

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, February 26, 2024, 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/87239483889?pwd=ZHBZWjhsdzBhckIRQUZmeUd2QXBNZz09 Meeting ID: 872 3948 3889 | Passcode: MBGSA To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free) Meeting ID: 872 3948 3889

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 <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 February 26, 2024 Page 2

5a. Approval of Minutes

<u>Motion</u>

The Board will consider approving the Minutes from the January 22, 2024, Regular Mound Basin GSA Board of Directors meeting.

5b. Approval of Warrants <u>Motion</u>

The Board will review and consider approving payment of outstanding vendor invoices for February 2024.

5c. Monthly Financial Reports Information Item

The Board will receive monthly profit and loss statements and balance sheets for the month of January 2024.

5d. Agency Required Bond <u>Motion</u>

The Board will confirm the existing Treasurer bond is sufficient or provide direction concerning obtaining a new bond for the Treasurer.

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. MOTION ITEMS

8a. Annual Report for Water Year 2022/2023

<u>Motion</u>

The Board will consider approving the Water Year 2023 Annual Report for submittal to the Department of Water Resources pursuant to the Sustainable Groundwater Management Act. Link to draft report: <u>MBGSA Annual Report Final</u> <u>Draft for Water Year 2023</u>.

8b. Monitoring Well B Right-of-Way Research Services Motion

The Board will consider authorizing the Executive Director to procure the services of a licensed surveyor to conduct right-of-way research for Monitoring Well Site B.

9. FUTURE AGENDA ITEMS

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

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ADJOURNMENT

The Board will adjourn to the next **regular Board Meeting** scheduled for **Monday, March 25**, **2024**, 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, Suite 200, 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) February 23, 2024 At: <u>https://moundbasingsa.org</u>	(time) 9:30 a.m.	(attest) Jackie Lozano
Posted: (Date) February 23, 2024 At: https://www.facebook.com/moundbas	(time) 9:45 a.m. ingsa /	(attest) Jackie Lozano
Posted: (Date) February 23, 2024(time) 10:00 a.m.(attest) Jackie LozanoAt: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030		
Posted: (Date) February 23, 2024 At: City of Ventura, 336 San Jon Road, Ve	(time) 10:00 a.m. entura, CA 93002	(attest) Erwin Navarro