

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 3:00 p.m. on Monday, May 22, 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 3:00 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 <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.

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) Mound Basin GSA Board of Directors Meeting AGENDA May 22, 2023 Page 2

5a. Approval of Minutes

<u>Motion</u>

The Board will consider approving the Minutes from the March 21, 2023, Regular Mound Basin GSA Board of Directors meeting. A meeting cancelation notice was emailed to the Board of Directors and interested parties list as well as posted to the Mound Basin GSA website regarding the April 24, 2023, Regular Board of Directors meeting.

5b. Approval of Warrants

<u>Motion</u>

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 March and April 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. Proposed Fiscal Year 2023/2024 Budget and Multi-Year Projection <u>Motion</u>

The Board consider approving the Fiscal Year 2023/2024 budget and updated multi-year budget projection and consider scheduling a public hearing to consider adoption of groundwater extraction fees for Fiscal Year 2023/2024.

8b. <u>Resolution 2023-02</u> Honoring Michael W. Mobley <u>Motion</u>

The Board will consider adopting <u>Resolution 2023-02</u> recognizing Michael W. Mobley's dedication of more than five years of service to the Mound Basin Groundwater Sustainability Agency in his role as Chair representing the United Water Conservation District.

8c. Small GSA Coalition Letter to Legislators Concerning State Fiscal Year 2023/2024 Budget

<u>Motion</u>

The Board will consider authorizing the Board Chair or designee to sign a letter to certain State legislators requesting they reject the Governor's proposal to shift \$60 million away from SGMA funding and to request \$10 million in funding for small GSAs for fiscal year 2023/2024.

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 **June 26**, **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) May 18, 2023 At: https://moundbasingsa.org	(time) 4:40 p.m.	(attest) Jackie Lozano
Posted: (Date) May 18, 2023(time) 4:45 p.m.(attest) Jackie LozanoAt: https://www.facebook.com/moundbasingsa/		
Posted: (Date) May 18, 2023(time) 4:50 p.m.(attest) Jackie LozanoAt: United Water Conservation District, 1701 North Lombard Street, Oxnard CA 93030		
Posted: (Date) May 18, 2023 At: City of Ventura, 336 Sanjon Road, Ventu	(time) 4:50 p.m. Ira CA 93002	(attest) Amanda DeLeon