

## NOTICE IS HEREBY GIVEN that the Mound Basin Groundwater Sustainability Agency ("Agency") Board of Directors ("Directors") will hold a REGULAR BOARD MEETING at 1:00 p.m. on Thursday, October 20, 2022 virtually via ZOOM.

To participate via Zoom, please access:

https://us02web.zoom.us/j/86151283013?pwd=MWZYYTE3L1Y5U2d5YIhHZGV5SCtPQT09

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 REVISED AGENDA

# CALL TO ORDER 1:00 p.m.

- 1. PLEDGE OF ALLEGIANCE
- 2. BOARD OF DIRECTORS ROLL CALL

## 3. Adoption of Alternative Teleconferencing Requirements Under AB 361 <u>Motion</u>

Previously, the Board has made the requisite findings under AB 361 by resolution. Legal counsel has advised that the Board may instead make these requisite findings verbally to streamline consideration and reduce staff time. Further, legal counsel has confirmed that this new approach is consistent with the law and similar to action taken by other public agencies. Accordingly, legal counsel recommends that the Board make the finding that the necessary conditions continue to exist authorizing the Board to meet via teleconference under AB 361's alternative teleconferencing requirements.

## 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items <u>not</u> 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.

## 5. APPROVAL OF AGENDA Motion

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### 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

### <u>Motion</u>

The Board will consider approving the Minutes from the August 18, 2022, Regular Board of Directors meeting and Minutes from the October 6, 2022, Special Board of Directors meeting. A meeting cancellation notice was emailed to the Board of Directors and interested parties list as well as posted to the Mound Basin website and Facebook page regarding the September 15, 2022, Regular Board of Directors meeting.

## 6b. **REVISED** Approval of Warrants

#### <u>Motion</u>

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

# 6c. Monthly Financial Reports

### Information Item

The Board will receive monthly profit and loss statements and balance sheets for the months of August 2022 and September 2022.

## 7. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

#### 8. EXECUTIVE DIRECTOR UPDATE Information Item

The Executive Director will provide an informational update Agency matters since the previous Board meeting.

## 9. MOTION ITEMS

# 9a. Fiscal Year 2021-2022 Budget Report Motion

The Board will consider receiving and filing the year-end budget report for fiscal year 2021-2022.

9b. Board Meeting Schedule for Calendar Year 2023 Motion

The Board will consider approving the 2023 Regular Board Meeting Schedule as submitted or as modified by the Board.

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#### 9c. Intera Work Order No. 10 for Water Year 2021/2022 GSP Annual Report Preparation Motion

The Board will consider approving Intera, Inc. Work Order No. 10 for preparation of the GSP water year 2021/2022 annual report for an amount not to exceed \$35,456 and \$3,500 in contingency to be authorized at the discretion of the Executive Director (\$38,956 total authorization).

### 10. 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**, **November 17**, **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. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.

<b>Posted: (Date)</b> October 17, 2022 <b>At:</b> https://moundbasingsa.org	<b>(time)</b> 11:50 a.m.	(attest) Jackie Lozano
<b>Posted: (Date)</b> October 17, 2022 <b>At:</b> https://www.facebook.com/moundbasingsa/	<b>(time)</b> 12:00 p.m.	(attest) Jackie Lozano
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Posted: (Date) October 17, 2022(time) 12:15 p.m.(attest) Jackie LozanoAt: United Water Conservation District, 1701 North Lombard Street, Oxnard, CA 93030