



BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN
that the Mound Basin Groundwater Sustainability Agency's ("Agency")
Board of Directors ("Directors")
will hold a **BOARD MEETING at 1:30 P.M. on Thursday, October 18, 2018**
at the **County of Ventura's Public Works Agency's Saticoy Operations Yard**
Conference Room B located at
11251-A Riverbank Dr, Ventura, CA 93004

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

AGENDA

Thursday, October 18, 2018

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. 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 per issue.

3. ROLL CALL

4. APPROVAL OF AGENDA

Motion

5. EXECUTIVE DIRECTOR UPDATE

6. DIRECTORS UPDATES

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

The Board will consider approving the Draft Minutes from the Board of Directors Meeting of August 16, 2018 and the Special Meeting/Public Hearing of August 23, 2018.

7b. Monthly Financial Reports

The Board will receive monthly financial reports from UWCD's accounting staff.

7c. Invoices for payment approval (outstanding invoices \$42,529.11)

The Board will consider approving invoices for payment, as follows:

1. insureCAL Insurance Agency (General Liability Policy) \$1,995.24
2. Klein Denatale Goldner Cooper Rosenlieb & Kimball (legal services) \$8,861.57
(encompasses invoices for legal services for May, June, July, August and September)
3. Bondy Groundwater Consulting (GSP Grant application) \$16,585.61
4. Bondy Groundwater Consulting (GSP \$6,365; Admin \$1,987.21) \$8,352.21
(encompasses invoices for GSP tasks and GSA administration for July and August)
5. County of Ventura IT Services (Website and hosting) \$1,774.68
6. Michael Mobley (expense reimbursement) \$100.00
7. Bondy Groundwater Consulting (GSP\$3752.50; Admin \$1,151.45) \$4,903.95

8. ACTION ITEMS

8a. Approval of Stakeholder Engagement Plan

Motion

The Board will consider approving the proposed Stakeholder Engagement Plan.

8b. Approval of Grant Agreement

Motion

The Board will consider approving the DWR Prop 1 Grant Agreement.

8c. Approval of Waiver of Late Fees and Penalties relating to Groundwater Extraction Fees

Motion

The Board will consider approving a one-time waiver of Late Fees and Penalties relating to Groundwater Extraction Fees for all customers.

8d. FY 2018-19 Budget Amendment

Motion

The Board will consider amending the FY 2018-19 budget to account for revenue projections on an accrual basis.

9. INFORMATION ITEMS

9a. GSP Development Options

Informational Item

Executive Director Bryan Bondy will lead the Directors in a discussion of the various options relating to the development of the Agency's Groundwater Sustainability Plan.

9b. Ventura's WaterPure Project Presentation

Informational Item

Ventura Water will provide an overview of its WaterPure project.

10. FUTURE AGENDA ITEMS

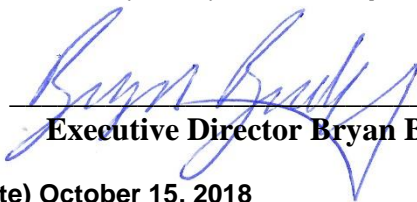
ADJOURNMENT

Mound Basin Groundwater Sustainability Agency
Board of Directors Meeting Agenda for
October 18, 2018
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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 8th 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) 524-1500. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.

Approved: _____



Executive Director Bryan Bondy

Posted: (date) **October 15, 2018** (time) **9a.m.** (attest) **Kris Sofley**
At: <https://www.moundbasingsa.org>

Posted: (date) **October 15, 2018** (time) **9:15a.m.** (attest) **Kris Sofley**
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) **October 15, 2018** (time) **9a.m.** (attest) **Kris Sofley**
At: **United Water Conservation District, 106 N 8th Street, Santa Paula CA 93060**

Posted: (date) **October 15, 2018** (time) **1:30p.m.** (attest) **Debra Martinez**
At: **Ventura City Hall, 501 Poli Street, Ventura, California 93001**

Posted: (date) **October 15, 2018** (time) **9a.m.** (attest) **Kris Sofley**
At: **County of Ventura's Public Works Agency's Saticoy Operations Yard, 11251-A Riverbank Dr, Ventura, CA 93004**