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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, December 19, 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 October 17, 2019 Regular 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 monthly profit and loss statements and balance sheets for the months of July through November 2019.

**5d Board Meeting Schedule for Calendar Year 2020**

**Information Item**

The Board will consider approving the 2020 Regular Board Meeting Schedule as submitted or as modified by the Board.

**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**

The Board will receive an update from Director Chambers on the status of outreach concerning late groundwater extraction fees and consider providing direction to staff.

**8b Request to Refund Groundwater Extraction Fees for CW Produce**

**Motion**

The Board will consider refunding \$5,918 in groundwater extraction fees to CW Produce.

**8c Loan from the County of Ventura**

**Motion**

The Board will consider canceling the \$50,000 loan request from the County of Ventura.

**8d Approval of Intera, Inc. Work Order No. 4**

**Motion**

The Board will consider approving Intera Work Order No. 4 for an amount not-to-exceed \$15,640 to develop the MBGSA Data Management System and populate

it with data for GSP development and up to \$5,000 in contingency, to be authorized at the discretion of the Executive Director.

**9. INFORMATION ITEMS**

None.

**10. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **January 16, 2020**, 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: \_\_\_\_\_

  
**Executive Director Bryan Bondy**

Posted: (date) December 16, 2019 (time) 12:30p.m. (attest) *Kris Sofley*  
At: <https://moundbasingsa.org>

Posted: (date) December 16, 2019 (time) 12:45p.m. (attest) *Kris Sofley*  
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) December 16, 2019 (time) 12:40p.m. (attest) *Kris Sofley*  
At: United Water Conservation District, 106 N 8<sup>th</sup> Street, Santa Paula CA 93060

Posted: (date) December 16, 2019 (time) 12:50p.m. (attest) *Debra Gallegos*  
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001