



Post Office Box 3544
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(805) 525-4431
<https://moundbasingsa.org>

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold a
REGULAR BOARD MEETING
at 1:00 P.M. on
Thursday, May 21, 2020**

In accordance with the **California Governor’s Executive Stay at Home Order** and the **County of Ventura Health Officer Declared Local Health Emergency and Be Well at Home Order** resulting from the novel coronavirus (COVID-19), the Ventura City Hall is closed to the public. Therefore, the Mound Basin GSA will hold its Regular Board of Directors meeting virtually using the Zoom video conferencing application.

If you are new to Zoom,
please click on this link and watch the short video tutorial:
<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/82949040545?pwd=WE02bTUyYU1sbkh5QnhwYU9PSGxRQT09>

Meeting ID: 829 4904 0545 Password: 947186
To call into the meeting (audio only), call: 877 853 5247 US Toll-free
Meeting ID: 829 4904 0545

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING AGENDA

CALL TO ORDER 1:00 P.M.

- 1. PLEDGE OF ALLEGIANCE**
- 2. 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. In accordance with Government Code § 54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.
- 3. ROLL CALL**
- 4. BRIEF OVERVIEW OF ZOOM FEATURES** (mute microphone, open/close camera, raise hand for questions, etc.)
- 5. APPROVAL OF AGENDA**
Motion

6. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

6a Approval of Minutes

Motion

The Board will consider approving the Minutes from the April 16, 2020 Regular Mound Basin GSA Board of Directors meeting.

6b Approval of Warrants

Motion

The Board will consider approving payment of outstanding vendor invoices.

6c Monthly Financial Reports

Information Item

The Board will receive monthly profit and loss statements and balance sheets for the month of April 2020.

6d Board Reappointment of UWCD Representative Michael W. Mobley

Motion

The Board will acknowledge, receive, and accept UWCD Resolution 2020-06, reappointing Michael W. Mobley as UWCD's member Director to the Mound Basin GSA Board of Directors for a two-year term beginning June 1, 2020 and concluding May 31, 2022.

7. BOARD MEMBER ANNOUNCEMENTS

7a Directors will provide updates on matters not on the agenda.

7b Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

8. EXECUTIVE DIRECTOR UPDATE

Executive Director will provide an informational update on Agency activities since the previous Board meeting, including a recurring GSP Development update.

9. MOTION ITEMS

9a Groundwater Extraction Fee Payment Status

Motion

The Board will receive an update on the status of outreach concerning late groundwater extraction fees and consider providing direction to staff.

9b GSP Monthly Update (Grant Category (d), Task 4)

Motion

The Board will receive an update from the Executive Director concerning development of the Agency's Groundwater Sustainability Plan and grant status. The Board may provide feedback or direction to staff

9c Fiscal Year 2020/2021 Budget and Long-Range Budget Projections

Motion

The Board will consider approving the Fiscal Year 2020/2021 budget and the long-range budget projections and schedule a public hearing to consider adoption of extraction fees.

9d Intera Work Order No. 5 for GSP Development (Grant Category (d), Task 4)

Motion

The Board will consider approving Work Order No. 5 for Intera for an amount not to exceed \$256,760 for GSP development.

10. FUTURE AGENDA ITEMS

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **June 25, 2020**, 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 1701 North Lombard Street in Oxnard 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) May 14, 2020

(time) 2pm

(attest) Jackie Lozano

At: <https://moundbasingsa.org>

Posted: (date) May 14, 2020

(time) 2pm

(attest) Jackie Lozano

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

Posted: (date) May 14, 2020

(time) 2pm

(attest) Jackie Lozano

At: United Water Conservation District, 1701 N. Lombard Street, Oxnard CA 93030