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**NOTICE IS HEREBY GIVEN that the  
Mound Basin Groundwater Sustainability Agency (“Agency”)  
Board of Directors (“Directors”) will hold a  
REGULAR BOARD MEETING at 1:00 P.M. on  
Thursday, January 17, 2019  
at Ventura City Hall, Santa Cruz Conference Room #223  
501 Poli Street, Ventura, California 93001**

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY  
BOARD OF DIRECTORS MEETING AGENDA**

**CALL TO ORDER 1:00 p.m.**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGEND**

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. 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)

**5a Approval of Minutes  
Motion**

The Board will consider approving the Minutes from the October 18, 2018 Mound Basin GSA Board of Directors meeting.

**5b Approval of Warrants  
Motion**

The Board will consider approving payment of outstanding vendor invoices.

**5c Monthly Financial Reports  
Information Item**

The Board will receive a monthly profit and loss statement and balance sheet for the Mound Basin GSA from UWCD’s accounting staff.

**5d Board Meeting Schedule for Calendar Year 2019  
Information Item**

The Board will consider approving the 2019 Regular Board Meeting Schedule as submitted or as modified by the Board.

**6. BOARD MEMBER ANNOUNCEMENTS**

**7. EXECUTIVE DIRECTOR UPDATE**

The Executive Director will provide an informational update on Agency activities since the previous Board meeting.

**8. ACTION ITEMS**

**8a. Agency Officer Appointments and Required Bond  
Motion**

The Board will consider appointing a chair, vice chair/secretary, and a treasurer to serve during calendar year 2019. The Board will also provide direction concerning obtaining a bond for the Treasurer.

**8b. Groundwater Extraction Fee Payment Update  
Motion**

The Board will receive an update from staff concerning the 2018-1 groundwater extraction fee payments and consider providing direction to staff concerning the 2018-2 extraction fee invoicing.

**8c. GSP Development Options (Grant Category (c): Planning Activities; Task 2: Organizational Activities)  
Motion**

The Executive Director will provide an update on discussions with United Water Conservation District (UWCD) concerning technical support services for the GSP, discuss options for servicing various GSP elements, and provide direction to staff.

**8d. Isotope Study (Grant Category (b): Models and Studies)  
Motion**

The Board will consider approving professional services by S.S. Papadopoulos and Associates to assist the Agency with completing the isotope study described in the GSP Grant application.

**9. INFORMATION ITEMS**

None.

**10. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **February 21, 2019** or call of the Chair.

Mound Basin GSA Board of Directors Meeting Agenda

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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 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: \_\_\_\_\_

  
Executive Director Bryan Bondy

Posted: (date) January 11, 2019 (time) 10:00a.m. (attest) *Kris Sofley*  
At: <https://moundbasingsa.org>

Posted: (date) January 11, 2019 (time) 10:15a.m. (attest) *Kris Sofley*  
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) January 11, 2019 (time) 10:05a.m. (attest) *Kris Sofley*  
At: United Water Conservation District, 106 N 8<sup>th</sup> Street, Santa Paula CA 93060

Posted: (date) January, 11, 2019 (time) 10:00a.m. (attest) *Debra Martinez*  
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001