



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 and PUBLIC HEARING
at 1:00 P.M. on
Thursday, July 18, 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 June 20, 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

6a Directors will provide updates on matters not on the agenda.

6b Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

7. EXECUTIVE DIRECTOR UPDATE

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

8. ACTION ITEMS

8a. PUBLIC HEARING

Resolution 2019-03: A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing Groundwater Extraction Fees Against All Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the Third through Fifth Semiannual Billing Periods (January-June 2019, July-December 2019, and January-June 2020).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the approved Fiscal Year 2019-20 Budget and the updated 5-year financial projection presented on June 20, 2019.

The Board welcomes public comment and testimony regarding the proposed groundwater extraction fees.

After receiving public comment and testimony, the Board will close the PUBLIC HEARING and consider adopting Resolution 2019-03 establishing the proposed groundwater extraction fees within the Mound Basin for the Third through Fifth Semiannual Billing Periods (January-June 2019, July-December 2019, and January-June 2020).

8b. Master Service Agreement Amendments for S.S. Papadopoulos & Associates, Inc. and Intera, Inc.

Motion

The Board will consider approving amendments to the Agency's Master Services Agreements (MSA) with S.S. Papadopoulos & Associates, Inc. and Intera, Inc. to add professional liability insurance requirements initially omitted from the MSA template.

**9. INFORMATION ITEMS
NONE**

10. FUTURE AGENDA ITEMS

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **August 15, 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) July 12, 2019 (time) 4:45p.m. (attest) *Kris Sofley*
At: <https://moundbasingsa.org>

Posted: (date) July 12, 2019 (time) 4:50p.m. (attest) *Kris Sofley*
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) July 12, 2019 (time) 4:55p.m. (attest) *Kris Sofley*
At: United Water Conservation District, 106 N 8th Street, Santa Paula CA 93060

Posted: (date) July 15, 2019 (time) 12:30p.m. (attest) *Debra Martinez*
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001