



Post Office Box 3544  
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(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 **SPECIAL MEETING AND PUBLIC HEARING at 1:00 P.M. on Thursday, August 23, 2018 at Ventura City Hall, Community Meeting Room (Room No. 202) 501 Poli Street, Ventura, California 93001**

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY SPECIAL MEETING**  
**Thursday, August 23, 2018**

**CALL TO ORDER**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING**

Mound Basin Groundwater Sustainability Agency’s (“Agency”) is designated as the Groundwater Sustainability Agency (“GSA”) pursuant to the Sustainable Groundwater Management Act (“SGMA”) for the Mound Groundwater Basin (“Basin”). As such, the Agency is required to develop a Groundwater Sustainability Plan (“GSP”) no later than January 31, 2022.

Board Chair will open the Public Hearing regarding the Agency’s establishing a fee pursuant to Water Code Section 10730 et seq., to offset anticipated administrative and operational costs of the GSA, GSP development costs, and other efforts required for compliance with SGMA. The Agency anticipates assessing a groundwater extraction fee on pumpers within the Basin and is seeking feedback from stakeholders.

**Public comment will be accepted at this time.**

Any interested person may present written testimony, oral testimony, or both at the Public Hearing. Written comments may be filed at any time prior to the conclusion of the Public Hearing and comments should be addressed to the attention of the Chairman at the following address: Mound Basin GSA, 501 Poli Street, Ventura, CA, 93001.

Any challenge to the decision of the Board of Directors on this matter may be limited to raising those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Board of Directors at, or prior, to the Public Hearing.

**Chair will close the Public Hearing**

**Resolution 2018-04 A Resolution of the Board of Directors of Mound Basin Groundwater Sustainability Agency Determining and Establishing Groundwater Extraction Charges against All Persons Operating Groundwater Extraction Facilities within the Mound Basin**

**Motion**

Board will consider adopting Resolution 2018-04, establishing a Groundwater Extraction Charge.

**3. FY 2018-19 Budget**

**Motion**

Board will consider approving the amended FY 2018-19 Budget as presented.

**4. Mound Basin Boundary Modification**

**Motion**

Board will receive a presentation from staff concerning the proposed boundary modifications, receive comments from the public, and provide direction to staff.

**ADJOURNMENT**

*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 106 North 8<sup>th</sup> Street in Santa Paula 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.*

Approved: \_\_\_\_\_

  
Board Chair Michael W. Mobley

Posted: (date) August 22, 2018 (time) 9am (attest) Kris Sofley

At: <https://www.moundbasingsa.org>

Posted: (date) August 22, 2018 (time) 9am (attest) Kris Sofley

At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) August 22, 2018 (time) 9am (attest) Kris Sofley

At: United Water Conservation District, 106 N 8<sup>th</sup> Street, Santa Paula CA 93060

Posted: (date) August 22, 2018 (time) 9am (attest) Kris Sofley

At: Ventura City Hall, 501 Poli Street, Ventura, California 93001