



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

Thursday, November 17, 2022, at 1:00 p.m.
via Zoom, due to COVID-19 Meeting Protocol

REVISED MINUTES

DIRECTORS IN ATTENDANCE

Michael (Mike) Mobley, Chair
Elizabeth (Betsy) Cooper, Vice-chair/Secretary
Arne Anselm, Treasurer
James (Jim) Chambers

DIRECTORS ABSENT

Conner Everts

STAFF IN ATTENDANCE

Bryan Bondy, Executive Director
Kris Sofley, Substitute Clerk of the Board

PUBLIC IN ATTENDANCE

Burt Handy
Mohammed Hasan, UWCD

CALL TO ORDER 1:01 p.m.

Chair Mobley called the meeting to order at 1:01 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. BOARD OF DIRECTORS ROLL CALL

The Clerk of the Board called roll. Four of the five Directors were present (Anselm, Chambers, Cooper, and Mobley); Director Everts was absent.

3. Adoption of Alternative Teleconferencing Requirements Under AB 361

Motion

Following discussion, on motion of Director Anselm, seconded by Director Chambers, the Board made the determination that, due to continuation of the Governor's Executive Order and the imminent risk to health and safety, the Board will continue with the previous teleconferencing determination under AB 361, on the following roll call vote: Four ayes (Anselm, Chambers, Cooper, Mobley); none opposed; one absent (Everts). Motion carried 4/0/1.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

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

5. APPROVAL OF AGENDA

Motion

Executive Director Bondy advised the Board that a staff report had been revised but it did not affect the agenda.

Director Chambers moved Agenda approval; Seconded by Director Cooper. Roll call vote: Four ayes (Chambers, Anselm, Cooper, and Mobley); none opposed; one absent (Everts). Motion carried 4/0/1.

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 October 20, 2022, Regular Board of Directors meeting.

6b. Approval of Warrants

Motion

The Board will review the warrant payment registry for previously paid invoices and 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 October 2022.

Motion to approve all Consent Calendar items, Director Cooper; Seconded by Director Chambers. Roll call vote: Four ayes (Anselm, Chambers, Cooper, Mobley); none opposed; one absent (Everts). Motion carried 4/0/1.

7. BOARD MEMBER ANNOUNCEMENTS

Chair Mobley stated that since he was not re-elected to the United Water Conservation District (UWCD) Board, this would be his last meeting with the Mound Basin GSA and that a new representative from UWCD would be appointed to the Mound Basin GSA. Director Chambers thanked Chair Mobley for his leadership and efforts in guiding the Board through the past five years with a steady hand. Director Cooper echoed that sentiment. Mr. Bondy also thanked Chair Mobley for his work in getting the GSA formed and the GSP approved. There were no other updates provided by the Directors.

8. EXECUTIVE DIRECTOR UPDATE

Information Item

Executive Director Bryan Bondy reviewed the staff report regarding updates on Agency activities since the last Regular Board of Directors meeting. He mentioned that there were no administrative or legal updates and proceeded to provide a financial update stating that January through July 2022 invoices were due October 1 and as of late October, two entities were still unpaid, representing approximately \$11,000 in revenue. He has requested financial staff send statements to the delinquent rate payers.

Mr. Bondy stated that the GSP is still under review by DWR, who has two years from January 2022 to approve the plan. The last grant invoice for approximately \$106,000 was approved by DWR early in the month and he expects payment to be received in a month or two. He added that the grant "close-out" report was submitted in April and is waiting to be approved. Once approved, the final check for retention in the amount of approximately \$76,000 should

be received by the Agency. He also mentioned that he is working with Kennedy/Jenks on finalizing the application for the GSP implementation grant. Mr. Bondy said that he is waiting for a final report on the monitoring wells and the transfer of well ownership from DWR.

Director Chambers thanked Mr. Bondy for pushing on the grant money and asked about analysis of water quality. Mr. Bondy said that samples from three wells have been taken by UWCD staff involved in the monitoring work. He also said the wells have auto water level recording devices and that some wells will be sampled annually for water quality.

Informational item. No further questions or comments were offered by the Directors.

No public comments were offered.

9. MOTION ITEMS

9a. Updated Board of Directors Meeting Dates for Calendar Year 2023

Motion

Executive Director Bondy reported that Jackie Lozano had polled the Directors for their preferences on meeting dates for 2023. The majority preferred the third Monday of each month for Mound Basin GSA Board meetings, except for the month of December, which will be on the third Thursday due to the holiday. Director Anselm thanked everyone for being accommodating.

Executive Director Bondy added that the first two meetings of 2023 are eligible for remote participation but as of the last day of February, the Governor will have rescinded the emergency Executive Order so March will revert to standard Brown Act compliance for remote meeting participation.

There were no questions from the Directors or further comments.

No comments or questions were offered by the public.

Motion to approve the proposed Monthly Meeting Calendar dates for 2023 as presented, Director Anselm; Seconded by Director Chambers. Roll call vote: Four ayes (Anselm, Chambers, Cooper, Mobley); none opposed; one absent (Everts). Motion carried 4/0/1.

9b. Sustainable Groundwater Management Round 2 Implementation Grant Application

Motion

Executive Director Bondy provided a summary of the draft Sustainable Groundwater Management Round 2 Implementation Grant Application. Executive Director Bondy answered questions from Director Chambers about monitoring well locations. Director Chambers offered to assist with working with landowners for the next well site.

No further questions or comments from the Directors.

No comments or questions were offered by the public.

Motion to approve Resolution 2022-09, as prescribed by DWR, authorizing the Executive Director to file an application for a SGM implementation Round 2 Grant, Director Anselm; Seconded by Director Cooper. Roll call vote: Four ayes (Anselm, Chambers, Cooper, Mobley); none opposed; one absent (Everts). Motion carried 4/0/1.

10. FUTURE AGENDA ITEMS

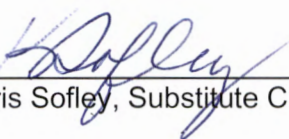
Chair Mobley polled the Directors for any future agenda items. Director Chambers asked Director Cooper if the City has any updates on their wells. Director Cooper said the City is waiting for a variable frequency drive and chiller to startup well Mound 3, which have been delayed due to supply change issues. Well Mound 3 is expected to startup in about one month. She added that well Mound 2 was drilled at the Government Center and is expected to be brought on-line in about one year.

ADJOURNMENT 1:29 p.m.

Chair Mobley adjourned the meeting at 1:29 p.m. to the next Regular Board of Directors meeting on December 15, 2022, at 1:00 p.m. 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 17, 2022.

ATTEST: 
Elizabeth (Betsy) Cooper, Vice Chair/Secretary

ATTEST: 
Kris Sofley, Substitute Clerk of the Board