRECTOR'S REPORT**

**a. Conflict of Interest Code Update**

**b. Liability Insurance Update**

**c. Change to October meeting date/location**

**8. 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 6/18/18 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 6/19/18, at 12:00 p.m. will enable the Agency to make reasonable arrangements for accessibility to this meeting.