

**NOTICE IS HEREBY GIVEN that the  
Mound Basin Groundwater Sustainability Agency ("Agency")  
Board of Directors ("Directors") will hold a  
REGULAR BOARD MEETING AND PUBLIC HEARING  
at 1:00 P.M. on  
Thursday, June 18, 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/87473222534>

**Meeting ID: 874 7322 2534**

To call into the meeting (audio only), call: 877 853 5247 US Toll-free  
**Meeting ID: 874 7322 2534**

**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 May 21, 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 May 2020.

**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. INFORMATION ITEMS**

**9a Groundwater Extraction Fee Payment Status**  
**Information Item**

The Board will receive an update on the status of outreach concerning late groundwater extraction fees.

**9b Mound Basin Study Presentation  
Information Item**

The Board will receive a presentation from the City of Ventura concerning its Mound Basin Study.

**10. MOTION ITEMS**

**10a 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

**10b Sustainable Management Criteria Overview and Sustainability Goal Discussion (Grant Category (d), Task 4)  
Motion**

The Board will receive background information concerning development of sustainable management criteria and consider approving a process for developing the sustainability goal description.

**10c PUBLIC HEARING**

Resolution 2020-01: A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing Groundwater Extraction Fees Against All Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the 6<sup>th</sup> and 7<sup>th</sup> Semiannual Billing Periods (July-December 2020 and January-June 2021).

**Motion**

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the approved Fiscal Year 2020-21 Budget and the updated 5-year financial projection approved on May 21, 2020.

The Board welcomes public comment and testimony regarding the proposed groundwater extraction fees.

After receiving public comment and testimony, the Board will close the PUBLIC HEARING and consider adopting Resolution 2020-01 establishing the proposed groundwater extraction fees within the Mound Basin for the 6<sup>th</sup> and 7<sup>th</sup> Semiannual Billing Periods (July-December 2020 and January-June 2021).

**11. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **July 16, 2020**, or call of the Chair.

# Mound Basin GSA Board of Directors Meeting Agenda


June 18, 2020

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*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) June 15, 2020**

**(time) 11:00 AM**

**(attest) Jackie Lozano**

**At: <https://moundbasingsa.org>**

**Posted: (date) June 15, 2020**

**(time) 11:00 AM**

**(attest) Jackie Lozano**

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

**Posted: (date) June 15, 2020**

**(time) 11:00 AM**

**(attest) Jackie Lozano**

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



**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**REGULAR BOARD OF DIRECTORS MEETING**

Thursday, May 21, 2020 | 1:00 PM  
via Zoom, due to COVID-19 Meeting Protocol

**MINUTES**

**DIRECTORS PARTICIPATING**

Mike Mobley, Chair  
Glenn Shephard, Treasurer  
Susan Rungren, Secretary  
Jim Chambers

**DIRECTORS ABSENT**

Conner Everts

**STAFF PARTICIPATING**

Bryan Bondy, Executive Director  
Jackie Lozano, Clerk of the Board

**PUBLIC PARTICIPATING**

Burt Handy  
Eddie Pech, DWR  
Abhishek Singh, INTERA  
Kathleen Kuepper, UWCD  
John Lindquist, UWCD  
Ambry Tibay, UWCD

**CALL TO ORDER 1:00 PM**

Chair Mobley called the meeting to order at 1:00 PM.

**1. PLEDGE OF ALLEGIANCE**

Chair Mobley led the participants in reciting the Pledge of Allegiance.

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

Chair Mobley asked if there were any public comments or questions for the Board. None were offered.

**3. ROLL CALL**

The Clerk performed call roll. All directors were present for the meeting, except for Director Everts.

**4. BRIEF OVERVIEW OF ZOOM FEATURES**

Chair Mobley provided a short introduction of Zoom features.

**5. APPROVAL OF AGENDA**

**Motion**

Motion to approve the agenda: Director Rungren; Second, Director Chambers. Voice vote: four ayes (Rungren, Chambers, Shephard, Mobley), none opposed, one absent (Everts). Motion carried 4/0/1.

**6. CONSENT CALENDAR**

**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 Reappoint 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.

Motion to approve the Consent Calendar: Director Shephard; Second, Director Rungren. Voice vote: four ayes (Chambers, Rungren, Shephard, Mobley), none opposed, one absent (Everts). Motion carried 4/0/1.

**7. BOARD MEMBER ANNOUNCEMENTS**

Chair Mobley thanked Director Rungren for the words of support at UWCD's Board of Director meeting in May regarding Director Mobley's nomination to the MBGSA Board of Directors. Since the previous Board meeting, the Directors reported no time spent on grant eligible activities.

**8. EXECUTIVE DIRECTOR UPDATE**

Executive Director Bondy reviewed the staff report. Chair Mobley asked if there will be temporary fencing around the drilling site. Executive Director Bondy responded the drill site is within a secure facility and Agency will work with Ventura Water to manage the work area. Chair Mobley commented since the public will have no access that will be a plus.

**9. MOTION ITEMS**

**9a Groundwater Extraction Fee Payment Status**

**Motion**

Executive Director Bondy reviewed the staff report. He summarized the history of communications with the extractor's accounting manager who is now no longer employed by the extractor. An alternate contact for the accounting manager was requested, but none was provided. The president of the company has also been contacted several times, with no response.

The Executive Director recommended mailing the operator a certified letter with copies of the past due invoices and statement.

No public comments.

Motion to send a certified letter to the operator, Director Shephard; Second, Director Rungren. Voice vote: four ayes (Shephard, Rungren, Chambers, Mobley), none opposed, one absent (Everts). Motion carried 4/0/1.

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

**Motion**

Executive Director Bondy reviewed the staff report and provided an update on some subjects:

- As a follow-up item from the last meeting, Executive Director Bondy reported that he had several conversations with UWCD management concerning progress delays. UWCD management acknowledged the delays and re-committed to supporting MBGSA and will dedicate the necessary resources to the GSP. Executive Director Bondy will be working with the UWCD Chief Engineer to track progress and feels good about the path forward.
- The Executive Director plans to begin working with the Board on policy aspects of the GSP soon.
- Executive Director Bondy noted that the City of Ventura Mound Basin Study is a grant deliverable that needs to be finalized and submitted to DWR. Director Rungren noted that the report was recently finalized and will forward to Executive Director Bondy.

Chair Mobley expressed gratitude to staff for getting the quarterly grant invoices submitted early to DWR and approved ahead of schedule.

Director Chambers inquired if the State is running into financial trouble and whether the invoices are being paid. Executive Director Bondy responded that DWR is making a push to pay invoices before the end of the current fiscal year.

Director Chambers also inquired if there is discussion about extending deadlines for SGMA. Executive Director Bondy explained that changing the SGMA deadlines requires legislation. There has been interest from other GSAs to put that in front of the State legislature.

Eddie Pech of DWR provided input on payments. Invoices 3 and 4 were received before the cutoff for payment this fiscal year; the Agency should be receiving payment on or before July 1.

Motion to receive and file the GSP update, Director Rungren; Second, Director Chambers. Voice vote: four ayes (Rungren, Chambers, Shephard, Mobley), none opposed, one absent (Everts) Motion carried 4/0/1.

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

**Motion**

Executive Director Bondy reviewed the staff report. He emphasized that budgeting for the later years starting with 2022-2023 after GSP is adopted assume only agency administrative fees, annual reporting, and required follow-up outreach activities. No GSP implementation costs are assumed in the budget at this point, but will be added in future budget updates as more is known. He explained that there are no changes to grant revenue or fees. He explained that there is no cumulative change in anticipated expenses; however, some changes have occurred in timing of expenses, and there has been some rebalancing of projected costs between tasks. He explained that cash flow projections indicate surpluses exceeding the reserve target that decline over time, but recommended no changes to provide additional contingency. No changes to the extraction charges are proposed. He reminded the Board that the Agency will need to hold a public hearing to adopt extraction charges for the coming fiscal year and that the

budget must be adopted first.

Director Chambers asked if the fee hearing needed to be held at the next Agency Board meeting. Executive Director Bondy responded that it would be beneficial to adopt the extraction fees before the next semi-annual fee period begins on July 1.

Chair Mobley asked about the budget item for interest from the loan from the City of Ventura, specifically why it declines in fiscal year 2023. Executive Director Bondy responded the loan is due at the end of calendar year 2022, so there is no interest payment in the second half of fiscal year 2023.

No public comments.

Motion to approve the Fiscal Year 2020/2021 and long range budget projections and schedule a public hearing at the June 18, 2020, regular board meeting to consider groundwater extraction fee adoption, Director Shephard; Second, Director Rungren. Voice vote: four ayes (Rungren, Chambers, Shephard, Mobley), none opposed, one absent (Everts). Motion carried 4/0/1.

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

**Motion**

Executive Director Bondy summarized the scope, budget, and terms of the proposed work order. The work order is intended to cover INTERA's planned GSP support tasks, including collaborating with the Executive Director on developing GSP sections that are not in UWCDs contract, overall GSP document management, responding to comments, and submitting the GSP to DWR. Director Chambers inquired about the timeline. Executive Director noted the contract term dates.

No public comments.

Motion to approve and file INTERA Work Order No. 5, Director Rungren; Second, Director Chambers. Voice vote: four ayes (Rungren, Chambers, Shephard, Mobley), none opposed, one absent. Motion carried 4/0/1.

**10. FUTURE AGENDA ITEMS**

- Groundwater extraction fee hearing.
- City of Ventura Mound Basin Study presentation.

**ADJOURNED 1:55 PM**

The Board adjourned at 1:55 PM to the next **Regular Board Meeting** on Thursday, **June 18, 2020**, or call of the Chair.

I certify that above is a true and correct copy of the minutes of the Mound Basin Groundwater Sustainability Agency's Board of Directors meeting of May 21, 2020.

ATTEST: \_\_\_\_\_  
Susan Rungren, Board Secretary

ATTEST: \_\_\_\_\_  
Jackie Lozano, Clerk of the Board



Mound Basin Groundwater Sustainability Agency  
Check Detail  
June 1 - 10, 2020

| Type            | Num   | Date       | Name                                     | Account                    | Amount     |
|-----------------|-------|------------|--|----------------------------|------------|
| Bill Pmt -Check | 11343 | 06/10/2020 | Bondy Groundwater Consulting, Inc        | 10000 - Bank of the Sierra | -5,801.25  |
| Bill Pmt -Check | 11344 | 06/10/2020 | County of Ventura- IT Servces Department | 10000 - Bank of the Sierra | -40.00     |
| Bill Pmt -Check | 11345 | 06/10/2020 | United Water Conservation District       | 10000 - Bank of the Sierra | -19,151.88 |
|                 |       |            |  |                            | -24,993.13 |



**MoundBasin**  
GROUNDWATER SUSTAINABILITY AGENCY

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

**Item No. 6(c)**

**DATE:** June 18, 2020  
**TO:** Board of Directors and Executive Director  
**FROM:** Erin Gorospe, UWCD  
**SUBJECT:** Monthly Financial Reports

**SUMMARY**

The Board will receive the monthly financial reports for the Mound Basin GSA.

**INFORMATIONAL ITEM**

UWCD accounting staff has prepared financial reports based on the Mound Basin GSA revenue and expenses for the month of May 2020.

**BACKGROUND**

**FISCAL SUMMARY**

Not applicable.

**ATTACHMENTS**

- A. May 2020 Profit/Loss Statement
- B. May 2020 Profit/Loss by Class
- C. May 2020 Balance Sheet

**Mound Basin Groundwater Sustainability Agency**  
**Profit & Loss Budget Performance**  
July 2019 through May 2020

|   | <u>Jul '19 - May 20</u>  | <u>Annual Budget</u>    | <u>Budget</u>         |
|---|--------------------------|-------------------------|-----------------------|
| <b>Income</b>                                   |                          |                         |                       |
| 40001 · Groundwater Extraction Fees             | 104,165.85               | 187,500.00              | 55.56%                |
| 41000 · Grant revenue                           |                          |                         |                       |
| 41001 · State Grants                            | 56,710.55                | 74,667.91               |                       |
| Total 41000 · Grant revenue                     | 56,710.55                | 74,667.91               | 75.95%                |
| 47000 · Other Revenue                           |                          |                         |                       |
| 47001 · Late Fees                               | 2,507.10                 | 2,449.12                |                       |
| Total 47000 · Other Revenue                     | 2,507.10                 | 2,449.12                | 102.37%               |
| Total Income                                    | 163,383.50               | 264,617.03              |                       |
| Gross Profit                                    | 163,383.50               | 264,617.03              | 61.74%                |
| <b>Expense</b>                                  |                          |                         |                       |
| 52200 · Professional Services                   |                          |                         |                       |
| 52240 · Prof Svcs - IT Consulting               | 577.64                   | 893.00                  | 64.69%                |
| 52250 · Prof Svcs - Groundwater/GSP Pre         |                          |                         |                       |
| 52252 · Prof Svcs - GSP Consultant              | 152,318.88               | 145,000.00              | 105.05%               |
| 52250 · Prof Svcs - Groundwater/GSP Pre - Other | 0.00                     | 0.00                    |                       |
| Total 52250 · Prof Svcs - Groundwater/GSP Pre   | 152,318.88               | 145,000.00              | 105.05%               |
| 52270 · Prof Svcs - Accounting                  | 17,499.78                | 17,000.00               | 102.94%               |
| 52275 · Prof Svcs - Admin/Clerk of Bd           | 4,774.05                 | 5,000.00                | 95.48%                |
| 52280 · Prof Svcs - Executive Director          | 18,378.75                | 15,000.00               | 122.53%               |
| Total 52200 · Professional Services             | 193,549.10               | 182,893.00              | 105.83%               |
| 52500 · Legal Fees                              |                          |                         |                       |
| 52501 · Legal Counsel                           | 1,621.00                 | 7,500.00                |                       |
| Total 52500 · Legal Fees                        | 1,621.00                 | 7,500.00                | 21.61%                |
| 53000 · Office Expenses                         |                          |                         |                       |
| 53010 · Public Information                      | 588.08                   | 588.08                  | 100.00%               |
| 53020 · Office Supplies                         | 22.49                    | 1,015.00                | 2.22%                 |
| 53026 · Postage & Mailing                       | 3,326.44                 | 3,600.00                | 92.40%                |
| 53070 · Licenses, Permits & Fees                | 454.40                   |                         |                       |
| 53110 · Travel & Training                       | 307.47                   | 1,000.00                | 30.75%                |
| Total 53000 · Office Expenses                   | 4,698.88                 | 6,203.08                | 75.75%                |
| 53500 · Insurance                               |                          |                         |                       |
| 53510 · Liability Insurance                     | 2,397.72                 | 2,126.00                | 112.78%               |
| Total 53500 · Insurance                         | 2,397.72                 | 2,126.00                | 112.78%               |
| 70000 · Interest & Debt Service                 |                          |                         |                       |
| 70120 · Interest Expense                        | 0.00                     | 1,238.00                | 0.00%                 |
| Total 70000 · Interest & Debt Service           | 0.00                     | 1,238.00                |                       |
| Total Expense                                   | 202,266.70               | 199,960.08              | 101.15%               |
| Net Income                                      | <u><u>-38,883.20</u></u> | <u><u>64,656.95</u></u> | <u><u>-60.14%</u></u> |

**Mound Basin Groundwater Sustainability Agency**  
**Profit & Loss by Class**  
**July 2019 through May 2020**

|   | A - Grant Administration | B - Model and Studies | Task 03 - Stakeholder Outreach<br>(C - Planning Activities) | Total C - Planning Activities | Task 04 - GSP Development<br>(D - GSP Development) | Total D - GSP Development | Unclassified | TOTAL      |
|---|--------------------------|-----------------------|---|-------------------------------|--|---------------------------|--------------|------------|
| <b>Income</b>                                 |                          |                       |   |                               |  |                           |              |            |
| 40001 - Groundwater Extraction Fees           | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 104,165.85   | 104,165.85 |
| 41000 - Grant revenue                         |                          |                       |   |                               |  |                           |              |            |
| 41001 - State Grants                          | 17,110.55                | 39,600.00             | 0.00  | 0.00                          | 0.00   | 0.00                      | 0.00         | 56,710.55  |
| Total 41000 - Grant revenue                   | 17,110.55                | 39,600.00             | 0.00  | 0.00                          | 0.00   | 0.00                      | 0.00         | 56,710.55  |
| 47000 - Other Revenue                         |                          |                       |   |                               |  |                           |              |            |
| 47001 - Late Fees                             | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 2,507.10     | 2,507.10   |
| Total 47000 - Other Revenue                   | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 2,507.10     | 2,507.10   |
| Total Income                                  | 17,110.55                | 39,600.00             | 0.00  | 0.00                          | 0.00   | 0.00                      | 106,672.95   | 163,383.50 |
| Gross Profit                                  | 17,110.55                | 39,600.00             | 0.00  | 0.00                          | 0.00   | 0.00                      | 106,672.95   | 163,383.50 |
| <b>Expense</b>                                |                          |                       |   |                               |  |                           |              |            |
| 52200 - Professional Services                 |                          |                       |   |                               |  |                           |              |            |
| 52240 - Prof Svcs - IT Consulting             | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 577.64       | 577.64     |
| 52250 - Prof Svcs - Groundwater/GSP Pre       |                          |                       |   |                               |  |                           |              |            |
| 52252 - Prof Svcs - GSP Consultant            | 21,157.50                | 35,923.75             | 1,560.00  | 1,560.00                      | 93,677.63  | 93,677.63                 | 0.00         | 152,318.88 |
| Total 52250 - Prof Svcs - Groundwater/GSP Pre | 21,157.50                | 35,923.75             | 1,560.00  | 1,560.00                      | 93,677.63  | 93,677.63                 | 0.00         | 152,318.88 |
| 52270 - Prof Svcs - Accounting                | 2,322.61                 | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 15,177.17    | 17,499.78  |
| 52275 - Prof Svcs - Admin/Clerk of Bd         | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 4,774.05     | 4,774.05   |
| 52280 - Prof Svcs - Executive Director        | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 18,378.75    | 18,378.75  |
| Total 52200 - Professional Services           | 23,480.11                | 35,923.75             | 1,560.00  | 1,560.00                      | 93,677.63  | 93,677.63                 | 38,907.61    | 193,549.10 |
| 52500 - Legal Fees                            |                          |                       |   |                               |  |                           |              |            |
| 52501 - Legal Counsel                         | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 1,621.00     | 1,621.00   |
| Total 52500 - Legal Fees                      | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 1,621.00     | 1,621.00   |
| 53000 - Office Expenses                       |                          |                       |   |                               |  |                           |              |            |
| 53010 - Public Information                    | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 588.08       | 588.08     |
| 53020 - Office Supplies                       | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 22.49        | 22.49      |
| 53026 - Postage & Mailing                     | 0.00                     | 3,147.29              | 0.00  | 0.00                          | 0.00   | 0.00                      | 179.15       | 3,326.44   |
| 53070 - Licenses, Permits & Fees              | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 454.40       | 454.40     |
| 53110 - Travel & Training                     | 0.00                     | 0.00                  | 2.87  | 2.87                          | 59.76  | 59.76                     | 244.84       | 307.47     |
| Total 53000 - Office Expenses                 | 0.00                     | 3,147.29              | 2.87  | 2.87                          | 59.76  | 59.76                     | 1,488.96     | 4,698.88   |
| 53500 - Insurance                             |                          |                       |   |                               |  |                           |              |            |
| 53510 - Liability Insurance                   | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 2,397.72     | 2,397.72   |
| Total 53500 - Insurance                       | 0.00                     | 0.00                  | 0.00  | 0.00                          | 0.00   | 0.00                      | 2,397.72     | 2,397.72   |
| Total Expense                                 | 23,480.11                | 39,071.04             | 1,562.87  | 1,562.87                      | 93,737.39  | 93,737.39                 | 44,415.29    | 202,266.70 |
| Net Income                                    | -6,369.56                | 528.96                | -1,562.87   | -1,562.87                     | -93,737.39   | -93,737.39                | 62,257.66    | -38,883.20 |

## Mound Basin Groundwater Sustainability Agency

## Balance Sheet

As of May 31, 2020

May 31, 20

## ASSETS

## Current Assets

## Checking/Savings

10000 - Bank of the Sierra 247,464.65

Total Checking/Savings 247,464.65

## Accounts Receivable

11000 - Accounts Receivable 51,685.71

Total Accounts Receivable 51,685.71

Total Current Assets 299,150.36

TOTAL ASSETS 299,150.36

## LIABILITIES &amp; EQUITY

## Liabilities

## Current Liabilities

## Accounts Payable

20000 - Accounts Payable 24,993.13

Total Accounts Payable 24,993.13

## Other Current Liabilities

20001 - Advance from City of Ventura 55,000.00

20510 - Interest Payable 894.60

Total Other Current Liabilities 55,894.60

Total Current Liabilities 80,887.73

Total Liabilities 80,887.73

## Equity

32000 - Retained Earnings 257,145.83

Net Income -38,883.20

Total Equity 218,262.63

TOTAL LIABILITIES &amp; EQUITY 299,150.36



**MoundBasin**  
GROUNDWATER SUSTAINABILITY AGENCY

**Item No. 8**

**DATE:** June 18, 2020  
**TO:** Board of Directors  
**FROM:** Executive Director  
**SUBJECT:** Executive Director Update

**SUMMARY**

The following are updates on Agency matters and correspondence since the last Board meeting. The Board may provide feedback to staff.

1. Administrative:

- a. Jackie Lozano of UWCD continued training to take over as Clerk of the Board.

2. Financial:

- a. Staff sent a certified letter to the groundwater extractor with unpaid fees. Please see Item 9a for further information.

3. Legal: Staff requested legal input on the GSP development process.

4. Sustainable Groundwater Management:

- a. GSP Development and grant status – Please see Item 10a.
- b. Groundwater Monitoring Well – DWR Technical Support Services (TSS) – In April, the Executive Director worked with City of Ventura staff to identify a potential drilling site at the City's wastewater treatment plant located off of Harbor Blvd. DWR is looking for “turnkey” well sites for TSS. The prior location on the other site of Harbor Blvd. that was previously considered is not “turnkey” due to environmental habitat considerations. The new potential well site would likely avoid these issues because the wastewater plant site is already developed. A Coastal Development Permit may be required by the City for either site. During May and June, the City continued working on determining whether a Coastal Development Permit would be required by the City.

5. Correspondence: None.

**INFORMATIONAL ITEM**

Receive an update from the Executive Director concerning Agency matters and correspondence. Provide feedback to staff.

**BACKGROUND**

Not applicable

**FISCAL SUMMARY**

Not applicable

**ATTACHMENTS**

None



## Information Item No. 9a

**DATE:** June 18, 2020  
**TO:** Board of Directors  
**FROM:** Staff  
**SUBJECT:** Groundwater Extraction Fee Payment Status

### **SUMMARY**

The latest round of groundwater extraction fees for the 2019-2 semi-annual period (July-December 2019) were due on April 30, 2020. All but one extractor has paid the 2019-2 fees. This extractor also has unpaid extraction fees from prior periods and is the only extractor with any unpaid fees. The extractor's unpaid groundwater extraction fees, penalties, and interest total \$26,490.70<sup>1</sup>. A detailed breakdown of the unpaid amounts is included in Table 1 below.

Executive Director Bondy made contact with the extractor in late February concerning the unpaid invoices for semi-annual periods 2018-2 and 2019-1, issued in April and October, 2019, respectively. The extractor did not receive the invoices in question and believes it may be because they moved their office during 2019. Staff provided the extractor with the unpaid invoices via e-mail on March 2. Follow-ups e-mail communications took place in April and May. Payment has not been received as of June 9. Pursuant to Board direction, Staff sent a certified letter to the extractor on June 9 (Attachment A). Staff recommends waiting until the July Board meeting to decide on any potential further actions.

Table 1. Summary of Past Due Account

| Category  | Amounts     |
|---|-------------|
| 2018 – 1 Fee (Issued 9/1/18)  | Paid        |
| 2018 – 2 Fee (Issued 4/30/19)   | \$12,347.20 |
| 2019 – 1 Fee (Issued 10/31/19)  | \$3,680.95  |
| 2019 – 2 Fee (Issued 3/30/20)   | 7,466.70    |
| Subtotal Unpaid Fees  | \$23,494.85 |
| Penalties and Interest <sup>(1)</sup>   | \$2,995.85  |
| Totals  | \$26,490.70 |
| Notes:<br>(1)As of March 31, 2020<br>(2) Well Operator has three wells (accounts); values are combined totals for all accounts. |             |

<sup>1</sup> Penalty and interest amounts are through March 31, 2020.



**RECOMMENDED ACTION**

Receive an update on the status of outreach concerning late groundwater extraction fee payments.

**BACKGROUND**

Please see summary section and Attachment A.

**FISCAL SUMMARY**

The Agency has collected \$26,490.70 less in cash than it is owed. Any collection efforts that the Agency decides to pursue may have a cost associated with them, which is unknown at this time. Penalties and interest are not included in the current fiscal year budget.

**ATTACHMENTS**

A. Certified Letter dated June 9, 2020

Action: \_\_\_\_\_

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

J.Chambers: \_\_\_\_\_ C.Everts: \_\_\_\_\_ M.Mobley: \_\_\_\_\_ S.Rungren: \_\_\_\_\_ G.Shephard: \_\_\_\_\_



# MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Post Office Box 3544  
Ventura, CA 93006-3544  
(805) 525-4431  
<https://moundbasingsa.org>

June 9, 2020

President and Controller



*Via Certified Mail*

RE: Delinquent Groundwater Extraction Charges

Dear President and Controller,

We are writing to follow-up with [REDACTED] concerning delinquent groundwater extraction charges owed to the Mound Basin Groundwater Sustainability Agency.

## Background

The Mound Basin Groundwater Sustainability Agency (MBGSA) was established pursuant to the Sustainable Groundwater Management Act in 2017 to manage the groundwater resources of the Mound Basin. In 2018, MBGSA established a groundwater extraction charge to fund the costs of the groundwater sustainability program for the Mound Basin. MBGSA is utilizing the revenue generated from the groundwater extraction charge to develop a Groundwater Sustainability Plan (GSP) for the Basin, which will be implemented to ensure sustainable management of the vital groundwater resource for all beneficial uses and users of groundwater in the Basin. Copies of MBGSA Resolutions that established the regulatory fees are available at <https://www.moundbasingsa.org/agency-administrative-documents/>.

## Delinquent Groundwater Extraction Charges

Payment of the groundwater extraction charges for the most recent three semi-annual periods for the three wells operated by [REDACTED] have not been received (Table 1). A statement and copies of the original invoices are enclosed for your reference (Attachment A). Your accounts are considered delinquent and are subject to a penalty of 10% and interest charges of 1% per month. Accordingly, please remit payment by June 30.

Table 1. Summary of Groundwater Extraction Charges

| Category                       | Amounts     |
|--------------------------------|-------------|
| 2018 – 1 Fee (Issued 9/1/18)   | Paid        |
| 2018 – 2 Fee (Issued 4/30/19)  | \$12,347.20 |
| 2019 – 1 Fee (Issued 10/31/19) | \$3,680.95  |
| 2019 – 2 Fee (Issued 3/30/20)  | 7,466.70    |
| Subtotal Unpaid Fees           | \$23,494.85 |



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<https://moundbasingsa.org>

Since February 2020, MBGSA staff has actively attempted to work with [REDACTED] concerning non-payment, including numerous telephone and e-mail communications with your former Account Manager, Kelly Griggs. Copies of those emails are attached for your reference.

We thank you in advance for your prompt attention to this matter. If you have questions concerning the statements or invoices, please contact Sara Johnston at 805-317-8974. If there are extenuating circumstances that you would like to discuss, please contact the undersigned at 805-212-0484.

Sincerely,

Bryan Bondy  
Executive Director

Cc: Joe Hughes, Klein, DeNatale, Goldner

Attachments:

- A. Statements and Invoice Copies
- B. Email Communications



**MoundBasin**

Post Office Box 3544  
Ventura, CA 93006-3544  
(805) 525-4431  
<https://moundbasingsa.org>

**Attachment A**

**Statements and Invoice Copies**



|              |           |
|--------------|-----------|
| Account #    | Date      |
| 400-00015-00 | 5/31/2020 |

To:

|            |   |                     |                     |                       |             |             |
|------------|---|---------------------|---------------------|-----------------------|-------------|-------------|
|            |   |                     |                     |                       | Amount Due  | Amount Enc. |
|            |   |                     |                     |                       | \$11,783.73 |             |
| Date       | Transaction   |                     |                     |                       | Amount      | Balance     |
| 04/30/2019 | INV #37. Due 05/30/2019. Orig. Amount \$5,771.20.                 |                     |                     |                       | 5,771.20    | 5,771.20    |
| 07/01/2019 | INV #FC 12. Due 07/01/2019. Orig. Amount \$577.12. Finance Charge |                     |                     |                       | 577.12      | 6,348.32    |
| 07/01/2019 | INV #FC 17. Due 07/01/2019. Orig. Amount \$57.71. Finance Charge  |                     |                     |                       | 57.71       | 6,406.03    |
| 08/30/2019 | INV #FC 41. Due 08/30/2019. Orig. Amount \$115.42. Finance Charge |                     |                     |                       | 115.42      | 6,521.45    |
| 09/30/2019 | INV #FC 49. Due 09/30/2019. Orig. Amount \$57.71. Finance Charge  |                     |                     |                       | 57.71       | 6,579.16    |
| 10/01/2019 | INV #71. Due 10/31/2019. Orig. Amount \$905.45.                   |                     |                     |                       | 905.45      | 7,484.61    |
| 10/31/2019 | INV #FC 67. Due 10/31/2019. Orig. Amount \$57.71. Finance Charge  |                     |                     |                       | 57.71       | 7,542.32    |
| 11/01/2019 | INV #FC 71. Due 11/01/2019. Orig. Amount \$90.55. Finance Charge  |                     |                     |                       | 90.55       | 7,632.87    |
| 01/01/2020 | INV #FC 60. Due 01/01/2020. Orig. Amount \$133.53. Finance Charge |                     |                     |                       | 133.53      | 7,766.40    |
| 03/01/2020 | INV #FC 78. Due 03/01/2020. Orig. Amount \$133.53. Finance Charge |                     |                     |                       | 133.53      | 7,899.93    |
| 03/31/2020 | INV #103. Due 04/30/2020. Orig. Amount \$3,883.80.                |                     |                     |                       | 3,883.80    | 11,783.73   |
| CURRENT    | 1-30 DAYS PAST DUE  | 31-60 DAYS PAST DUE | 61-90 DAYS PAST DUE | OVER 90 DAYS PAST DUE | Amount Due  |             |
| 0.00       | 0.00  | 3,883.80            | 0.00                | 7,899.93              | \$11,783.73 |             |



# MoundBasin

PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 3/31/2020 | 103       |

**PAST DUE**

|  |
|--|
| Bill To  |
| <div style="background-color: black; width: 280px; height: 80px;"></div> |

| Well No.   | Account #    | Due Date  |
|--|--------------|-----------|
| <div style="background-color: black; width: 150px; height: 30px;"></div> | 400-00015-00 | 4/30/2020 |

| Quantity  | Description  | Rate  | Amount                        |
|---|--|-------|-------------------------------|
| 129.46  | Groundwater Assessment - July 1 - December 31, 2019<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 30.00 | 3,883.80                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |  |       | <b>Balance Due</b> \$3,883.80 |

### Information

#### Mound Basin Groundwater Sustainability Agency (MBGSA)

Local regulatory agency established to implement the California Sustainable Groundwater Management Act (SGMA) for the Mound Basin in order to develop and implement a Groundwater Sustainability Plan for the basin. The Agency is empowered by SGMA to collect assessments based on water usage to assist in developing the GSP. For details, contact Kris Sofley, Executive Assistant/Clerk of the Board, [kriss@unitedwater.org](mailto:kriss@unitedwater.org), +1 805 525 4431

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CA Special District whose mission is to protect, preserve, manage and enhance the water resources of the Santa Clara River Valley and Oxnard Plain. Pumping of all domestic and M&I water wells within the District must be reported to UWCD in order to maintain accurate water usage figures. For details, contact Erin Gorospe, controller, [ering@unitedwater.org](mailto:ering@unitedwater.org), +1 805 525 4431

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# MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 10/1/2019 | 71        |

**PAST DUE**

|            |
|------------|
| Bill To    |
| [REDACTED] |

| Well No.   | Account #    | Due Date   |
|------------|--------------|------------|
| [REDACTED] | 400-00015-00 | 10/31/2019 |

| Quantity  | Description   | Rate  | Amount                      |
|---|---|-------|-----------------------------|
| 25.87   | Groundwater Assessment - January 1 - June 30, 2019<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 35.00 | 905.45                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$905.45 |

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# MoundBasin

PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 4/30/2019 | 37        |

**PAST DUE**

|   |
|---|
| Bill To   |
| <div style="background-color: black; width: 100%; height: 80px;"></div> |

| Well No.  | Account #    | Due Date  |
|---|--------------|-----------|
| <div style="background-color: black; width: 100%; height: 20px;"></div> | 400-00015-00 | 5/30/2019 |

| Quantity  | Description   | Rate  | Amount                        |
|---|---|-------|-------------------------------|
| 144.28  | Groundwater Assessment - July 1 - December 31 2018<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 40.00 | 5,771.20                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$5,771.20 |

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|              |           |
|--------------|-----------|
| Account #    | Date      |
| 400-00160-00 | 5/31/2020 |

To: [REDACTED]

|            |   |                     |                     |                       |             |
|------------|---|---------------------|---------------------|-----------------------|-------------|
|            |   |                     |                     | Amount Due            | Amount Enc. |
|            |   |                     |                     | \$6,465.86            |             |
| Date       | Transaction   |                     |                     | Amount                | Balance     |
| 04/30/2019 | INV #50. Due 05/30/2019. Orig. Amount \$2,790.80.                 |                     |                     | 2,790.80              | 2,790.80    |
| 07/01/2019 | INV #FC 13. Due 07/01/2019. Orig. Amount \$279.08. Finance Charge |                     |                     | 279.08                | 3,069.88    |
| 07/01/2019 | INV #FC 18. Due 07/01/2019. Orig. Amount \$27.91. Finance Charge  |                     |                     | 27.91                 | 3,097.79    |
| 08/30/2019 | INV #FC 42. Due 08/30/2019. Orig. Amount \$55.82. Finance Charge  |                     |                     | 55.82                 | 3,153.61    |
| 09/30/2019 | INV #FC 50. Due 09/30/2019. Orig. Amount \$27.91. Finance Charge  |                     |                     | 27.91                 | 3,181.52    |
| 10/01/2019 | INV #87. Due 10/31/2019. Orig. Amount \$1,438.85.                 |                     |                     | 1,438.85              | 4,620.37    |
| 10/31/2019 | INV #FC 68. Due 10/31/2019. Orig. Amount \$27.91. Finance Charge  |                     |                     | 27.91                 | 4,648.28    |
| 11/01/2019 | INV #FC 74. Due 11/01/2019. Orig. Amount \$143.89. Finance Charge |                     |                     | 143.89                | 4,792.17    |
| 01/01/2020 | INV #FC 63. Due 01/01/2020. Orig. Amount \$84.59. Finance Charge  |                     |                     | 84.59                 | 4,876.76    |
| 03/01/2020 | INV #FC 79. Due 03/01/2020. Orig. Amount \$84.60. Finance Charge  |                     |                     | 84.60                 | 4,961.36    |
| 03/31/2020 | INV #120. Due 04/30/2020. Orig. Amount \$1,504.50.                |                     |                     | 1,504.50              | 6,465.86    |
| CURRENT    | 1-30 DAYS PAST DUE  | 31-60 DAYS PAST DUE | 61-90 DAYS PAST DUE | OVER 90 DAYS PAST DUE | Amount Due  |
| 0.00       | 0.00  | 1,504.50            | 0.00                | 4,961.36              | \$6,465.86  |



# MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 3/31/2020 | 120       |

**PAST DUE**

|            |
|------------|
| Bill To    |
| [REDACTED] |

| Well No.   | Account #    | Due Date  |
|------------|--------------|-----------|
| [REDACTED] | 400-00160-00 | 4/30/2020 |

| Quantity  | Description   | Rate  | Amount                        |
|---|---|-------|-------------------------------|
| 50.15   | Groundwater Assessment - July 1 - December 31, 2019 | 30.00 | 1,504.50                      |
| Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978     |   |       |                               |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$1,504.50 |

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# MoundBasin

PO Box 3544  
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www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 10/1/2019 | 87        |

**PAST DUE**

|            |
|------------|
| Bill To    |
| [REDACTED] |

| Well No.   | Account #    | Due Date   |
|------------|--------------|------------|
| [REDACTED] | 400-00160-00 | 10/31/2019 |

| Quantity  | Description   | Rate  | Amount                        |
|---|---|-------|-------------------------------|
| 41.11   | Groundwater Assessment - January 1 - June 30, 2019<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 35.00 | 1,438.85                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$1,438.85 |

### Information

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Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 4/30/2019 | 50        |

**PAST DUE**

|            |
|------------|
| Bill To    |
| [REDACTED] |

| Well No.   | Account #    | Due Date  |
|------------|--------------|-----------|
| [REDACTED] | 400-00160-00 | 5/30/2019 |

| Quantity  | Description   | Rate  | Amount                        |
|---|---|-------|-------------------------------|
| 69.77   | Groundwater Assessment - July 1 - December 31 2018<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 40.00 | 2,790.80                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$2,790.80 |

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**MoundBasin**  
GROUNDWATER SUSTAINABILITY AGENCY

Mound Basin Groundwater Sustainability Agency  
PO Box 3544  
Ventura, CA 93006-3544

# Statement

| Account #    | Date      |
|--------------|-----------|
| 400-00240-00 | 5/31/2020 |

To:



| Amount Due | Amount Enc. |
|------------|-------------|
| \$8,241.11 |             |

| Date                  | Transaction   | Amount   | Balance    |
|-----------------------|---|----------|------------|
| 02/01/2019            | INV #FC 2. Due 02/01/2019. Orig. Amount \$122.32. Finance Charge  | 122.32   | 122.32     |
| 02/08/2019            | INV #FC 6. Due 02/08/2019. Orig. Amount \$12.23. Finance Charge   | 12.23    | 134.55     |
| 04/30/2019            | INV #54. Due 05/30/2019. Orig. Amount \$3,785.20.                 | 3,785.20 | 3,919.75   |
| 07/01/2019            | INV #FC 14. Due 07/01/2019. Orig. Amount \$378.52. Finance Charge | 378.52   | 4,298.27   |
| 07/01/2019            | INV #FC 19. Due 07/01/2019. Orig. Amount \$37.85. Finance Charge  | 37.85    | 4,336.12   |
| 08/30/2019            | INV #FC 43. Due 08/30/2019. Orig. Amount \$75.70. Finance Charge  | 75.70    | 4,411.82   |
| 09/30/2019            | INV #FC 51. Due 09/30/2019. Orig. Amount \$37.85. Finance Charge  | 37.85    | 4,449.67   |
| 10/01/2019            | INV #92. Due 10/31/2019. Orig. Amount \$1,336.65.                 | 1,336.65 | 5,786.32   |
| 10/31/2019            | INV #FC 69. Due 10/31/2019. Orig. Amount \$37.85. Finance Charge  | 37.85    | 5,824.17   |
| 11/01/2019            | INV #FC 75. Due 11/01/2019. Orig. Amount \$133.67. Finance Charge | 133.67   | 5,957.84   |
| 01/01/2020            | INV #FC 64. Due 01/01/2020. Orig. Amount \$102.44. Finance Charge | 102.44   | 6,060.28   |
| 03/01/2020            | INV #FC 80. Due 03/01/2020. Orig. Amount \$102.43. Finance Charge | 102.43   | 6,162.71   |
| 03/31/2020            | INV #128. Due 04/30/2020. Orig. Amount \$2,078.40.                | 2,078.40 | 8,241.11   |
| CURRENT               |   | 0.00     | 0.00       |
| 1-30 DAYS PAST DUE    |   | 0.00     | 0.00       |
| 31-60 DAYS PAST DUE   |   | 2,078.40 | 2,078.40   |
| 61-90 DAYS PAST DUE   |   | 0.00     | 0.00       |
| OVER 90 DAYS PAST DUE |   | 6,162.71 | 6,162.71   |
|                       |   |          | \$8,241.11 |



# MoundBasin

PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 3/31/2020 | 128       |

**PAST DUE**

|            |
|------------|
| Bill To    |
| [REDACTED] |
|            |

| Well No.   | Account #    | Due Date  |
|------------|--------------|-----------|
| [REDACTED] | 400-00240-00 | 4/30/2020 |

| Quantity  | Description  | Rate  | Amount                        |
|---|--|-------|-------------------------------|
| 69.28   | Groundwater Assessment - July 1 - December 31, 2019<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 30.00 | 2,078.40                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |  |       | <b>Balance Due</b> \$2,078.40 |

### Information

#### Mound Basin Groundwater Sustainability Agency (MBGSA)

Local regulatory agency established to implement the California Sustainable Groundwater Management Act (SGMA) for the Mound Basin in order to develop and implement a Groundwater Sustainability Plan for the basin. The Agency is empowered by SGMA to collect assessments based on water usage to assist in developing the GSP. For details, contact Kris Sofley, Executive Assistant/Clerk of the Board, [kris@unitedwater.org](mailto:kris@unitedwater.org), +1 805 525 4431

#### United Water Conservation District (UWCD)

CA Special District whose mission is to protect, preserve, manage and enhance the water resources of the Santa Clara River Valley and Oxnard Plain. Pumping of all domestic and M&I water wells within the District must be reported to UWCD in order to maintain accurate water usage figures. For details, contact Erin Gorospe, controller, [ering@unitedwater.org](mailto:ering@unitedwater.org), +1 805 525 4431

#### Mound Basin Agricultural Water Group (MBAWG)

MBAWG was formed to represent the agricultural stakeholders in the Mound Basin. It does so in part by nominating the Mound Basin GSA Board of Directors' agricultural representative. MBAWG can be contacted through its legal counsel: Neal Maguire, Ferguson Case Orr Paterson LLP, 1050 S. Kimball Road, Ventura, CA 93004, +1 805 659 6800



# MoundBasin

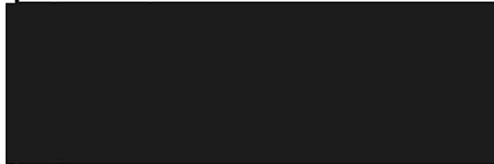
PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 10/1/2019 | 92        |

**PAST DUE**

Bill To



| Well No.   | Account #    | Due Date   |
|------------|--------------|------------|
| [REDACTED] | 400-00240-00 | 10/31/2019 |

| Quantity  | Description   | Rate  | Amount                        |
|---|---|-------|-------------------------------|
| 38.19   | Groundwater Assessment - January 1 - June 30, 2019<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 35.00 | 1,336.65                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$1,336.65 |

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# MoundBasin

PO Box 3544  
Ventura, CA 93006-3544  
www.moundbasingsa.org

## Invoice

| Date      | Invoice # |
|-----------|-----------|
| 4/30/2019 | 54        |

**PAST DUE**

Bill To

| Well No. | Account #    | Due Date  |
|----------|--------------|-----------|
|          | 400-00240-00 | 5/30/2019 |

| Quantity  | Description   | Rate  | Amount                        |
|---|---|-------|-------------------------------|
| 94.63   | Groundwater Assessment - July 1 - December 31 2018<br><br>Make checks payable to:<br>Mound Basin GSA<br>PO Box 3544<br>Ventura, CA 93006-3544<br>For billing questions please call:<br>(805) 317-8978 | 40.00 | 3,785.20                      |
| One percent (1%) interest per month on the delinquent amount and a ten percent (10%) late penalty will be assessed if not paid by the due date. |   |       | <b>Balance Due</b> \$3,785.20 |

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**MoundBasin**

Post Office Box 3544  
Ventura, CA 93006-3544  
(805) 525-4431  
<https://moundbasingsa.org>

**Attachment B**

**E-Mail Communications**

## **Bryan Bondy**

---

**From:** Bryan Bondy  
**Sent:** Thursday, May 14, 2020 10:16 AM  
**To:** [REDACTED] Sara Johnston; [REDACTED]  
**Cc:** Erin Gorospe; Ambry Tibay  
**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

[REDACTED]

Thank you for the update. Can you please kindly forward contact information for your replacement and/or the Controller.

Thank you!

Best Regards,

Bryan

**From:** [REDACTED]  
**Sent:** Thursday, May 14, 2020 9:53 AM  
**To:** Bryan Bondy; Sara Johnston; [REDACTED]  
**Cc:** Erin Gorospe; Ambry Tibay  
**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

Good morning, Bryan-

Thank you for the email and the reminder. I appreciate the position you are in as well as your patience and support. I will forward this to the Controller for her update as well.

Please know that I have accepted another position and that this is my last week here at [REDACTED]. It's been a pleasure working with you. I wish you the very best.

Thanks again, Bryan.

[REDACTED]

**From:** Bryan Bondy <bryan@moundbasingsa.org>  
**Sent:** Wednesday, May 13, 2020 9:21 PM  
**To:** [REDACTED] Sara Johnston <Saraj@unitedwater.org>; [REDACTED]  
**Cc:** Erin Gorospe <ErinG@unitedwater.org>; Ambry Tibay <AmbryT@unitedwater.org>  
**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

Dear [REDACTED]

I am writing to follow-up concerning the past due groundwater extraction fees owed to the Mound Basin Groundwater Sustainability Agency (MBGSA). As a courtesy notice, I wanted to let you know that the MBGSA Board of Directors will be meeting on May 21 and will be discussing the past due payments, which now includes the fees for groundwater extracted during the second half of 2019, which were due April 30. The past-due total is now \$23,494.85. As mentioned in my prior emails, MBGSA understands that business operations are not normal these days and we are certainly understanding of that. MBGSA staff remains willing and able to work with you concerning payment timeframe if you are experiencing hardships. However, we cannot do so unless you communicate your status with us. To that end, it would be most helpful if you could please let us know the status and if we need to work something out. Please let us know status and if there is something we can do on our end to help. You are certainly welcome and encouraged to attend the May 21 Board meeting to discuss this directly with the Board. The meeting will be held on-line via Zoom. The meeting agenda will include the meeting info and will be posted to <https://www.moundbasingsa.org/> when it is ready. We look forward to hearing from you and hope that you and others at [REDACTED] are doing well.

We look forward to hearing from you.

Thank you.

Best Regards,

Bryan

--

Bryan Bondy, PG, CHG  
Executive Director  
MBGSA  
805-212-0484

**From:** [REDACTED]  
**Sent:** Friday, May 1, 2020 8:39 AM  
**To:** Bryan Bondy; Sara Johnston; [REDACTED]  
**Cc:** Erin Gorospe; Ambry Tibay  
**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

Good morning, Bryan-

My apologies for not responding on Wednesday. It has been an extremely challenging time and continues to be. But, I regret that it has delayed my response. I will speak with the Controller about this and let you know as quickly as possible.

Thank you.

[REDACTED]

**From:** Bryan Bondy <bryan@moundbasingsa.org>

**Sent:** Wednesday, April 29, 2020 12:40 PM

**To:** Sara Johnston <Saraj@unitedwater.org>; [REDACTED]

**Cc:** Erin Gorospe <ErinG@unitedwater.org>; Ambry Tibay <AmbryT@unitedwater.org>

**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

Hi [REDACTED]

I am writing to follow-up again concerning the unpaid Mound Basin GSA groundwater extraction fees. We understand that business operations are not normal these days and we are certainly understanding of that. We are willing and able to work with our Board concerning payment timeframe if you are experiencing hardships. To that end, it would be most helpful if you could please let us know the status and if we need to work something out. Please let us know status and if there is something we can do on our end to help. We look forward to hearing from you and hope that you and others at [REDACTED] are doing well.

Best Regards,

Bryan

--

Bryan Bondy, PG, CHG  
Executive Director  
MBGSA  
805-212-0484

**From:** Sara Johnston [mailto:Saraj@unitedwater.org]

**Sent:** Thursday, April 9, 2020 5:45 PM

**To:** [REDACTED]

**Cc:** Erin Gorospe; Bryan Bondy; Ambry Tibay

**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

[REDACTED]

I hope you are doing well. I am following up on the attached Mound Basin GSA open invoices I sent to you. Any update on payment status or are there any questions I can answer for you?

Regards,

Sara Johnston | Accountant I  
United Water Conservation District  
Main 805-525-4431 • Direct 805-317-8974



**From:** [REDACTED]

**Sent:** Monday, March 2, 2020 6:22 PM

**To:** Sara Johnston <Saraj@unitedwater.org>

**Cc:** Bryan@BondyGroundwater.com; Erin Gorospe <ErinG@unitedwater.org>; Ambry Tibay <AmbryT@unitedwater.org>

**Subject:** RE: MBGSA - [REDACTED] Unpaid Invoices

[EXTERNAL]

Many thanks, Sara-  
I will look through these.



**From:** Sara Johnston <Saraj@unitedwater.org>

**Sent:** Monday, March 2, 2020 1:46 PM

**To:** [REDACTED]

**Cc:** Bryan@BondyGroundwater.com; Erin Gorospe <ErinG@unitedwater.org>; Ambry Tibay <AmbryT@unitedwater.org>

**Subject:** FW: MBGSA - [REDACTED] Unpaid Invoices



Please see attached all open invoices with statements for the 3 [REDACTED] accounts.

Regards,

**Sara Johnston** | Accountant I

United Water Conservation District

Main 805.525.4431 • Direct 805.317.8974



**United Water**  
CONSERVATION DISTRICT

**From:** Bryan Bondy <Bryan@BondyGroundwater.com>

**Sent:** Friday, February 28, 2020 8:26 AM

**To:** Erin Gorospe <ErinG@unitedwater.org>; Ambry Tibay <AmbryT@unitedwater.org>

**Subject:** MBGSA - [REDACTED] Unpaid Invoices

[EXTERNAL]

Hi Erin and Ambry:

[REDACTED] called this morning. They have not received the unpaid invoices. She believes it may be because they moved their office last summer.

In light of this, can you please do the following:

1. Please let me know what address the invoices were sent to.
2. Please email [REDACTED] the unpaid invoices at [REDACTED] and please cc me on the email.
3. Please update your billing records for [REDACTED] as follows:
  - a. Billing Contact: [REDACTED]
  - b. Billing Address: [REDACTED]



## **Information Item No. 9b**

**DATE:** June 18, 2020  
**TO:** Board of Directors  
**FROM:** Staff  
**SUBJECT:** Mound Basin Study Presentation

### **SUMMARY**

In 2015, the City of Ventura initiated the “Mound Basin Study,” which includes hydrogeologic cross-sections of the basin evaluation of groundwater level and quality data, and water budget evaluation completed by Hopkins Groundwater Consultants, Inc. The study was completed in March 2020. MBGSA is incorporating information from the study into the Groundwater Sustainability Plan (GSP). The study cost was \$103,500 (through mid-2019), which was paid by the City. Although the study has been paid for by the City, it has provided a significant portion of the MBGSA’s GSP grant cost share.

The Mound Basin Study is posted on the MBGSA website: <https://s33630.pcdn.co/wp-content/uploads/2020/05/Mound-Basin-Final-Report-3-13-20.cleaned.pdf>.

The City or its consultant will present a summary of the study during the Board meeting.

### **RECOMMENDED ACTION**

Receive a presentation from the City of Ventura concerning its Mound Basin Study.

### **BACKGROUND**

N/A

### **FISCAL SUMMARY**

N/A



**MoundBasin**  
GROUNDWATER SUSTAINABILITY AGENCY

**Motion Item No. 10a**

**DATE:** June 18, 2020  
**TO:** Board of Directors  
**FROM:** Executive Director  
**SUBJECT:** **GSP Monthly Update (Grant Category (d), Task 4)**

**SUMMARY**

The Executive Director will provide a monthly status update on the Groundwater Sustainability Plan (GSP) and associated grant. An updated GSP schedule is attached for discussion.

**GSP Development:**

1. **GSP Status:** The hydrogeologic conceptual model (HCM) and description of current and historical groundwater conditions remains the focal point of current GSP development efforts, which is being developed by UWCD staff. As discussed during the April Board meeting, progress on these aspects was slowed due to UWCD staff availability during the latter half of 2019 and the first quarter of 2020. UWCD provided drafts of the HCM and groundwater conditions in May. The drafts were reviewed by Intera and the Executive Director. Comments were returned to UWCD in early June and a conference call was held to review the comments on June 8.

The updated GSP Development Schedule is provided in Attachment A. Other than status, no changes were made to the schedule since the last Board meeting.

2. **Outreach:** Staff intends to post the draft HCM and groundwater conditions sections of the GSP on the website in early July. A newsletter will be sent out around the time the GSP sections are posted to the website to provide an overview and solicit feedback. The Clerk of the Board is developing a web-based form for comment submission.

Sustainable Groundwater Planning (SGWP) Grant:

1. Invoices:

- a. Invoice No. 3 for \$15,037.00 was approved by DWR on April 20, 2020.
- b. Invoice No. 4 for \$71,531.43 was approved by DWR on May 7, 2020.

2. Grant Deliverables:

- a. Mound Basin Groundwater Conditions and Perennial Yield Study (a.k.a. "Mound Basin Study" – The final report was received from the City of Ventura in May and was posted to the Agency's website and submitted to DWR in accordance with the Agency's grant agreement. This report will help inform the GSP.
- b. Other required grant deliverables include quarterly progress reports and invoices, final report, and the GSP. These deliverables will be submitted when due.

**RECOMMENDED ACTION**

Receive an update from the Executive Director concerning Groundwater Sustainability Plan development and associated grant and consider providing feedback or direction to staff.

**BACKGROUND**

None.

**FISCAL SUMMARY**

None.

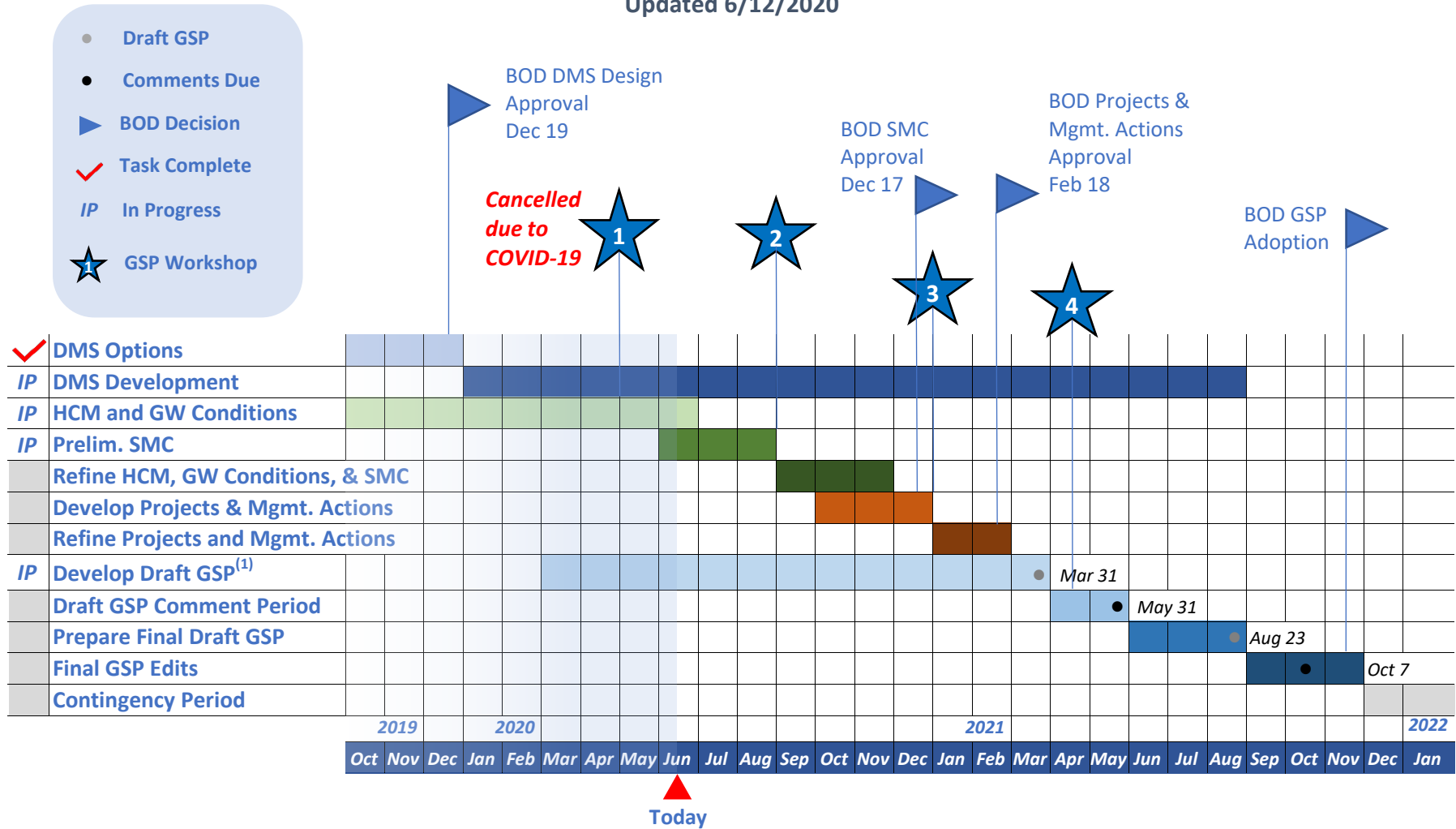
**ATTACHMENTS**

A. GSP Schedule

|  |
|--|
| Action: _____  |
| Motion: _____ 2 <sup>nd</sup> : _____  |
| J.Chambers: _____ C.Everts: _____ M.Mobley: _____ S.Rungren: _____ G.Shephard: _____ |



# Mound Basin GSA GSP Development Schedule Updated 6/12/2020



## Notes:

(1) GSP topics not listed above generally consist of background or supporting information and will be prepared concurrently with the above-listed tasks.

BOD = Board of Directors; DMS = Data Management System; HCM = Hydrogeologic Conceptual Model; GSA = Groundwater Sustainability Agency;

GSP = Groundwater Sustainability Plan; GW = Groundwater



### **Motion Item No. 10b**

**DATE:** June 18, 2020  
**TO:** Board of Directors  
**FROM:** Executive Director  
**SUBJECT:** **Sustainable Management Criteria Overview and Sustainability Goal Discussion (Grant Category (d), Task 4)**

#### **SUMMARY**

##### Overview

The purpose of this item is to begin the discussion of Sustainable Management Criteria (SMC) with the Board of Directors. SMC will be included in section four of the Groundwater Sustainability Plan (GSP) (Table 1).

SMC are the most important GSP component because they define certain conditions in the basin that will be desirable to avoid and certain conditions that are desirable to achieve. The SMC will be a marriage of policy and technical elements. Policy elements will be approved by the Board in consultation with stakeholders. Technical information will be derived from the Basin Conditions section of the GSP and additional technical analysis that will be performed using the UWCD groundwater numerical model. As can be seen in Table 1, the SMC will be achieved through implementation of projects and management actions, as necessary and appropriate. Progress toward meeting and/or maintain the SMC will be evaluated via monitoring programs associated with each applicable sustainability indicator.

While developing the SMC, it will be important to remember that sustainable groundwater management will be achieved through adaptive management over a 20 year period. New data obtained from future actions to address data gaps and from monitoring actions will lead to improved understanding of the basin, which will form the basis for refinement of the SMC and projects and management actions over time, which will be memorialized in GSP updates. The forthcoming GSP, including the SMC, should be viewed as a flexible roadmap for a 20 year journey to sustainable management for the Mound Basin.







**Table 1**  
**GSP Sections**

| Section | Title                                  | Description   |
|---------|--|---|
| 1       | Introduction to Plan Contents          | <ul style="list-style-type: none"> <li>Overview of GSP contents</li> </ul>  |
| 2       | Administrative Information             | <ul style="list-style-type: none"> <li>Describes MBGSA, plan area, and notice and communications.</li> </ul>  |
| 3       | Basin Setting                          | <ul style="list-style-type: none"> <li>Hydrogeologic conceptual model (HCM),</li> <li>Groundwater conditions</li> <li>Water budget</li> <li>Management areas (if any)</li> </ul>  |
| 4       | <b>Sustainable Management Criteria</b> | <ul style="list-style-type: none"> <li><b>Sustainability Goal</b></li> <li><b>Undesirable Results, Minimum Threshold, Measureable Objectives, and Interim Milestones for applicable Sustainability Indicators</b></li> </ul>  |
| 5       | Monitoring Networks                    | <ul style="list-style-type: none"> <li>How and where MBGSA will monitor and measure progress toward achieving sustainable groundwater management for each applicable sustainability indicator:               <ul style="list-style-type: none"> <li>Groundwater levels and storage;</li> <li>Depletion of interconnected surface water; Groundwater quality (?); and</li> <li>Land subsidence (?).</li> </ul> </li> </ul> |
| 6       | Projects and Management Actions        | <ul style="list-style-type: none"> <li>Projects and/or management actions will be identified to achieve sustainable management</li> </ul>   |
| 7       | Plan Implementation                    | <ul style="list-style-type: none"> <li>Specific steps MBGSA will implement to the GSP, such as:               <ul style="list-style-type: none"> <li>Address data gaps</li> <li>Develop and/or enhance monitoring networks</li> <li>Update and/or refine SMC</li> <li>Update Projects and Management Actions</li> <li>Update GSP</li> </ul> </li> </ul>   |

Sustainable Management Criteria

The central goal of SGMA is to avoid undesirable results in a basin for applicable sustainability indicators (Figure 1).

**Figure 1**  
**SGMA Sustainability Indicators**

| <b>Sustainability Indicators</b>            | <br>Lowering GW Levels | <br>Reduction of Storage | <br>Seawater Intrusion | <br>Degraded Quality | <br>Land Subsidence | <br>Surface Water Depletion |
|---|---|---|---|--|--|--|
| <b>Metric(s) Defined in GSP Regulations</b> | • Groundwater Elevation   | • Total Volume  | • Chloride concentration isocontour   | • Migration of Plumes<br>• Number of supply wells<br>• Volume<br>• Location of isocontour              | • Rate and Extent of Land Subsidence   | • Volume or rate of surface water depletion  |

The SMC includes of the following elements.

- Sustainability Goal
  - Statement of the GSA's objectives and desired conditions of the groundwater basin.
- Undesirable Results
  - Significant and unreasonable effects related to any applicable sustainability indicator (Figure 1). For example, a possible undesirable result might be the loss of well pumping capacity due to lowering of groundwater levels in some areas or the entire basin. It is important to note that, even if a basin does not currently have undesirable results, the GSP Regulations require GSAs to describe the significant unreasonable effects that, if they were to occur, would be considered an undesirable result.

- Minimum Thresholds
  - Quantitative metrics (such as groundwater levels) indicating undesirable results exist for applicable sustainability indicators (Figure 1). The GSP seeks to avoid the MTs in order to avoid undesirable results. In the above example, groundwater levels at which well pumping capacity is lost would be determined using information about the wells and modeling to determine under what conditions those water levels might occur.
- Measureable Objectives (MOs)
  - Quantitative metrics (such as groundwater levels) that reflect basin desired conditions for applicable sustainability indicators (Figure 1). The GSP seeks to achieve the MO within 20 years to provide operational flexibility above the MT to accommodate droughts, climate change, and other factors. In the above example, modeling would be performed to estimate groundwater levels that would prevent MTs from being reached after accounting for expected groundwater level fluctuations.

As can be seen above, the sustainability goal and undesirable results are largely policy oriented aspects of the SMC. The MTs and MOs can be thought of as the technical translation of the policy. A proposed process for SMC development is depicted in Figure 2. The Executive Director will review the SMC development process with the Board during the meeting.

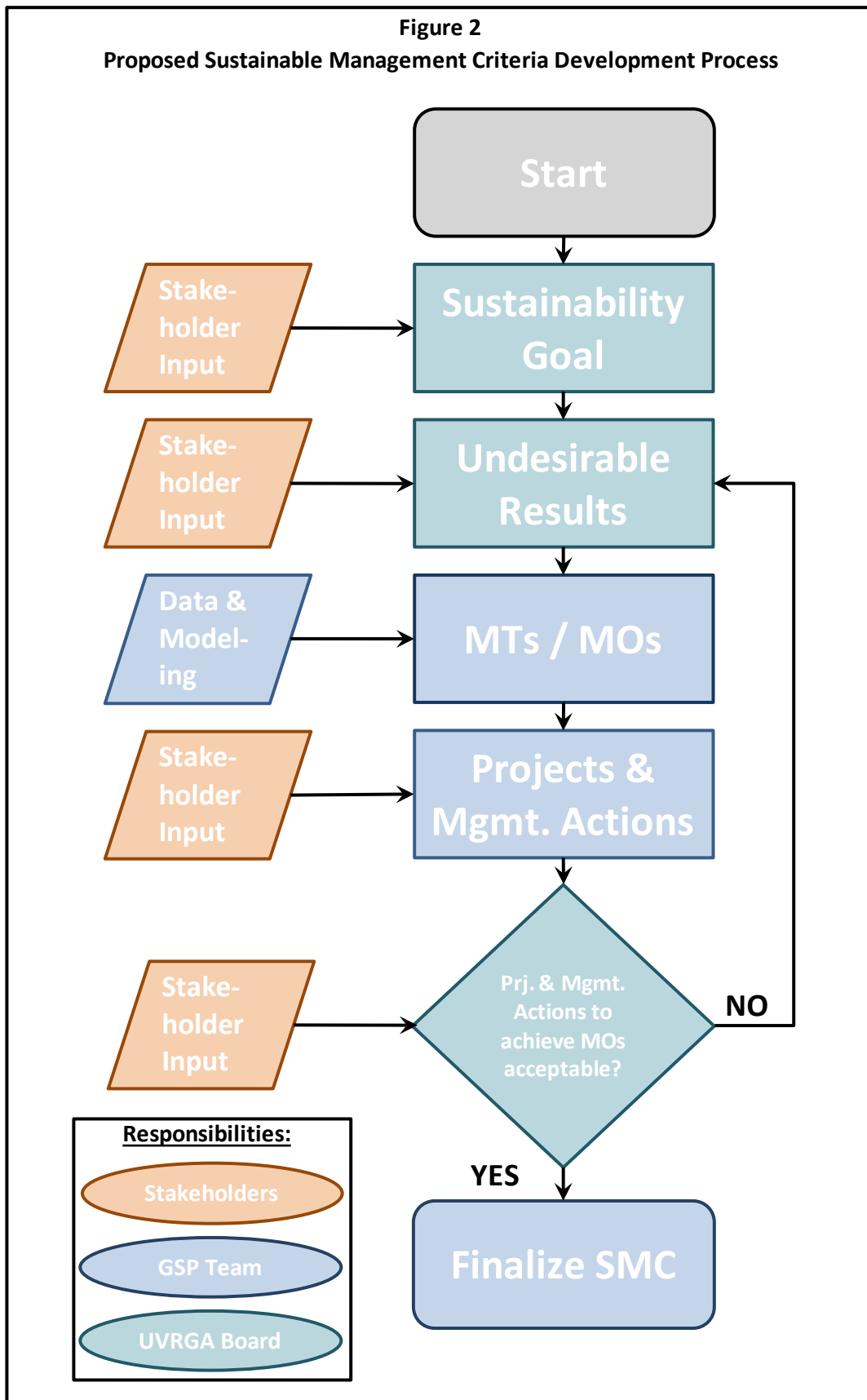
More information about the SMC can be found in DWR's draft Sustainable Management Criteria Best Management Practice document (SMC BMP) available at:

[https://water.ca.gov/-/media/DWR-Website/Web-Pages/Programs/Groundwater-Management/Sustainable-Groundwater-Management/Best-Management-Practices-and-Guidance-Documents/Files/BMP-6-Sustainable-Management-Criteria-DRAFT\\_ay\\_19.pdf](https://water.ca.gov/-/media/DWR-Website/Web-Pages/Programs/Groundwater-Management/Sustainable-Groundwater-Management/Best-Management-Practices-and-Guidance-Documents/Files/BMP-6-Sustainable-Management-Criteria-DRAFT_ay_19.pdf)

### Sustainability Goal

As shown in Figure 2, the first step in the proposed SMC development process is to develop the sustainability goal. The sustainability goal is key to the SMC development process because it will provide policy guidance for defining undesirable results and desirable conditions for each applicable sustainability indicator.

According to the SMC BMP, the sustainability goal should include a "goal description that qualitatively states the GSA's objective or mission statement for the basin. The goal description should summarize the overall purpose for sustainably managing groundwater resources and reflect local economic, social, and environmental values within the basin."



The inclusion of local economic, social, and environmental values stems from the State Policy of Sustainable, Local Groundwater Management (Water Code §103):

*“It is the policy of the state that groundwater resources be managed sustainably for long-term reliability and multiple economic, social, and environmental benefits for current and future beneficial uses. Sustainable groundwater management is best achieved locally through the development, implementation, and updating of plans and programs based on the best available science.”*

The State policy also emphasizes local management and use of best available science. It is noted that stakeholder outreach is a necessary, and required, element of local management.

Staff compiled sustainability goals from a selection of adopted GSPs throughout the State to serve as potential examples for MBGSA (Attachment A). Unfortunately most of the example sustainability goals do not fully address the SMC BMP recommendations.

Specifically, most sustainability goals do not address economic, social, or environmental values for the basin. While a few of the sustainability goals mention the concept of economic, social, or environmental values, they stop short of describing those values. Of the sustainability goals reviewed, Santa Cruz Mid-County does the best job of addressing the SMC BMP recommendations, in staff’s opinion.

The following elements are suggested for MBGSAs sustainability goal description:

1. SGMA Regulatory Elements:

- a. Local planning and management based on best available science and information;
- b. Stakeholder engagement;
- c. Management to achieve or maintain absence of undesirable results no later than 20 years from plan adoption; and
- d. Performance-based, adaptive management

2. Policy Goals:

- a. High level goals that reflect the following values in the basin and region:
  - i. Economic;
  - ii. Social (including disadvantaged communities);
  - iii. Environmental;
  - iv. Water supply; and
  - v. Other?

Staff compiled the following information to help facilitate development of the policy goals (Attachment B):

- Member Agency Mission Statements and Values
- Stakeholder Director Organization Mission Statements
- Vision Statements, Guiding Principles, Goals and Objectives, and Policies from Local Planning Documents:
  - Santa Clara River Watershed Committee
  - City of Ventura General Plan
  - Ventura County 2040 General Plan (Public Review Draft)

Draft Sustainability Goal Description:

Staff prepared the following draft sustainability goal description to provide a starting point for the Board:

*The goal of this GSP is to sustainably manage the groundwater resources of the Mound Basin for the benefit of current and anticipated future beneficial users of groundwater and the welfare of the general public who rely directly or indirectly on groundwater. Sustainable groundwater management will ensure the long-term reliability of the Mound Basin groundwater resources by avoiding undesirable results no later than 20 years from Plan adoption through implementation of a data-driven and performance-based adaptive management framework. It is the express goal of this GSP to develop sustainable management criteria and plan implementation measures to avoid undesirable results for the applicable SGMA sustainability indicators by:*

- 1. Using best available science and information, including consideration of uncertainty in the basin setting and groundwater conditions;*
- 2. Conducting active and meaningful stakeholder engagement;*
- 3. Considering potential impacts on the management of adjacent basins and, where necessary coordinating with adjacent basins; and*
- 4. Balancing economic, social, and environmental impacts and benefits associated with the all current and anticipated future beneficial users of groundwater, by considering:*
  - a. Water supply reliability for agriculture enterprises and potable and industrial users;*



- b. Availability of alternative water sources for domestic groundwater beneficial users;*
- c. Identifying and considering potential impacts to groundwater dependent ecosystems and, where possible, opportunities to enhance those ecosystems;*
- d. State, federal, or local standards relevant to applicable sustainability indicators;*
- e. Feasibility of projects and management actions necessary to achieve proposed measureable objectives; and*
- f. Economic impact of projects and management actions necessary to achieve proposed measureable objects on all beneficial users, with special consideration of disadvantage communities and agricultural enterprises lacking alternative land use options.*

**Proposed Process for Developing the Sustainability Goal Description:**

Staff suggests the following process for developing the sustainability goal description:

1. Discuss the draft sustainability goal description today and modify as desired.  
Revised at next board meeting if necessary.
2. Release sustainability goal for stakeholder comment (newsletter, website, and email to interested parties);
3. Finalize the sustainability goal description at the August regular Board meeting.

The proposed process can be adjusted, as needed, based on Board or stakeholder feedback.

**RECOMMENDED ACTION**

Receive background information concerning development of sustainable management criteria and consider approving a process for developing the sustainability goal description.

**BACKGROUND**

Not applicable.

**FISCAL SUMMARY**

Not applicable.

**ATTACHMENTS**

- A. Example Sustainability Goals from Select Adopted GSPs
- B. Member Agency Mission Statements and Values, Vision Statements, Guiding Principles, Goals and Objectives, and Policies from Local Planning Documents

|  |
|--|
| Action: _____  |
| Motion: _____ 2 <sup>nd</sup> : _____  |
| J.Chambers: _____ C.Everts: _____ M.Mobley: _____ S.Rungren: _____ G.Shephard: _____ |

Item 10b

Attachment A

Example Sustainability Goals from Select Adopted GSPs

## Example Sustainability Goals from Select Adopted GSPs

### Chowchilla Basin

The sustainability goal for the Chowchilla subbasin is to implement a package of projects and management actions that will, by 2040, balance long-term groundwater system inflows with outflows based on a 50-year period representative of average historical hydrologic conditions. The six sustainability indicators, established measurable objectives, and minimum thresholds will ensure that no undesirable results of significant and unreasonable economic, social, or environmental impacts occur as a result of GSP activities, as defined based on local values expressed in this GSP.

### Delta-Mendota Subbasin (County of Fresno GSA)

FCMA will manage groundwater resources in a manner that results in the absence of undesirable results for the Upper Aquifer by the year 2040. FCMA is not expected to extract groundwater from the Lower Aquifer over the projected water budget period. Lower Aquifer conditions will be monitored and managed in coordination with other entities that utilize the Lower Aquifer as a source of groundwater. Sustainability will be accomplished through the continuation of existing monitoring and data collection and intra-basin and inter-basin coordination to improve our understanding of regional influences on Lower Aquifer conditions. Coordination and communication with surrounding GSAs will be conducted to implement management actions that will prevent over extraction of groundwater and maintain stable conditions for each of the applicable sustainability indicators in the Upper and Lower Aquifers

### East Tule Subbasin

The Sustainability Goal of the Tule Subbasin is defined in the Coordination Agreement pursuant to Section 4.2, as the absence of significant and unreasonable undesirable results associated with groundwater pumping, accomplished by 2040 and achieved through an integrated program of sustainable groundwater management between the Tule Subbasin GSAs and their many stakeholders.

### Kaweah Subbasin

The broadly stated sustainability goal for the Kaweah Subbasin is for each GSA to manage groundwater resources to preserve the viability of existing agricultural enterprises of the region, domestic wells, and the smaller communities that provide much of their job base in the Sub-basin, including the school districts serving these communities. The goal will also strive to fulfill the water needs of existing and amended county and city general plans that commit to continued economic and population growth within Tulare County and within portions of Kings County.

#### Kern County Subbasin

SGMA requires that a sustainability goal be defined for the basin (23-CCR § 354.22), and that the sustainability goal be defined on a basin-wide basis. As introduced in Section 1.3, the KGA, working with all GSAs and its member agencies in the Subbasin have developed the following sustainability goals for the Kern County Subbasin:

- Achieve sustainable groundwater management in the Kern County Subbasin through the implementation of projects and management actions at the member agency level of each GSA.
- Maintain its groundwater use within the sustainable yield of the basin as demonstrated by monitoring and reporting groundwater conditions.
- Operate within the established sustainable management criteria, which are based on the collective technical information presented in the GSPs in the Subbasin.
- Collectively bring the Subbasin into sustainability and to maintain sustainability over the implementation and planning horizon.

#### Las Posas Valley Basin

The sustainability goal in the LPVB is to maintain a sufficient volume of groundwater in storage in each management area so that there is no significant and unreasonable net decline in groundwater elevation or storage over wet and dry climatic cycles.

#### Madera Subbasin

The sustainability goal for the Plan area is to implement a package of projects and management actions that will, by 2040, balance long-term groundwater system inflows with outflows based on a 50 year period representative of average historical hydrologic conditions. The six sustainability indicators, established measurable objectives, and minimum thresholds that will ensure no undesirable results of significant and unreasonable economic, social, or environmental impacts occur as a result of GSP activities, as defined based on local values expressed in this GSP.

#### Oxnard Plain Subbasin

The primary sustainability goal in the Oxnard Subbasin is to increase groundwater elevations inland of the Pacific coast in the aquifers that compose the Upper Aquifer System (UAS) and the Lower Aquifer System (LAS) to elevations that will prevent the long-term, or climatic cycle net (net), landward migration of the 2015 saline water impact front (see Section 3.3.3); prevent net seawater intrusion in the UAS; and prevent net seawater intrusion in the LAS.

#### Paso Robles Basin

The goal of this GSP is to sustainably manage the groundwater resources of the Paso Robles Subbasin for long-term community, financial, and environmental benefit of Subbasin users. This GSP outlines the approach to achieve a sustainable groundwater resource free of undesirable results within 20 years, while maintaining the unique cultural, community, and business aspects of the Subbasin. In adopting this GSP, it is the express goal of the GSAs to

balance the needs of all groundwater users in the Subbasin, within the sustainable limits of the Subbasin's resources.

#### Pleasant Valley Basin

The primary sustainability goal in the PVB is to maintain a sufficient volume of groundwater in storage in the older alluvium and the LAS so that there is no net decline in groundwater elevation or storage over wet and dry climatic cycles. Further, groundwater levels in the PVB should be maintained at elevations that are high enough to not inhibit the ability of the Oxnard Subbasin to prevent net landward migration of the saline water impact front (see Section 3.3.3, Seawater intrusion) after 2040.

#### Salinas Valley Groundwater Basin

The goal of this GSP is to manage the groundwater resources of the 180/400-Foot Aquifer Subbasin for long-term community, financial, and environmental benefits to the Subbasin's residents and businesses. This GSP will ensure long-term viable water supplies while maintaining the unique cultural, community, and business aspects of the Subbasin. It is the express goal of this GSP to balance the needs of all water users in the Subbasin.

#### Santa Cruz Mid-County

Manage the groundwater Basin to ensure beneficial uses and users have access to a safe and reliable groundwater supply that meets current and future Basin demand without causing undesirable results to:

- Ensure groundwater is available for beneficial uses and a diverse population of beneficial users
- Protect groundwater supply against seawater intrusion;
- Prevent groundwater overdraft within the Basin and resolves problems resulting from prior overdraft;
- Maintain or enhance groundwater levels where groundwater dependent ecosystems exist;
- Maintain or enhance groundwater contributions to streamflow;
- Ensure operational flexibility within the Basin by maintaining a drought reserve;
- Support reliable groundwater supply and quality to promote public health and welfare;
- Account for changing groundwater conditions related to projected climate change and sea level rise in Basin planning and management;
- Do no harm to neighboring groundwater basins in regional efforts to achieve groundwater sustainability.

#### Yuba Subbasins

To maintain a locally managed, economically viable, sustainable groundwater resource for existing and future beneficial use in Yuba County by continuing existing management to maintain operation within the sustainable yield or by modification of existing management to address unforeseen future conditions.

Item 10b

Attachment B

Member Agency Mission Statements and Values, Vision Statements,  
Guiding Principles, Goals and Objectives, and Policies from Local  
Planning Documents

# **Member Agency Mission Statements and Values, Vision Statements, Guiding Principles, Goals and Objectives, and Policies from Local Planning Documents**

## **Member Agency Mission Statements**

### United Water Conservation District

United Water Conservation District works to manage, protect, conserve and enhance the region's water supply. Through careful monitoring and management, United maintains the water resources of the Santa Clara River, its tributaries and associated aquifers, in an environmentally balanced manner.

### Ventura County Watershed Protection District

The District's mission is to protect life, property, watercourses, watersheds, and public infrastructure from the dangers and damages associated with flood and stormwaters.

### Ventura Water

- VISION: Innovative leader enhancing the vitality of Ventura
- COMMON PURPOSE: Proudly providing local, reliable and quality services for all generations
- BRAND PROMISE: Trusted life source for generations

### Quality Standards

SAFETY is providing for the welfare of our customers, community and staff, and maintaining their peace of mind by:

- Meeting and exceeding water quality standards
- Protecting the environment
- Performing at the highest level of safety

RELIABILITY is assuring consistent services by:

- Protecting our watershed
- Ensuring water supply availability
- Maintaining and improving our infrastructure
- Assessing risks to prevent service disruption

PROFESSIONAL is mutual respect for each other and exceptional quality services to our customers by:

- Anticipating and responding to customer needs



- Communicating effectively and sharing our historical knowledge
- Training and developing staff
- Fostering a culture of teamwork and continuous improvement

STEWARDSHIP is actively pursuing the most responsible path for the future by:

- Managing resources wisely and efficiently
- Involving stakeholders in decisions that affect them
- Growing active community partnerships

### **Stakeholder Director Organization Mission Statements**

#### Farm Bureau of Ventura County

We promote policies and foster community action intended to preserve the [agricultural] industry's sustainability and vitality.

#### The Nature Conservancy

The mission of The Nature Conservancy is to conserve the lands and waters on which all life depends. Our vision is a world where the diversity of life thrives, and people act to conserve nature for its own sake and its ability to fulfill our needs and enrich our lives.

## Santa Clara River Watershed Management Plan

### Vision and Mission Statement

The Santa Clara River system (i.e., the Santa Clara River, its tributaries, and associated floodplain) is one of the last remaining river systems relatively intact in the state and is recognized as exceptional in its value and quality by local communities and the public in southern California and beyond. The river system drains a 1600-square-mile watershed the majority of which is publicly owned, and encompasses a river corridor supporting a thriving agricultural industry and several urban communities. All of these uses help define the character of the watershed. The Santa Clara River system merits appropriate stewardship to ensure that the river, its natural resources, the economic activities it supports, and the ecosystem services it provides are protected for generations to come. This stewardship protects the river's ecological integrity, provides water supplies for various uses, minimizes damage resulting from floods, and supports sustainable economic development.

To this end, we envision a Santa Clara River system that:

- Allows for natural river processes, to the maximum extent feasible, including permitting the river to freely meander within its floodplain and to accommodate flows within the natural range of variation.
- Allows for the preservation and protection of existing and future sustainable uses in the watershed including cultural, agricultural, and educational activities, low impact recreation, scientific studies, and aesthetic and spiritual enjoyment.
- Emphasizes environmentally sensitive flood management that allows for a functional floodplain while minimizing damage to life and property
- Maintains biodiversity through matrix of native aquatic, riparian, and upland habitat with minimal habitat fragmentation and barriers, with emphasis on enhancing recovery of species of conservation concern.
- Is unimpaired by pollution or invasive non-native species.
- Is managed by cooperating public entities, private landowners, and organizations working toward the common vision.
- Supplies water for agriculture, groundwater recharge, and habitat maintenance.

### Mission Statement

Stakeholders in the Santa Clara River Watershed are dedicated to the conservation of the Santa Clara River, from its headwaters and tributaries to its estuary, for the mutual benefit of the natural resources dependent on the river and the people who live, work, and recreate along the river.

## Santa Clara River Watershed Goals and Objectives:

IRWM Plan Goal 1: Reduce dependence on imported water and protect, conserve and augment water supplies

### Watershed Objectives

- Implement projects and programs that increase and enhance the beneficial uses of local water supplies, including stormwater. Improve water supply reliability.
- Enhance understanding about the watershed by gathering and synthesizing more data and information regarding water supply (capacity, safe yield, flows) and water demand.
- Ensure secure water supplies by helping local water agencies address the impacts of future droughts and other water shortages.
- Document efforts being made by local water districts, environmental interest groups and other agencies to improve the management of local water supplies and to identify ways to build on these efforts for greater future success.
- Protect groundwater supplies through groundwater recharge projects and protection of recharge areas.
- Develop watershed management plan to enhance understanding of watershed characteristics and appropriate actions.

IRWM PLAN GOAL 2: Protect and improve water quality

### Watershed Objectives

- Implement projects and programs that improve and protect water quality.
- Meet State and Federal water quality standards.
- Manage and remove salts in the watersheds and help establish and comply with TMDL requirements.

IRWM PLAN GOAL 3: Protect people, property and the environment from adverse flooding impacts

### Watershed Objectives

- Explore use of incentives for avoiding construction of physical structures in the floodplain.
- Explore use of incentives for use of non-structural floodplain protection methods.
- Implement projects and programs which will result in reduced damage due to flooding.
- Develop and implement land use measures that will help mitigate the impacts of new development in floodplains.

#### IRWM PLAN GOAL 4: Protect and restore habitat and ecosystems

##### Watershed Objectives

- Implement projects and programs to protect, improve and restore habitats.
- Integrate and coordinate ecosystem restoration efforts.
- Research and implement projects to remove invasive species.
- Develop a master permit for removal of invasive plant species.

#### IRWM PLAN GOAL 5: Provide water-related recreational, public access, stewardship, engagement and educational opportunities

##### Watershed Objectives

- Develop programs which enhance the public's knowledge and awareness of water issues and engage them in the integrated regional water management process and stewardship of the watershed.
- Improve public access and recreation opportunities when implementing new projects and programs.

#### IRWM PLAN GOAL 6: Prepare for and adapt to climate change

##### Watershed Objectives

- Assess vulnerabilities to the affects of climate change.
- Implement projects and programs which help the region adapt to climate change.

## City of Ventura General Plan

### Vision Statement (applicable elements)

#### Environment

- Seeks sustainability by simultaneously promoting ecological health, economic vitality, and social well-being for current and future generations.
- Acts as an environmentally responsible their character model for other coastal areas.
- Protects and restores the natural character of its beaches, ocean views, hillsides, barrancas, and rivers as a scenic backdrop for its high quality urban environment.

### Policies (potentially applicable elements)

Policy 1B: Increase the area of open space protected from development impacts.

Action 1.11: Require that sensitive wetland and coastal areas be preserved as undeveloped open space wherever feasible and that future developments result in no net loss of wetlands or “natural” coastal areas.

Action 1.12: Update the provisions of the Hillside Management Program as necessary to ensure protection of open space lands.

Action 1.13: Recommend that the City’s Sphere of Influence boundary be coterminous with the existing City limits in the hillsides in order to preserve the hillsides as open space.

Action 1.14: Work with established land conservation organizations toward establishing a Ventura hillsides preserve.

Action 1.15: Actively seek local, State, and federal funding sources to achieve preservation of the hillsides.

Policy 1C: Improve protection for native plants and animals.

Action 1.21: Work with State Parks on restoring the Alessandro Lagoon and pursue funding cooperatively.

Policy 3D: Continue to preserve agricultural and other open space lands within the City’s Planning Area.

Policy 5A: Follow an approach that contributes to resource conservation.

Policy 5B: Improve services in ways that respect and even benefit the environment.

Action 5.16: Require new developments to incorporate stormwater treatment practices that allow percolation to the underlying aquifer and minimize offsite surface runoff utilizing methods such as pervious paving material for parking and other paved areas to facilitate rainwater percolation and retention/detention basins that limit runoff to pre-development levels.

Policy 10A: Work collaboratively to increase citizen participation in public affairs.

Policy 10B: Raise awareness of City operations and be clear about City objectives.

## Vision Statement

Ventura County is an exceptional place to live, work, and play. Our quality of life and economic vitality are rooted in the stewardship of our cultural and natural resources, including agricultural lands and soils, open spaces, mountains, beaches, and talented people. The General Plan reflects the County's ongoing commitment to collaborate with residents, cities, businesses, and non-profit organizations to meet our social and economic needs in a sustainable manner, to protect the environment and address climate change, and to encourage safe, healthy, vibrant, and diverse communities to thrive.

## Guiding Principles

### **Land Use and Community Character**

Direct urban growth away from agricultural, rural, and open space lands, in favor of locating it in cities and unincorporated communities where public facilities, services, and infrastructure are available or can be provided.

### **Housing**

Support the development of affordable and equitable housing opportunities by preserving and enhancing the existing housing supply and supporting diverse new housing types, consistent with the Guidelines for Orderly Development.

### **Circulation, Transportation, and Mobility**

Support the development of a balanced, efficient, and coordinated multimodal transportation network that meets the mobility and accessibility needs of all residents, businesses, and visitors.

### **Public Facilities, Services, and Infrastructure**

Invest in facilities, infrastructure, and services, including renewable energy, to promote efficiency and economic vitality, ensure public safety, and improve our quality of life.

### **Conservation and Open Space**

Conserve and manage the County's open spaces and natural resources, including soils, water, air quality, minerals, biological resources, scenic resources, as well as historic and cultural resources.

### **Hazards and Safety**

Minimize health and safety impacts to residents, businesses and visitors from human-caused hazards such as hazardous materials, noise, air, sea level rise, and water pollution, as well as managing lands to reduce the impacts of natural hazards such as flooding, wildland fires, and geologic events.

**Agriculture**

Promote the economic vitality and environmental sustainability of Ventura County's agricultural economy by conserving soils/land while supporting a diverse and globally-competitive agricultural industry that depends on the availability of water, land, and farmworker housing.

**Water Resources**

Develop and manage water resources in a manner that addresses current demand without compromising the ability to meet future demand, while balancing the needs of urban and agricultural uses, and healthy ecosystems.

**Economic Vitality**

Foster economic and job growth that is responsive to the evolving needs and opportunities of the County's economy and preserves land use compatibility with Naval Base Ventura County and the Port of Hueneme, while enhancing our quality of life and promoting environmental sustainability.

**Climate Change and Resilience**

Reduce greenhouse gas emissions to achieve all adopted targets, proactively anticipate and mitigate the impacts of climate change, promote employment opportunities in renewable energy and reducing greenhouse gases, and increase resilience to the effects of climate change.

**Healthy Communities**

Promote economic, social, and physical health and wellness by investing in infrastructure that promotes physical activity, access to healthy foods, supporting the arts and integrating Health in All Policies into the built environment.

**Environmental Justice**

Commit to the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations and policies, protect disadvantaged communities from a disproportionate burden posed by toxic exposure and risk, and continue to promote civil engagement in the public decision-making process.

**Water Resources Element Policies****Water Supply****WR-1**

To effectively manage water supply by adequately planning for the development, conservation, and protection of water resources for present and future generations.



**WR-1.1 Sustainable Water Supply**

The County should encourage water suppliers, groundwater management agencies, and groundwater sustainability agencies to inventory and monitor the quantity and quality of the county's water resources, and to identify and implement measures to ensure a sustainable water supply to serve all existing and future residents, businesses, agriculture, government, and the environment. (IGC, SO) *[Source: Existing GPP Goal 1.3.1.1 and Lake Sherwood/Hidden Valley Area Plan Goal 4.2.1.1, modified]*

**WR-1.2 Watershed Planning**

The County shall consider the location of a discretionary project within a watershed to determine whether or not it could negatively impact a water source. As part of discretionary project review, the County shall also consider local watershed management plans when considering land use development. (MPSP, RDR) *[Source: New Policy]*

**WR-1.3 Portfolio of Water Sources**

The County shall support the use of, conveyance of, and seek to secure water from varied sources that contribute to a diverse water supply portfolio. The water supply portfolio may include, but is not limited to, imported water, surface water, groundwater, treated brackish groundwater, desalinated seawater, recycled water, and stormwater where economically feasible and protective of the environmental and public health. (IGC) *[Source: New Policy]*

**WR-1.4 State Water Sources**

The County shall continue to support the conveyance of, and seek to secure water from, state sources. (IGC) *[Source: New Policy]*

**WR-1.5 Agency Collaboration**

The County shall participate in regional committees to coordinate planning efforts for water and land use that is consistent with the Urban Water Management Planning Act, Sustainable Groundwater Management Act, the local Integrated Regional Water Management Plan, and the Countywide National Pollutant Discharge Elimination System Permit (stormwater and runoff management and reuse). (IGC) *[Source: New Policy]*

**WR-1.6 Water Supplier Cooperation**

The County shall encourage the continued cooperation among water suppliers in the county, through entities such as the Association of Water Agencies of Ventura County and the Watersheds Coalition of Ventura County, to ensure immediate and long-term water needs are met efficiently. (IGC) *[Source: Existing GPP Goal 4.3.1.3, modified]*

**WR-1.7 Water Supply Inter-Ties**

The County shall encourage the continued cooperation among water suppliers in the county, through entities such as Association of Water Agencies of Ventura County and the Watersheds Coalition of Ventura County, to establish and maintain emergency inter-tie projects among water suppliers. (IGC) *[Source: New Policy]*

**WR-1.8 Water Supplier Consolidation**

The County shall encourage the consolidation of water suppliers where necessary to ensure all residents are receiving water of adequate quality and quantity, to promote management efficiencies, and to encourage sharing of local resources and enhancement of managerial and technical expertise and capacity. (IGC) *[Source: New Policy]*

**WR-1.9 Groundwater Basin Use for Water Storage**

Where technically feasible, the County shall support the use of groundwater basins for water storage. (IGC) *[Source: New Policy]*

**WR-1.10 Integrated Regional Water Management Plan**

The County shall continue to support and participate with the Watersheds Coalition of Ventura County in implementing and regularly updating the Integrated Regional Water Management Plan. (IGC) *[Source: New Policy]*

**WR-1.11 Adequate Water for Discretionary Development**

The County shall require all discretionary development to demonstrate an adequate long-term supply of water. (RDR) *[Source: Existing GPP Policy 4.3.2.1, modified]*

**WR-1.12 Water Quality Protection for Discretionary Development**

The County shall evaluate the potential for discretionary development to cause deposition and discharge of sediment, debris, waste and other pollutants into surface runoff, drainage systems, surface water bodies, and groundwater. The County shall require discretionary development to minimize potential deposition and discharge through point source controls, storm water treatment, runoff reduction measures, best management practices, and low impact development. (RDR) *[Source: New Policy]*

**WR-1.13 Water Pumping**

The County shall require that all County-owned water pumps use 100 percent renewable sourced electricity for water pumping, when feasible, and shall encourage private entities to use 100 percent renewable-sourced electricity when feasible. *[Source: New Policy]*

**WR-1.14 Discretionary Development and Conditions of Approval – Golf Course Irrigation**

The County shall require that discretionary development for new golf courses shall be subject to conditions of approval that prohibit landscape irrigation with water from groundwater basins or inland surface waters identified as Municipal and Domestic Supply or Agricultural Supply in the California Regional Water Quality Control Board's Water Quality Control Plan unless:

1. The existing and planned water supplies for a Hydrologic Area, including interrelated Hydrologic Areas and Subareas, are shown to be adequate to meet the projected demands for existing uses as well as reasonably foreseeable probable future uses within the area; and

2. It is demonstrated that the total groundwater extraction/recharge for the golf course will be equal to or less than the historic groundwater extraction/recharge for the site as defined in the County Initial Study Assessment Guidelines. Further, where feasible, reclaimed water shall be utilized for new golf courses. (RDR) *[Source: Existing GPP Policy 1.3.2.10, modified]*

## **Water Quality**

### **WR-2**

To implement practices and designs that improve and protect water resources.

#### **WR-2.1 Identify and Eliminate of Sources of Water Pollution**

The County shall cooperate with Federal, State and local agencies in identifying and eliminating or minimizing all sources of existing and potential point and non-point sources of pollution to ground and surface waters, including leaking fuel tanks, discharges from storm drains, dump sites, sanitary waste systems, parking lots, roadways, and mining operations. (IGC) *[Source: New Policy]*

#### **WR-2.2 Water Quality Protection for Discretionary Development**

The County shall evaluate the potential for discretionary development to cause deposition and discharge of sediment, debris, waste, and other contaminants into surface runoff, drainage systems, surface water bodies, and groundwater. In addition, the County shall evaluate the potential for discretionary development to limit or otherwise impair later reuse or reclamation of wastewater or stormwater. The County shall require discretionary development to minimize potential deposition and discharge through point source controls, storm water treatment, runoff reduction measures, best management practices, and low impact development. (RDR) *[Source: New Policy]*

#### **WR-2.3 Discretionary Development Subject to CEQA Statement of Overriding Considerations – Water Quality and Quantity**

The County shall require that discretionary development not significantly impact the quality or quantity of water resources within watersheds, groundwater recharge areas or groundwater basins. (RDR) *[Source: Existing GPP Policy 1.3.2.4, modified]*

#### **WR-2.4 Out-of-River Mining**

The County shall require discretionary development for out-of-river mining below the historic or predicted high groundwater level in the Del Norte/El Rio (Oxnard Forebay Basin) to demonstrate that exaction activities will not interfere with or affect water quality and quantity pursuant to the County's Initial Study Assessment Guidelines. (RDR) *[Source: Existing GPP Policy 1.3.2.7, modified]*

## **Water Conservation and Reuse**

### **WR-3**

To promote efficient use of water resources through water conservation, protection, and restoration.

#### **WR-3.1 Non-Potable Water Use**

The County shall encourage the use of non-potable water, such as tertiary treated wastewater and household graywater, for industrial, agricultural, environmental, and landscaping needs consistent with appropriate regulations. (RDR) *[Source: Existing GPP Goal 1.3.1.6, modified]*

#### **WR-3.2 Water Use Efficiency for Discretionary Development**

The County shall require the use of water conservation techniques for discretionary development, as appropriate. Such techniques include low-flow plumbing fixtures in new construction that meet or exceed the state Plumbing Code, use of graywater or reclaimed water for landscaping, retention of stormwater runoff for direct use and/or groundwater recharge, and landscape water efficiency standards that meet or exceed the standards in the California Model Water Efficiency Landscape Ordinance. (IGC, RDR) *[Source: New Policy]*

#### **WR-3.3 Low-Impact Development**

The County shall require discretionary development to incorporate low impact development design features and best management practices, including integration of stormwater capture facilities, consistent with County's Stormwater Permit. (RDR) *[Source: NBVC JLUS, Strategy BIO-1A]*

#### **WR-3.4 Reduce Potable Water Use**

The County shall strive for efficient use of potable water in County buildings and facilities through conservation measures, and technological advancements. (SO) *[Source: New Policy]*

## **Groundwater**

### **WR-4**

To maintain and restore the chemical, physical, and biological integrity and quantity of groundwater resources.

#### **WR-4.1 Groundwater Management**

The County shall work with water suppliers, water users, groundwater management agencies, and groundwater sustainability agencies to implement the Sustainable Groundwater Management Act (SGMA) and manage groundwater resources within the sustainable yield of each basin to ensure that county residents, businesses, agriculture, government, and the environment have reliable, high-quality groundwater to serve existing and planned land uses during prolonged drought years. (IGC, RDR, SO) *[Source: New Policy]*

#### **WR-4.2 Important Groundwater Recharge Area Protection**

In areas identified as important recharge areas by the County or the applicable Groundwater Sustainability Agency, the County shall condition discretionary development to limit impervious surfaces where feasible and shall require mitigation in cases where there is the potential for discharge of harmful pollutants within important groundwater recharge areas. (IGC, RDR) *[Source: New Policy]*

#### **WR-4.3 Groundwater Recharge Projects**

The County shall support groundwater recharge and multi-benefit projects consistent with the Sustainable Groundwater Management Act and the Integrated Regional Water Management Plan to ensure the long-term sustainability of groundwater. (IGC, RDR, SO) *[Source: New Policy]*

#### **WR-4.4 In-Stream and Recycled Water Use for Groundwater Recharge**

The County shall encourage the use of in-stream water flow and recycled water for groundwater recharge while balancing the needs of urban and agricultural uses, and healthy ecosystems, including in-stream waterflows needed for endangered species protection. (RDR) *[Source: New Policy]*

#### **WR-4.5 Discretionary Development Subject to CEQA Statement of Overriding Considerations – Water Quantity and Quality**

The County shall require that discretionary development shall not significantly impact the quantity or quality of water resources within watersheds, groundwater recharge areas or groundwater basins. (RDR) *[Source: Existing GPP Policy 1.3.2.4, modified]*

#### **WR-4.6 Out-of-River Mining and Groundwater**

The County shall require discretionary development for out-of-river mining below the historic or predicted high groundwater level in the Del Norte/El Rio (Oxnard Forebay Basin) to demonstrate that extraction activities will not interfere with or affect groundwater quality and quantity pursuant to the County's Initial Study Assessment Guidelines. (RDR) *[Source: Existing GPP Policy 1.3.2.7, modified]*

#### **WR-4.7 Discretionary Development and Conditions of Approval – Oil, Gas, and Water Wells**

The County shall require that discretionary development be subject to conditions of approval requiring proper drilling and construction of new oil, gas, and water wells and removal and plugging of all abandoned wells on-site. (RDR) *[Source: Existing GPP Policy 1.3.2.8, modified]*

#### **WR-4.8 New Water Wells**

The County shall require all new water wells located within Groundwater Sustainability Agency (GSA) boundaries to be compliant with GSAs and adopted Groundwater Sustainability Plans (GSPs). (RDR) *[Source: New Policy]*

#### **WR-4.9 New Water Wells in the Oxnard Plain Pressure Basin**

The County shall prohibit new water wells in the Oxnard Plain Pressure Basin if they would increase seawater intrusion in the Oxnard or Mugu aquifers. (RDR) *[Source: Existing GPP Policy 1.3.2.9, modified]*

### **Watershed Management**

#### **WR-5**

To protect and, where feasible, enhance watersheds and aquifer recharge areas through integration of multiple facets of watershed-based approaches.

##### **WR-5.1 Integrated Watershed Management**

The County shall work with water suppliers, Groundwater Sustainability Agencies (GSAs), wastewater utilities, and stormwater management entities to manage and enhance the shift toward integrated management of surface and groundwater, stormwater treatment and use, recycled water and conservation, and desalination. (IGC, SO) *[Source: New Policy]*

##### **WR-5.2 Watershed Management Funding**

The County shall continue to seek funding and support coordination of watershed planning and watershed-level project implementation to protect and enhance local watersheds. (FB) *[Source: New Policy]*

### **Water for Agriculture**

#### **WR-6**

To sustain the agricultural sector by ensuring an adequate water supply through water efficiency and conservation. *[Source: New Goal]*

##### **WR-6.1 Water for Agricultural Uses**

The County should support the appropriate agencies in their efforts to effectively manage and enhance water quantity and quality to ensure long-term, adequate availability of high quality and economically viable water for agricultural uses, consistent with water use efficiency programs. (IGC) *[Source: New Policy]*

##### **WR-6.2 Agricultural Water Efficiency**

The County should support programs designed to increase agricultural water use efficiency and secure long-term water supplies for agriculture. (PI) *[Source: New Policy]*

##### **WR-6.3 Reclaimed Water Use**

The County should encourage the use of reclaimed irrigation water and treated urban wastewater for agricultural irrigation in accordance with federal and state requirements in

order to conserve untreated groundwater and potable water supplies. (IGC, RDR, SO) *[Source: New Policy]*

### **Water for the Environment**

WR-7

To consider the water needs of the natural environment with other water uses in the county.  
*[New Goal]*

#### **WR-7.1 Water for the Environment**

The County shall encourage the appropriate agencies to effectively manage water quantity and quality to address long-term adequate availability of water for environmental purposes, including maintenance of existing groundwater-dependent habitats and in-stream flows needed for riparian habitats and species protection. (IGC) *[New Policy]*



**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

**Item No. 10c**

**DATE:** June 18, 2020  
**TO:** Board of Directors  
**FROM:** Executive Director  
**SUBJECT:** Resolution 2020-01: A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing Groundwater Extraction Fees Against All Persons Operating Groundwater Extraction Facilities Within the Mound Basin For the 6<sup>th</sup> and 7<sup>th</sup> Semiannual Billing Periods (July-December 2020 and January-June 2021).

**SUMMARY**

Draft Resolution 2020-01 attached hereto, if adopted, would establish groundwater extraction fees against all persons operating groundwater extraction facilities within the Mound Basin for the 6th through 7th Semiannual Billing Periods (July-December 2020 and January-June 2021) based on the adopted the Fiscal Year 2020/2021 budget and long range budget projection.

The proposed groundwater extraction fees for the July-December 2020 and January-June 2021 semi-annual billing periods are \$28 and \$19 per acre-foot, respectively. When considering the projected groundwater extractions assumed in the adopted budget, the weighted average groundwater extraction fee is \$24 per acre-foot, which is the single amount shown in the adopted budget for simplicity.

**RECOMMENDED ACTIONS**

1. Conduct a public hearing regarding the proposed resolution that would establish a groundwater extraction fee to fund the costs of a groundwater sustainability program.
2. Adopt Resolution 2020-01 determining and establishing groundwater extraction fees against all persons operating groundwater extraction facilities within the Mound Basin GSA for the 6<sup>th</sup> and 7<sup>th</sup> semi-annual billing periods (July-December 2020 and January-June 2021).

**BACKGROUND**

On August 23, 2018, the Board of Directors adopted Resolution 2018-04, which levied a groundwater extraction fee of \$40 per acre foot on all groundwater extracted from within the GSA boundary during first two semi-annual billing periods (January-June 2018 and July-December 2018). The basis for the initial groundwater extraction fee was the Agency's Fiscal Year 2018/2019 budget. On July 18, 2019, the Board of Directors adopted Resolution 2019-03, which levied groundwater extraction fees for the 3<sup>rd</sup> through 5<sup>th</sup> semi-annual billing periods (January-June 2019, July-December 2019, and January-June 2020).



The basis for the groundwater extraction fees for the 3<sup>rd</sup> through 5<sup>th</sup> semi-annual billing periods was the updated 5-year financial projection and budget for Fiscal Year 2019/2020 adopted on June 20, 2019.

During its May 21, 2020 meeting, the Board of Directors adopted the Fiscal Year 2020/2021 budget and long range budget projection and directed staff to schedule a public hearing on June 18, 2020 to consider adopting groundwater extraction fees for Fiscal Year 2020/2021.

### **FISCAL SUMMARY**

The Fiscal Year 2020/2021 budget and long range budget projection are available on-line at <https://www.moundbasingsa.org/>. Actual and projected extraction fees are shown at top of the multi-year projection. Projected extraction fees are in-line with the prior projections and are consistent with the adopted budget.

### **ATTACHMENTS**

A. Adopted FY 20/21 Budget and 5-Year Financial Projection

B. Draft Resolution 2020-01

Action: \_\_\_\_\_

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

S. Rungren \_\_\_\_ M. Mobley \_\_\_\_ G. Shephard \_\_\_\_ J. Chambers \_\_\_\_ C. Everts \_\_\_\_

Mound Basin Groundwater Sustainability Agency  
Draft Long Range and FY 21 Budget

FY 2020-21 Budget Approved by Mound Basin GSA Board of Directors at May 21, 2020 Board of Directors Meeting

|   | FY 20 Budget<br>Adopted<br>2/13/2020 | FY 20<br>Q3<br>Actuals | FY 20<br>Year End<br>Projection | Proposed<br>FY 21<br>Budget | Projected<br>FY 22<br>Budget | Projected<br>FY 23<br>Budget | Projected<br>FY 24<br>Budget | Projected<br>FY 25<br>Budget | Comments  |
|---|--------------------------------------|------------------------|---------------------------------|-----------------------------|------------------------------|------------------------------|------------------------------|------------------------------|---|
| Income  |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| Groundwater Extractions (AF)                    | 6,250                                | 3,669                  | 6,419                           | 6,250                       | 6,250                        | 6,250                        | 6,250                        | 6,250                        |   |
| Groundwater Extraction Fee Prior Budget (\$/AF) | \$30                                 | \$30                   | \$30                            | \$24                        | \$19                         | \$18                         | \$17                         | N/A                          | Value is weighted average of fees for the two semi-annual billing periods   |
| Proposed Groundwater Extraction Fee (\$/AF)     | N/A                                  | N/A                    | N/A                             | 24.00                       | 19.00                        | 18.00                        | 17.00                        | 17.00                        | Fees for FY 22-25 do not reflect revenue needed for any GSP implementation actions. Fees for FY 22-25 will be adjusted when more information is available.  |
| 40001 · Groundwater Extraction Fees             | \$187,500                            | \$104,166              | \$186,652                       | \$150,000                   | \$118,750                    | \$112,500                    | \$106,250                    | \$106,250                    | FY 20 3Q Actual and FY 20 Year End Projection includes \$5,918 credit memo for operator determined to be located outside of MBGSA.  |
| 41000 · Grant revenue                           |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 41001 · State Grants                            | \$74,668                             | \$51,901               | \$119,607                       | \$493,277                   | \$128,597                    | \$0                          | \$0                          | \$0                          |   |
| Total 41000 · Grant revenue                     | \$74,668                             | \$51,901               | \$119,607                       | \$493,277                   | \$128,597                    | \$0                          | \$0                          | \$0                          |   |
| 47000 · Other Revenue                           |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 47001 · Late Fees                               | \$2,449                              | \$4,796                | \$0                             | \$0                         | \$0                          | \$0                          | \$0                          | \$0                          |   |
| Total 47000 · Other Revenue                     | \$2,449                              | \$4,796                | \$0                             | \$0                         | \$0                          | \$0                          | \$0                          | \$0                          |   |
| Total Income                                    | \$270,897                            | \$164,562              | \$306,259                       | \$643,277                   | \$247,347                    | \$112,500                    | \$106,250                    | \$106,250                    |   |
| Gross Profit                                    | \$270,897                            | \$164,562              | \$306,259                       | \$643,277                   | \$247,347                    | \$112,500                    | \$106,250                    | \$106,250                    |   |
| Expense   |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 52200 · Professional Services                   |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 52240 · Prof Svcs - IT Consulting               | \$893                                | \$360                  | \$480                           | \$494                       | \$509                        | \$525                        | \$540                        | \$556                        |   |
| 52250 · Prof Svcs - Groundwater/GSP Pre         |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 52252 · Prof Svcs - GSP Consultant              | \$145,000                            | \$112,932              | \$195,000                       | \$469,842                   | \$255,000                    | \$75,000                     | \$50,000                     | \$50,000                     | Includes UWCD GSP support services, net of UWCD in-kind labor contribution. Expenses for FY 22-25 do not reflect any GSP implementation actions. Expenses for FY 22-25 will be adjusted when more information is available. |
| Total 52250 · Prof Svcs - Groundwater/GSP Pre   | \$145,000                            | \$112,932              | \$195,000                       | \$469,842                   | \$255,000                    | \$75,000                     | \$50,000                     | \$50,000                     |   |
| 52270 · Prof Svcs - Accounting                  | \$17,000                             | \$6,969                | \$12,000                        | \$15,000                    | \$25,000                     | \$7,000                      | \$17,210                     | \$17,726                     | Biennial audit expenses in FY 22 and 24   |
| 52275 · Prof Svcs - Admin/Clerk of Bd           | \$5,000                              | \$3,057                | \$5,500                         | \$12,500                    | \$12,500                     | \$6,000                      | \$6,180                      | \$6,365                      |   |
| 52280 · Prof Svcs - Executive Director          | \$15,000                             | \$10,579               | \$22,000                        | \$45,000                    | \$45,000                     | \$30,000                     | \$30,900                     | \$31,827                     |   |
| Total 52200 · Professional Services             | \$182,893                            | \$133,897              | \$234,980                       | \$542,836                   | \$338,009                    | \$118,525                    | \$104,830                    | \$106,475                    |   |
| 52500 · Legal Fees                              |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 52501 · Legal Counsel                           | \$7,500                              | \$1,061                | \$3,000                         | \$35,000                    | \$35,000                     | \$15,000                     | \$10,000                     | \$10,000                     |   |
| Total 52500 · Legal Fees                        | \$7,500                              | \$1,061                | \$3,000                         | \$35,000                    | \$35,000                     | \$15,000                     | \$10,000                     | \$10,000                     |   |
| 53000 · Office Expenses                         |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 53010 · Public Information                      | \$588                                | \$588                  | \$1,200                         | \$5,000                     | \$5,150                      | \$656                        | \$675                        | \$696                        | Added expenses for public notices for annual fee adoption and GSP development, including expenses for videography   |
| 53020 · Office Supplies                         | \$1,015                              | \$19                   | \$470                           | \$7,500                     | \$7,500                      | \$1,750                      | \$1,803                      | \$1,857                      | Added DropBox cloud storage annual fees; monthly email fees, workshop materials and copies for GSP workshops in FY 21 and 22  |
| 53026 · Postage & Mailing                       | \$3,600                              | \$3,317                | \$3,350                         | \$200                       | \$200                        | \$100                        | \$103                        | \$106                        | FY 20 was abnormally high due to shipping GW samples for isotpoe study.   |
| 53070 · Licenses, Permits & Fees                | \$0                                  | \$4                    | \$0                             | \$0                         | \$0                          | \$0                          | \$0                          | \$0                          |   |
| 53110 · Travel & Training                       | \$1,000                              | \$254                  | \$254                           | \$1,000                     | \$1,030                      | \$1,061                      | \$1,093                      | \$1,126                      |   |
| Total 53000 · Office Expenses                   | \$6,203                              | \$4,183                | \$5,275                         | \$13,700                    | \$13,880                     | \$3,567                      | \$3,674                      | \$3,784                      |   |
| 53500 · Insurance                               |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 53510 · Liability Insurance                     | \$2,126                              | \$2,099                | \$2,384                         | \$2,162                     | \$2,227                      | \$2,604                      | \$2,363                      | \$2,434                      | Added treasurer bond every three years  |
| Total 53500 · Insurance                         | \$2,126                              | \$2,099                | \$2,384                         | \$3,700                     | \$3,800                      | \$3,900                      | \$4,000                      | \$4,100                      | FY 21 large premium increase anticipated based on recent UVRGA increase   |
| 70000 · Interest & Debt Service                 |                                      |                        |                                 |                             |                              |                              |                              |                              |   |
| 70120 · Interest Expense                        | \$1,238                              | \$0                    | \$1,238                         | \$1,238                     | \$1,238                      | \$619                        | \$0                          | \$0                          | City of Ventura Loan  |
| Total 70000 · Interest & Debt Service           | \$1,238                              | \$0                    | \$1,238                         | \$1,238                     | \$1,238                      | \$619                        | \$0                          | \$0                          |   |
| Total Expense                                   | \$199,960                            | \$141,239              | \$246,877                       | \$596,474                   | \$391,927                    | \$141,610                    | \$122,504                    | \$124,359                    |   |
| Net Income                                      | \$70,937                             | \$23,323               | \$59,382                        | \$46,802                    | -\$144,581                   | -\$29,110                    | -\$16,254                    | -\$18,109                    |   |

Cash Flow Projection

|                 | FY 20     | FY 21      | FY 22      | FY 23      | FY 24      | FY 25      | Comments   |
|-----------------|-----------|------------|------------|------------|------------|------------|--|
| Starting Cash   | \$163,593 | \$240,498  | \$224,819  | \$147,374  | \$144,103  | \$129,059  | FY 20 starting cash is as of March 31.   |
| Grant Payments  | \$51,039  | \$389,568  | \$197,790  | \$104,744  | \$0        | \$0        | Timing of grant payments are based on assumption of even invoicing throughout each year and a 3-month duration between end of quarter and payment.                         |
| GW Fee Revenue  | \$104,166 | \$166,486  | \$132,500  | \$115,250  | \$109,000  | \$106,250  |  |
| Expenses        | -\$78,300 | -\$571,733 | -\$407,735 | -\$161,799 | -\$124,044 | -\$124,204 | Assume 25% of remaining FY 20 expenses will be paid in in FY 21. FY 21 - FY 25 assume 11/12 of expenses are paid in the same year and 1/12 are paid in the following year. |
| Loan Repayment  | \$0       | \$0        | \$0        | -\$61,466  | \$0        | \$0        | City of Ventura \$55,000 loan plus estimated interest  |
| Ending Cash     | \$240,498 | \$224,819  | \$147,374  | \$144,103  | \$129,059  | \$111,105  |  |
| Reserve Target  | \$25,000  | \$25,000   | \$25,000   | \$25,000   | \$25,000   | \$25,000   |  |
| Unreserved Cash | \$215,498 | \$199,819  | \$122,374  | \$119,103  | \$104,059  | \$86,105   |  |

**RESOLUTION NO. 2020-01**

**A RESOLUTION OF  
THE BOARD OF DIRECTORS OF MOUND BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
DETERMINING AND ESTABLISHING  
GROUNDWATER EXTRACTION FEES AGAINST ALL PERSONS  
OPERATING GROUNDWATER EXTRACTION FACILITIES WITHIN  
THE MOUND BASIN FOR THE 6<sup>th</sup> AND 7<sup>th</sup> SEMIANNUAL BILLING  
PERIODS (JULY-DECEMBER 2020 AND JANUARY-JUNE 2021)**

**WHEREAS**, pursuant to the Sustainable Groundwater Management Act (SGMA), Groundwater Sustainability Agencies (GSA) are authorized to collect regulatory fees (Water Code Section 10730); and

**WHEREAS**, SGMA gives a GSA the authority to impose fees to fund the cost of preparing its Groundwater Sustainability Plan (GSP), including the preparation and amendment of a sustainability plan, investigation of groundwater conditions, compliance assistance, enforcement and program administration; and

**WHEREAS**, the type of fees that can be imposed to fund the cost of preparing a GSP include permit fees, fees on groundwater extraction, and fees on other regulated activity; and

**WHEREAS**, any action to impose such fees must be taken by ordinance or resolution; and

**WHEREAS**, the GSA adopted Resolution 2018-04 on August 23, 2018, which levied a groundwater extraction fee on all groundwater extracted from within the GSA boundary for the 1<sup>st</sup> and 2<sup>nd</sup> semi-annual billing periods (January-June of 2018 and July-December of 2018); and

**WHEREAS**, the basis for the groundwater extraction fee adopted pursuant to Resolution 2018-04 was the GSA's Fiscal Year 2018-2019 budget and long range budget projection; and

**WHEREAS**, the GSA adopted Resolution 2019-03 on July 18, 2019, which levied groundwater extraction fees on all groundwater extracted from within the GSA boundary for the 3<sup>rd</sup> through 5<sup>th</sup> semi-annual billing periods (January-June 2019, July-December 2019, and January-June 2020); and

**WHEREAS**, the basis for the groundwater extraction fee adopted pursuant to Resolution 2019-03 was the GSA's Fiscal Year 2019-2020 budget and long range budget projection; and

**WHEREAS**, the GSA adopted a budget for Fiscal Year 2020-2021 and updated its 5-year financial projection; and

**WHEREAS**, the GSA complied with all applicable notice requirements by noticing a public meeting concerning these fees as follows:

1. By publication pursuant to Government Code Section 6066 in the Ventura County Star on May 30, 2020 and June 8, 2020;
2. By posting on the website of the GSA at [www.moundbasingsa.org](http://www.moundbasingsa.org), and on the Facebook page of the GSA at <https://www.facebook.com/moundbasingsa/>;
3. By mailing to any interested party who filed a written request with the GSA for mailed notice of the public fee meeting.
4. The Notice included:
  - The time and place of the meeting,
  - A general explanation of the fee under consideration; and
  - A statement that the data required under SGMA is publicly available.
5. At least 20 days prior to the public meeting, the GSA made the data upon which the fee is based, the GSA's 2020-2021 fiscal year budget and long range financial projection, available to the public.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Mound Basin Groundwater Sustainability Agency that groundwater extraction fees should be levied as follows:

1. The following groundwater extraction fees shall be levied on all groundwater extracted from within the GSA boundary, regardless of whether that groundwater is derived from the native or an augmented supply:

6<sup>th</sup> Semi-Annual Billing Period (July-December 2020 extractions): \$28 per acre foot

7<sup>th</sup> Semi-Annual Billing Period (January-June 2021 extractions): \$19 per acre foot

The GSA does hereby ratify and affirm its levy and assessment of these groundwater extraction fees in compliance with law against all persons operating groundwater producing facilities within the GSA boundary commencing July 1, 2020.

2. These groundwater extraction fees shall be billed semiannually with billing periods covering January through June and July through December. Unless otherwise determined by the Board of Directors of Mound Basin Groundwater Sustainability Agency, the GSA shall endeavor to adopt groundwater extraction fees concurrently with its annual budgeting process.

3. The Board of Directors of Mound Basin Groundwater Sustainability Agency, makes the following findings, based upon the testimony and evidence (including exhibits) presented at said meetings and public hearing:
  - a. Revenues derived from the groundwater extraction fees will not exceed the funds required to provide for the Plan and related administrative services.
  - b. Revenues derived from the groundwater extraction fees shall not be used for any purpose other than that for which the groundwater fees are imposed.

PASSED, APPROVED, AND ADOPTED this 18th day of June, 2020.

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Michael Mobley Board Chair

ATTEST:

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Bryan Bondy  
Executive Director