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MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES

Thursday, July 18, 2019
2:00 P.M.

Ventura City Hall, Santa Cruz Conference Room #223
501 Poli Street, Ventura, California 93001

DIRECTORS PRESENT:

Director Michael W. Mobley, Chair
Director Susan Rungren
Director Glenn Shephard
Director Jim Chambers
Director Conner Everts

STAFF PRESENT:

Bryan Bondy, Executive Director
Kris Sofley, Clerk of the Board

PUBLIC PRESENT:

Kathleen Kuepper, UWCD
John Lindquist, UWCD
Margo McLaughlin, McLaughlin Ranch
Mark A. McLaughlin, McLaughlin Ranch
Kioran Moss, Moss & Associates
Eddie Pech, DWR
Jay Todd, Ivy Lawn

CALL TO ORDER 2:00 p.m.

Chair Mobley called the meeting to order at 2:00pm

1. PLEDGE OF ALLEGIANCE

Skipped (pledge was held during regular meeting).

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Mobley asked if there were any public comments, none were offered.

3. ROLL CALL

Clerk of the Board called roll, all Directors were present.

4. ISOTOPE STUDY CONTRACTING AUTHORIZATIONS

Motion

Executive Director Bondy explained that in planning the sampling work for the Isotope study, it was originally thought that UWCD staff could collect samples as part of its routine field operations. However, due to specific requirements for the study, UWCD was limited by equipment and other issues. UWCD staff arranged for Blaine Tech

Services to complete sampling. It was recently determined by UWCD that contracting for Blain Tech Services should be directly with Mound Basin GSA. The sampling work is scheduled for July 29 through 31.

The Special Board meeting was called to authorize the Executive Director to execute the master services agreement and work order, using the standard template with the new insurance language, subject to negotiated terms satisfactory to Agency Counsel and Executive Director, and authorize the Executive Director to execute any laboratory service agreements necessary to complete isotope study.

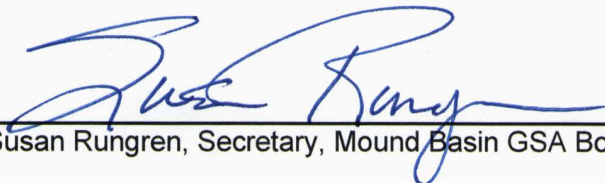
Director Everts moved the staff recommendation; Second, Director Rungren. Voice vote: five ayes (Chambers, Everts, Rungren, Shephard, Mobley); none opposed; none abstaining. Motion carries unanimously 5/0/0.

ADJOURNMENT 2:07p.m.

Chair Mobley adjourned the Special Board meeting at 2:07p.m. to the next **Regular Board Meeting** on Thursday, **August 15, 2019**, or call of the Chair.

I certify that the above is a true and correct copy of the minutes of the Mound Basin Groundwater Sustainability Agency's Special Board of Directors meeting of July 18, 2019.

ATTEST:



Susan Rungren, Secretary, Mound Basin GSA Board of Directors

Attest:



Kris Sofley, Clerk of the Board