

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
DRAFT MINUTES OF REGULAR MEETING JUNE 22, 2017**

Directors present were: Joe McDermott, Glenn Shephard, and Mike Mobley. Public present were Zoe Carlson, Lara Meeker, Debra Martinez, Jennifer Tribo, Matt Naftaly, Tony Morgan, Neal Maguire, and Allen Camp.

- 1. CALL TO ORDER** - Joe McDermott, Director for the City of San Buenaventura, called the meeting to order at 10:00 A.M.
- 2. PLEDGE OF ALLEGIANCE** – Led by Director Mobley.
- 3. ACKNOWLEDGEMENT AND INTRODUCTION OF DIRECTORS**
Each Director introduced themselves and the agencies they represent.
- 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**
No public comments were received.
- 5. ACTION ITEMS**

a. Appointment of Interim Officers

Director McDermott moved to elect Director Mobley to serve as interim chair. Seconded by Director Shephard.

Director McDermott called a voice vote. Three ayes. None opposed.

Director Mobley served as chair for the rest of the meeting.

Director Shephard moved to elect Director McDermott as interim vice chair/secretary. Seconded by Director Mobley.

Director Mobley called a voice vote. Three ayes. None opposed.

b. Discussion of Appointment of Stakeholder Directors

The Directors received communication from the Mound Basin Ag Water Group (MBAWG) nominating Allen Camp as the agricultural stakeholder director. The Nature Conservancy sent Director Shephard a nomination for Connor Everts to serve as the Environmental Stakeholder Director.

No public comment.

Director McDermott moved to have both nominees attend the next meeting in order to discuss and consider their appointment to the Board. Seconded by Director Shephard.

Director Mobley called a voice vote. Three ayes. None opposed.

c. Adoption of Future Meeting Schedule

Director McDermott volunteered the City of Ventura Community Meeting Room as a location for future meetings. Director Shephard agreed that the City would be a suitable location, but also offered the County Board of Supervisors Room for consideration. Director Mobley agreed that the City was an appropriate and convenient location to meet. Ventura City staff checked the room availability, and the Directors proposed meeting on the fourth Thursday of the month at 10:00 A.M. beginning in July.

Public Comments:

Lara Meeker, Ventura County Watershed Protection District, advised that Santa Clara River Watershed Council committees regularly meet on the fourth Thursdays of the month and there would be stakeholder overlap. She requested that the Board meetings not be held on that day.

Director McDermott moved to hold regular Board meetings on the third Thursday of the month at 10:00 A.M in the Community Meeting Room at the City of Ventura's City Hall. Seconded by Director Shephard.

Director Mobley called a voice vote. Three ayes. None opposed.

The next Board meeting will be held on July 20, 2017. The meeting schedule and location may be revised once the stakeholder directors are appointed.

d. Appointment of Interim Executive Director

Director McDermott discussed the Agency's need for someone to take meeting notes, develop agendas, and be responsible for administrative filings until the Board decides to hire a permanent Executive Director or other staff. Director McDermott suggested that Ms. Jennifer Tribo, a Management Analyst for the City of Ventura could serve as the Interim Executive Director. Ms. Tribo is currently serving as the Interim Executive Director for the Upper Ventura River Groundwater Agency (UVRGA), but a permanent Director will be taking over in September.

Director McDermott asked Ms. Tribo to share her experience and credentials with the Board. Ms. Tribo has worked for the City of Ventura for one year since relocating to Ventura from Virginia. She has 10 years of experience in municipal stormwater management. She has an undergraduate degree from Drury University in Springfield, MO and a master's degree focused on water resource management from Duke University.

Director Shephard endorsed Ms. Tribo's work with the UVRGA and supports her serving as the Interim Executive Director for the Mound Basin GSA.

No Public Comments.

Director McDermott moved to name Ms. Tribo as the Interim Executive Director for the Mound Basin GSA. Seconded by Director Shephard.

Director Mobley called a voice vote. Three ayes. None opposed.

e. Establishment of Principal Office and Public Noticing of Future Meetings

Director Mobley introduced this item and suggested that the City of Ventura serve as the principal office. After brief discussion, it was determined that the City could serve as the principal office and should also serve as the official posting location. City staff will post meeting agendas on the City's bulletin board as well as the City's website. City staff will also email stakeholders of meeting times. Stakeholders can subscribe to receive Mound Basin updates on the City's website.

Director McDermott moved to establish the City of Ventura as the principal office and official meeting posting location for public notices. Seconded by Director Shephard. Director Mobley called a voice vote. Three ayes. None opposed.

6. PUBLIC HEARINGS

a. Public Hearing to Receive Public Comment on Mound Basin Groundwater Sustainability Agency's Election to Act as the Groundwater Sustainability Agency for the Mound Groundwater Basin

Director Mobley called the Public Hearing to order at 10:33 A.M.

Ms. Tribo summarized the staff report. Director McDermott added that City legal staff assisted in the development of the Resolution and that it is similar to the Resolution approved by the UVRGA. Ms. Tribo led the Directors in a discussion of how the "List of Beneficial Uses and Users of Groundwater" should be completed.

Public Comment: None.

Ms. Tribo read the full title of Resolution No. 2017-01 aloud.

Director McDermott moved to adopt and execute Resolution No. 2017-01 and direct Ms. Tribo to submit the Agency's notice of GSA election to DWR before June 30, 2017. Seconded by Director Shephard.

Ayes: Joe McDermott, Glenn Shephard, Mike Mobley. Nos: none, Abstentions: none.

7. ADJOURNMENT – 10:52 A.M.