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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, March 21, 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 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. 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 February 21, 2019 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.

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. GSP As-Needed Support Services (Grant Category (c): Planning Activities;
Task 2: Organizational Activities)**

Motion

Board will consider authorizing the Chair to execute a professional services agreement with Intera, Inc., subject to negotiation of agreement terms to the satisfaction of the Chair, Agency Counsel, and Executive Director.

8b. Request for Proposal for Joint Audit Services

Motion

Board will consider partnering with Fillmore and Piru Basins GSA on issuing a Requests for Proposals from Auditors in an attempt to present a more attractive work offer.

9. INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **April 18, 2019** or call of the Chair.

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) 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) March 14, 2019
At: <https://moundbasingsa.org>

(time) 3p.m.

(attest) Kris Sofley

Mound Basin GSA Board of Directors Meeting Agenda

March 21, 2019

Page 3

Posted: (date) March 14, 2019 (time) 3:10p.m. (attest) Kris Sofley
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) March 14, 2019 (time) 3:05p.m. (attest) Kris Sofley
At: United Water Conservation District, 106 N 8th Street, Santa Paula CA 93060

Posted: (date) March 14, 2019 (time) 3p.m. (attest) Debra Martinez
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001