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MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

Thursday, April 15, 2021 at 1:00 P.M.
via Zoom, due to COVID-19 Meeting Protocol

MINUTES

DIRECTORS IN ATTENDANCE:

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

STAFF IN ATTENDANCE:

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

PUBLIC IN ATTENDANCE:

Dan Detmer, UWCD
Burt Handy
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 P.M.

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

The Clerk of the Board called 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 Shephard. Roll call vote: five ayes (Chambers, Everts, Rungren, Shephard, Mobley), none opposed. Motion carried 5/0.

5. CONSENT CALENDAR

5a Approval of Minutes

Motion

The Board will consider approving the Minutes from the March 18, 2021, 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 March 2021.

No comments or questions were offered by the Directors. No public comments were offered.

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

6. BOARD MEMBER ANNOUNCEMENTS

6a None offered.

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

7. EXECUTIVE DIRECTOR UPDATE

Executive Director Bondy reviewed the written staff report regarding updates on non-GSP items. He provided additional information about the groundwater monitoring well planned for the City of Ventura wastewater treatment plant. The Administrative Coastal Development permit for the well is scheduled for a hearing in the evening. Executive Director Bondy described concerns about building permit and work hour requirements and is hoping those issues can be resolved. Executive Director Bondy asked for Director Rungren's assistance. Director Rungren agreed. In the meanwhile, DWR funding for the well is on hold until the permit and access agreement are obtained.

Informational item. No questions were offered by the Directors. No public comments were offered.

8. MOTION ITEMS

**8a GSP Monthly Update (Grant Category (c), Task 3 and Category (d), Task 4)
Motion**

Executive Director Bondy reviewed the written staff report regarding the Groundwater Sustainability Plan (GSP) development. Executive Director Bondy and John Lindquist of United Water are currently working on writing the sections of the GSP and INTERA, Inc. is developing figures and managing compilation of the document. The GSP development team is targeting having a draft ready in early June.

Director Mobley commented, looking at the updated GSP development schedule, the month of June would fit right in with Board review then followed by a public comment period in July ensuring the Board has enough time prior to public release.

No further comments were offered by the Directors. No public comments were offered.

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

9. FUTURE AGENDA ITEMS

None were offered.

On a separate note, Director Chambers asked about the status of the City of Ventura's Urban Water Management Plan. He asked Director Rungren if the information was still on target for completion in April. Director Rungren responded the draft is scheduled to go to the Water Commission on April 27 and then City Council on June 14.

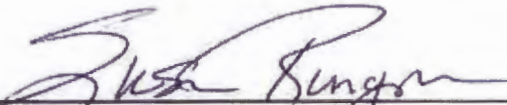
There was a question as to the need to meet on this topic. Executive Director Bondy said the only issue that could arise would be if the City includes different pumping projections in the Urban Water Management Plan as compared to those provided for the GSP. Director Rungren said she would check.

ADJOURNMENT 1:13 P.M.

Chair Mobley adjourned the meeting at 1:13 P.M. to the next Regular Board Meeting on Thursday, May 20, 2021, 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 April 15, 2021.

ATTEST:



Susan Rungren, Board Secretary

ATTEST:



Jackie Lozano, Clerk of the Board