

# **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 **1:00 P.M. on Thursday, July 26, 2018** at Community Meeting Room, Ventura City Hall, 501 Poli Street, California 93001

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

### **AGENDA**

**Thursday, July 26, 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 June 21, 2018 Regular Meeting**

**6. ACTION ITEMS**

**a. 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.

**b. Schedule Public Hearing to Consider Imposition of Groundwater Extraction Fee**

The Board will schedule a public meeting to discuss the Agency’s budget and a potential groundwater extraction fee under Water Code section 10730 to fund the Mound Basin GSA.

**c. Bylaws Discussion**

The Board will discuss the schedule for member agency review of the attached draft Bylaws.

*\* 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. Drug Free Workplace Policy**

The Board will consider approving a drug free workplace policy, as required pursuant to Government Code Section 8355 and to satisfy GSP grant eligibility requirements.

**7. EXECUTIVE DIRECTOR'S REPORT**

- a. Conflict of Interest Code Update**
- b. Basin Boundary Modification Update**
- c. Website Update**
- d. GSP Grant Update**
- e. Stakeholder Director Terms**

**8. PUBLIC BUDGET WORKSHOP (Time Certain: 2:30)**

The Board will hold a public workshop to consider public comments regarding the development of the budget necessary to fund the Agency and develop the GSP. The Agency anticipates assessing a groundwater extraction fee on pumpers within the Basin and is seeking feedback from stakeholders.

**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 7/23/18 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 7/24/18, at 12:00 p.m. will enable the Agency to make reasonable arrangements for accessibility to this meeting.