



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 AND PUBLIC HEARING
at 1:00 p.m. on Monday, June 26, 2023, at the
City of the Ventura, Public Works Facility, 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=Q01mU0JQT20vdGJqRzN0Wi9UdXAQT09>
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 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. Approval of Minutes

Motion

The Board will consider approving the Minutes from the May 22, 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 month of May 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 activities since the previous Board meeting.

8. NEW MONITORING WELL BRIEFING

Information Item

The Executive Director will provide information concerning the monitoring well constructed in 2022.

9. MOTION ITEMS

9a. Member Director Appointment Process and Board Reappointment of the County of Ventura Representative Arne Anselm

Motion

The Board will consider directing the Member Directors to work with their agencies to ensure that appointments are made consistent with the MBGSA Joint Powers of Authority Agreement and consider acknowledging Director Arne Anselm's continued service as the County's Member Director through June 13, 2025, or until changed by Ventura County.

9b. Review of Past Due Extraction Fees and Waiver of Penalties and Interest

Motion

The Board will receive a summary and consider waiving penalties and interest for late extraction fee payments.

9c. Adjusting the Starting Time for the Remainder of the 2023 Mound Basin GSA Board of Directors Regular Meetings

Motion

The Board will consider approving a new regular meeting start time of 1:00 p.m.

9d. Fiscal Year 2021-22 and Fiscal Year 2022-23 Biennial Audit

Motion

The Board will consider authorizing the Executive Director to execute an engagement letter with Rogers, Anderson, Malody & Scott, LLP to perform the Fiscal Year 2021-2022 and 2022-2023 biennial financial audit and prepare the associated annual State Controller's Reports for an amount not-to-exceed \$10,120.

9e. Monitoring Well A Induction Log for Baseline Seawater Intrusion Monitoring
Motion

The Board will consider approving professional services by Pacific Surveys, LLC. for a baseline induction log of Monitoring Well A located at the Ventura Water Reclamation Facility in an amount not-to-exceed \$2,231 and \$269 contingency to be authorized at the discretion of the Executive Director (\$2,500 total authorization).

9f. PUBLIC HEARING

Resolution 2023-03 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 12th and 13th Semiannual Billing Periods (July-December 2023 and January-June 24).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the Fiscal Year 2023-24 Budget and the updated five-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 2023-03 establishing the proposed groundwater extraction fee within the Mound Basin for the 12th and 13th semiannual billing periods (July-December 2023 and January-June 2024).

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 **Monday, July 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.

