



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

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

MINUTES

DIRECTORS IN ATTENDANCE:

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

STAFF IN ATTENDANCE:

Bryan Bondy, Executive Director
Joseph Hughes, Agency Legal Counsel
Jackie Lozano, Clerk of the Board

PUBLIC IN ATTENDANCE:

Burt Handy
Kathleen Kuepper, UWCD
John Lindquist, UWCD
Steve Slack, CDFW
Jason Sun, 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. ROLL CALL

The Clerk of the Board called the roll. All five Directors were present (Mobley, Chambers, Everts, Rungren, Shephard).

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Mobley asked if there were any public comments. None were offered.

4. APPROVAL OF AGENDA

Motion

Motion to approve the agenda, Director Everts; Second, Director Rungren. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard); none opposed. Motion carried 5/0.

5. CONSENT CALENDAR

5a Approval of Minutes

Motion

The Board will consider approving the Minutes from the October 15, 2020, Regular Mound Basin GSA Board of Directors meeting.

5b Approval of Warrants

Motion

The Board will consider approving payment of outstanding vendor invoices.

**5c Monthly Financial Reports
Information Item**

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

No comments or questions were offered by the Directors.

No public comments were offered.

Motion to approve the Consent Calendar, Director Everts; Second, Director Shephard. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

6. BOARD MEMBER ANNOUNCEMENTS

6a Since the previous Board meeting, no updates were offered from the Directors on matters not on the agenda. The Clerk of the Board reminded the Directors of their annual completion of California Form-700. Notifications from the County of Ventura would be coming soon. Deadline to file is April 1, 2021.

6b Since the previous Board meeting, the Directors reported no time spent on grant eligible activities.

7. EXECUTIVE DIRECTOR UPDATE

Executive Director Bondy reviewed the written staff report with the Board. Regarding the proposed groundwater monitoring well, he reported that a site meeting was held earlier in the week with City staff to review the issues relevant to the coastal development permit application. Staff will proceed with preparing the coastal development permit application and working through the next step in the Department of Water Resources Technical Support Services application process. Looking ahead, Executive Director Bondy is optimistic about gaining TSS approval and drilling the monitoring well in 2021.

No comments or questions were offered by the Directors.

No public comments were offered.

8. INFORMATION ITEM

None.

9. MOTION ITEMS

9a GSP Monthly Update (Grant Category (c), Task 3 and Category (d), Task 4)

Motion

Executive Director Bondy reviewed the written staff report with the Board. The groundwater sustainability plan (GSP) schedule has been updated to account for United Water Conservation District's (UWCD's) modeling schedule; most of the contingency in the schedule has been taken up with model development. Model calibration and verification is now complete and UWCD staff is making preparations to perform modeling runs for the GSP planning process. Results from the first model run are expected by December 11. He noted that 2021 will be busy and it will likely be necessary to schedule special meetings in order to discuss all of the material for the draft GSP.

Director Chambers asked about the seawater intrusion "false alarm" in the Pierpont area in the 1960s. Executive Director Bondy explained that there were concerns about saline water at the former municipal wells in that area, but ultimately the investigators concluded that the wells were not properly sealed and the salinity was attributed to the downward movement of thought the wellbore, as opposed to lateral movement of seawater movement into the aquifer from the ocean.

No further comments or questions from the Directors.

No public comments were offered.

Motion to receive and file the GSP monthly update, Director Rungren; Second, Director Shephard. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

9b Board Meeting Schedule for Calendar Year 2021

Motion

The Clerk of the Board provided the Board with a proposed meeting schedule for review and approval.

No comments or questions from the Directors.

No comments or questions were offered by the public.

Motion to approve the Board Meeting Schedule for 2021, Director Everts; Second, Director Chambers. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

10. FUTURE AGENDA ITEMS


Executive Director Bondy recommended the Board review its calendars and provide feedback at the next meeting concerning potential dates that could be reserved ahead of time for GSP workshops. This would mitigate the need of having to poll the Board when the necessity arises. It is also likely that the Agency would see an increase for requests for special meetings in 2021.

11. ADJOURNMENT 1:33 PM

Chair Mobley adjourned the meeting at 1:33 PM to the next **Regular Board Meeting on Thursday, December 17, 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 November 19, 2020.

ATTEST:



Susan Rungren, Board Secretary

ATTEST:



Jackie Lozano, Clerk of the Board