



Post Office Box 3544  
Ventura, CA 93006-3544  
(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  
REGULAR BOARD MEETING at 1:00 P.M. on  
Thursday, May 16, 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 March 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.

**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. Auditor Selection and Contract Approval  
Motion**

The Board will review proposals from various auditing agencies, consider a staff recommendation regarding the selection of an auditing firm, and consider authorizing the Executive Director to execute a professional services agreement with the selected firm, subject to negotiation of agreement terms to the satisfaction of the Chair, Agency Counsel, Executive Director, and finance staff.

**8b. Approval of Intera Work Order No.1  
Motion**

The Board will consider approving Work Order No. 1 for Intera, for the review of background information, creation of a GSP document template, and other preparatory activities outlined in work order.

**8c. Schedule and Board Meetings for June through December 2019  
Motion**

The Board will discuss and provide feedback to staff concerning proposed work activities and utilization of scheduled regular Board meetings for the remainder of 2019.

**9. INFORMATION ITEMS**

None.

**10. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **June 20, 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 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*

Mound Basin GSA Board of Directors Meeting Agenda

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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) May 9, 2019 (time) 1:00p.m. (attest) *Kris Sofley*  
At: <https://moundbasingsa.org>

Posted: (date) May 9, 2019 (time) 1:05p.m. (attest) *Kris Sofley*  
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) May 9, 2019 (time) 1:05p.m. (attest) *Kris Sofley*  
At: United Water Conservation District, 106 N 8<sup>th</sup> Street, Santa Paula CA 93060

Posted: (date) May 9, 2019 (time) 3p.m. (attest) *Debra Martinez*  
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001