



**NOTICE IS HEREBY GIVEN that the  
Mound Basin Groundwater Sustainability Agency (“Agency”)  
Board of Directors (“Directors”) will hold a  
SPECIAL BOARD MEETING  
at 2:00 P.M. on  
Thursday, July 18, 2019  
at Ventura City Hall, Santa Cruz Conference Room #223  
501 Poli Street, Ventura, California 93001**

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD OF DIRECTORS MEETING AGENDA**

*This is a special meeting of the Board of Directors called in accordance with Government Code 54956.  
Other than the listed agenda items, no other business will be considered by the Board of Directors.*

**CALL TO ORDER 2:00 p.m.**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. Five minute time limit, please.

**3. ROLL CALL**

**4. ISOTOPE STUDY CONTRACTING AUTHORIZATIONS**

**a. Motion**

b. The Board will consider authorizing the Executive Director to execute a master services agreement (MSA) and work order with Blaine Tech Services, subject to negotiation of terms satisfactory to Agency Counsel and Executive Director, and authorize the Executive Director to execute any laboratory service agreements necessary to complete isotope study.

**5. ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **August 15, 2019**, or call of the Chair.

*Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at UWCD's offices at 106 North 8<sup>th</sup> Street in Santa Paula during normal business hours.*

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the Mound Basin Clerk of the Board at (805) 525-4431 or the City of Ventura at (805) 654-7800. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.*

Approved: \_\_\_\_\_

**Executive Director Bryan Bondy**

Posted: (date) July 17, 2019 (time) 11:05a.m.

(attest) **Kris Sofley**

At: <https://moundbasingsa.org>

Posted: (date) July 17, 2019 (time) 11:10a.m.

(attest) **Kris Sofley**

At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) July 17, 2019 (time) 11:15a.m.

(attest) **Debra Martinez**

At: Ventura City Hall, 501 Poli Street, Ventura, California 93001