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<https://moundbasingsa.org>

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold a
REGULAR BOARD MEETING AND PUBLIC HEARING
virtually via Zoom at 1:00 P.M. on Thursday, June 16, 2022**

To participate in the virtual meeting, please access:

<https://us02web.zoom.us/j/86151283013?pwd=MWZYYTE3L1Y5U2d5YlhHZGV5SctPQT09>

Meeting ID: 861 5128 3013 | Passcode: MBGSA

To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free)

Meeting ID: 861 5128 3013

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING AND PUBLIC HEARING AGENDA**

CALL TO ORDER 1:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. 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.

4. APPROVAL OF AGENDA

Motion

5. 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)

5a. Citing Mound Basin Groundwater Sustainability Agency’s Resolution 2022-03 (adopted May 19, 2022) Authorizing the Use of Teleconferencing for Public Meetings Under AB 361.

Motion

The Board will, as provided in Resolution 2022-03, make the findings that the requisite conditions continue to exist authorizing the Board to meet via teleconference under AB 361's modified meeting requirements.

5b. Approval of Minutes

Motion

The Board will consider approving the Minutes from the May 19, 2022, Regular Mound Basin GSA Board of Directors meeting.

5c. Approval of Warrants

Motion

The Board will review the warrant payment register for any previously paid invoices and consider approving payment of any outstanding vendor invoices.

5d. Monthly Financial Reports

Information Item

The Board will receive monthly profit and loss statements and balance sheets for the month of May 2022.

5e. Board Reappointment of UWCD Representative Michael W. Mobley

Motion

The Board will acknowledge, receive, and accept UWCD's reappointment of Michael W. Mobley as UWCD's member Director to the Mound Basin GSA Board of Directors for the period June 14, 2022, through December 31, 2022.

5f. Board Appointment of City of Ventura Representative Betsy Cooper

Motion

The Board will acknowledge, receive, and accept the City of Ventura's appointment of Betsy Cooper as the City of Ventura's member Director to the Mound Basin GSA Board of Directors for the two-year term June 14, 2022, through June 13, 2024.

5g. Board Appointment of Ventura County Representative Arne Anselm

Motion

The Board will acknowledge, receive, and accept the County of Ventura's appointment of Arne Anselm as Ventura County's member Director to the Mound Basin GSA Board of Directors effective June 1, 2022, for the balance of the two-year term ending June 13, 2023.

6. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

The Executive Director will provide an informational update on non-GSP activities since the previous Board meeting.

8. MOTION ITEMS

8a. **Agency Officer Appointments and Required Bond Motion**

It is recommended that the Board appoint a vice chair/secretary and a treasurer to serve during the remainder of the calendar year 2022, due to recent changes in the Member Director representatives and confirm or modify the treasurer bond amount.

8b. **Resolution 2022-04: Approving an Amendment to the List of Authorized Signers for the Agency's Bank of the Sierra Account Motion**

The Board will consider adopting Resolution 2022-04, amending the Agency's list of authorized signatories for its Bank of the Sierra account to remove former Board members Glenn Shephard and Kevin Brown. Also, to add new Board members Betsy Cooper and Arne Anselm as authorized signatories.

8c. **Resolution 2022-05: Honoring Director Susan Rungren Motion**

The Board will consider adopting Resolution 2022-05, recognizing Director Susan Rungren's dedication of more than three years of service to the Mound Basin Groundwater Sustainability Agency in her role as Vice Chair/Secretary representing the City of San Buenaventura.

8d. **Resolution 2022-06: Honoring Director Glenn Shephard Motion**

The Board will consider adopting Resolution 2022-06, recognizing Director Glenn Shephard's dedication of more than five years of service to the Mound Basin Groundwater Sustainability Agency in his role as Treasurer representing the County of Ventura.

8e. **PUBLIC HEARING**

Resolution 2022-07: A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing A Groundwater Extraction Fee Against All Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the 10th and 11th Semiannual Billing Periods (July-December 2022 and January-June 2023).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the Fiscal Year 2022-23 Budget and the updated 5-year financial projection posted on the Agency's website. 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 2022-07 establishing the proposed groundwater extraction fee within the Mound Basin for the 10th and 11th semiannual billing periods (July-December 2022 and January-June 2023).

9. FUTURE AGENDA ITEMS

The Directors may suggest issues and/or topics they would like to address at future meetings.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** scheduled for **Thursday, July 21, 2022**, or call of the Chair.

Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at UWCD's offices at 1701 North Lombard Street in Oxnard during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs, or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the Mound Basin Clerk of the Board at (805) 525-4431 or the City of Ventura at (805) 654-7800. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.

Posted: (Date) June 13, 2022 **(time)** 12:00 P.M. **(attest)** Jackie Lozano
At: <https://moundbasingsa.org>

Posted: (Date) June 13, 2022 **(time)** 12:15 P.M. **(attest)** Jackie Lozano
At: <https://www.facebook.com/moundbasingsa/>

Posted: (Date) June 13, 2022 **(time)** 12:30 P.M. **(attest)** Jackie Lozano
At: **United Water Conservation District, 1701 North Lombard Street, Oxnard CA 93030**