



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, October 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 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 July 18, 2019 Regular Mound Basin GSA Board of Directors meeting and the Special Board Meeting which also took place on July 18, 2019.

**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 the monthly financial reports for the Mound Basin GSA.

**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. MOTION ITEMS**

**8a Groundwater Extraction Fee Payment Status  
Motion**

There are a total of nine wells for which groundwater extraction fees and/or interest and penalties have not been paid, totaling \$21,154.31. Staff requests feedback/direction from the Board on past due accounts.

**8b. Request for Waiver of Late Fees and Interest for CW Produce  
Motion**

The Board will consider Central West Produce's request for a waiver of late fees and interest totaling \$549.21. The well was subject to dual jurisdiction of the Fox Canyon Groundwater Management Agency (FCGMA) and MBGSA until the basin boundary modification 2019 eliminated this overlap in early 2019.

**8c Stakeholder Engagement Plan Update  
Motion**

The Board will receive an update from the Executive Director concerning annual review of the Stakeholder Engagement Plan and will consider adopting the updated plan.

**8d GSP Development Update  
Motion**

The Board will receive an update from the Executive Director concerning GSP development and consider providing feedback to staff.

**8e Approval of Intera, Inc. Work Order Nos. 2 and 3  
Motion**

The Board will consider approving two work orders for Inter, Inc. Work Order No. 2 will address development of options for a MBGSA data management system, a required element of the GSP. Work Order No. 3 will provide budget for Intera, Inc. to review the hydrogeologic conceptual model (HCM) developed by UWCD, support the Executive Director with preliminary review of sustainability management criteria, and assist with a public workshop concerning the aforementioned topics.

**9. INFORMATION ITEM**

**9a Fiscal Year 2018/2019 Budget Report  
Informational Item**

The Board will receive the year-end budget report.

**10. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **November 19, 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 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 by: 

**Executive Director Bryan Bondy**

Posted: (date) **October 14, 2019** (time) **11:00am** (attest) **Kris Sofley**  
At: <https://moundbasingsa.org>

Posted: (date) **October 14, 2019** (time) **11:30am** (attest) **Kris Sofley**  
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) **October 14, 2019** (time) **11:15am** (attest) **Kris Sofley**  
At: **United Water Conservation District, 106 N 8<sup>th</sup> Street, Santa Paula CA 93060**

Posted: (date) **October 14, 2019** (time) **12noon** (attest) **Debra Martinez**  
At: **Ventura City Hall, 501 Poli Street, Ventura, California 93001**