

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF MEETING*

NOTICE IS HEREBY GIVEN that the Mound Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold a **Board Meeting** at **1:00 P.M. on Thursday, March 15, 2018** at Room 223 (Santa Cruz), Ventura City Hall, 501 Poli Street, California 93001

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

AGENDA

Thursday, March 15, 2018

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DIRECTOR ANNOUNCEMENTS

4. 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. The presiding Chair shall limit public comments to three minutes.

5. CONSENT ITEMS

- a. Approve Minutes from February 15, 2018 Regular Meeting**
(provided at meeting)

6. ACTION ITEMS

a. Interim Accounting Services

The Board will consider authorizing the Chair to enter into an agreement with United Water Conservation District to perform interim accounting services for the Agency.

b. Report from Ad hoc Committee for Legal Services

The Board will receive a report from the ad hoc legal services committee and may consider hiring the recommended law firm to provide legal services for the Agency.

c. Report from Ad hoc Committee for Long-term Funding Options

The Board will receive a report from the ad hoc committee for long-term funding options and may consider holding a public workshop on the proposed groundwater fee that could be used to fund the Mound Basin GSA.

** In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.*

d. Basin Boundary Modification Discussion

The Board will discuss the public workshop held on March 13, 2018 and consider establishing an ad hoc basin boundary modifications committee to work with United and FCGMA staff to prepare the necessary documents for submittal to DWR.

7. EXECUTIVE DIRECTOR'S REPORT

- a. Liability Insurance Update**
- b. Conflict of Interest Code Update**
- c. Change to October meeting date/location.**

8. ADJOURNMENT

Administrative Reports relating to this agenda are available in the City of Ventura City Clerk's Office, 501 Poli St., Room 204, Ventura, during normal business hours as well as on the City of Ventura's Web Site (<https://www.cityofventura.ca.gov/1075/Water-Sources>). Materials related to an agenda item submitted to the Agency after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted before 3/12/18 at 1:00 p.m. on the City of Ventura City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4587 or the California Relay Service at (866) 735-2929. Notification by 3/13/18, at 12:00 p.m. will enable the Agency to make reasonable arrangements for accessibility to this meeting.