



Post Office Box 3544
Ventura, CA 93006-3544
(805) 525-4431
<https://moundbasingsa.org>

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold a
REGULAR BOARD OF DIRECTORS MEETING
at 10:00 A.M. on
Tuesday, March 21, 2023
at City of Ventura, Assembly Conference Room
336 Sanjon Road, Ventura, CA 93002**

To participate in the Board of Directors meeting via Zoom, please access:

<https://us02web.zoom.us/j/87474400434?pwd=Q01mU0JQT20vdGJqRzN0Wi9UdXArQT09>

Meeting ID: 874 7440 0434 | Passcode: 551503

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

Meeting ID: 874 7440 0434

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING AGENDA**

CALL TO ORDER 10:00 A.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. Approval of Minutes

Motion

The Board will consider approving the Minutes from the January 23, 2023, 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 months of January and February 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 agency activities since the previous Board meeting.

8. MOTION ITEMS

8a. Board Appointment of United Water Conservation District Representative Catherine P. Keeling

Motion

The Board will acknowledge, receive, and accept United Water Conservation District's (UWCD) appointment of Catherine P. Keeling as UWCD's member Director to the Mound Basin GSA Board of Directors to fulfill the remainder of the two-year term through June 13, 2024.

8b. Agency Officer Appointments and Required Bond

Motion

The Board will consider appointing a chair, vice chair/secretary and a treasurer to serve during the calendar year 2023. The Board will also provide direction concerning obtaining a bond for the treasurer.

8c. Resolution 2023-01 Approving an Amendment to the Agency's List of Authorized Signers for the Bank of the Sierra Account

Motion

The Board will consider adopting Resolution 2023-01, amending the Agency's list of authorized signatories for its Bank of the Sierra account to remove former Board member Michael W. Mobley and add new Board member Catherine P. Keeling as an authorized signatory.

8d. Fiscal Year 2022-2023 Mid-Year Budget Report

Motion

The Board will receive and file the second-quarter budget report and approve the proposed mid-year budget modifications that are included as Attachment A of the staff report.

8e. Small Groundwater Sustainability Agency Coalition Participation

Motion

The Board will consider authorizing Mound Basin GSA's participation in the Small Groundwater Sustainability Agency Coalition.

8f. Annual Report for Water Year 2021/2022

Motion

The Board will consider approving the Water Year 2021/2022 Annual Report for submittal to the Department of Water Resources pursuant to the Sustainable Groundwater Management Act. Link to draft report: [Mound Basin GSA Annual Report WY2022](#)

9. FUTURE AGENDA ITEMS

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

ADJOURNMENT

The Board will adjourn to the next **Regular Board of Directors Meeting** scheduled for **April 24, 2023**, 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) March 16, 2023

(time) 5:45 P.M.

(attest) Jackie Lozano

At: <https://moundbasingsa.org>

Posted: (Date) March 16, 2023

(time) 6:00 P.M.

(attest) Jackie Lozano

At: <https://www.facebook.com/moundbasingsa/>

Posted: (Date) March 16, 2023

(time) 6:15 P.M.

(attest) Jackie Lozano

At: United Water Conservation District, 1701 North Lombard Street, Oxnard CA 93030

Posted: (Date) March 16, 2023

(time) 6:15 P.M.

(attest) Amanda DeLeon

At: City of Ventura, 336 Sanjon Road, Ventura CA 93002