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**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold its
REGULAR BOARD OF DIRECTORS MEETING
at 1:00 p.m. on Monday, November 27, 2023, at the
City of the Ventura, Public Works Facility, Assembly Conference Room,
336 San Jon 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**

OPEN SESSION – 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

EXECUTIVE (CLOSED) SESSION 1:05 p.m.

5. PUBLIC EMPLOYEES (Govt. Code, § 54957.)

**5a. Appointment/Employment:
Title: Executive Director**

**5b. Performance Evaluation:
Title: Executive Director**

SECOND OPEN SESSION 1:35 p.m. or as soon thereafter as possible.

6. Oral Report Regarding Executive (Closed) Session
Presented by legal counsel Joseph Hughes.

7. 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)

7a. Approval of Minutes
Motion

The Board will consider approving the Minutes from the September 25, 2023, Regular Mound Basin GSA 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 GSA website, Facebook page, and at the City of Ventura regarding the October 23, 2023, Regular Board of Directors meetings.

7b. Approval of Warrants
Motion

The Board will receive and review a summary report of the October approved warrants as well as consider approving payment of outstanding vendor invoices for November.

7c. Monthly Financial Reports
Information Item

The Board will receive monthly profit and loss statement and balance sheet for the month of October 2023.

8. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

9. EXECUTIVE DIRECTOR UPDATE

Information Item

The Executive Director will provide an informational update on activities since the previous Board meeting.

10. MOTION ITEMS

10a. Proposed Mound Basin GSA Regular Board of Directors Meeting Schedule for Calendar Year 2024

Motion

The Board will consider approving the 2024 Regular Board of Directors Meeting Schedule as submitted or as modified by the Board.

10b. Fiscal Year-End 2022-2023 Budget Report

Motion

The Board will consider receiving and filing the year-end budget report for the fiscal year 2022-2023.

