



Post Office Box 3544
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<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, April 16, 2020**

In accordance with the **California Governor’s Executive Stay at Home Order and the **County of Ventura Health Officer Declared Local Health Emergency and Be Well at Home Order** resulting from the novel coronavirus (COVID-19), the Ventura City Hall is closed to the public. Therefore, the Mound Basin GSA will hold its Regular Board of Directors meeting virtually using the Webex video conferencing application.**

If you are new to Webex video conferencing, please visit this test page in advance of the meeting date and time:

<https://www.webex.com/test-meeting.html>

To participate in the Board of Directors meeting via Webex, please access:
<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=m85fa06d9a290104e995c1f71a1d7161d>

Meeting number: 298 940 773 Password: 1GSP (1477 from phones)

To hear just the audio portion of the meeting, please dial +1-408-418-9388 (tolls apply)
And use access code: 298 940 773

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.

3. ROLL CALL

4. Brief Overview of Webex features (mute microphone, raise hand, etc.)

5. APPROVAL OF AGENDA

Motion

6. 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)

6a Approval of Minutes

Motion

The Board will consider approving the Minutes from the February 20, 2020 Regular Mound Basin GSA Board of Directors meeting.

6b Approval of Warrants

Motion

The Board will consider approving payment of outstanding vendor invoices.

6c Monthly Financial Reports

Information Item

The Board will receive monthly profit and loss statements and balance sheet through March 2020.

6d Financial Statement Audit for Fiscal Years 2017-18 and 2018-19

Motion

The Board will consider receiving and filing the Auditor's reports for FY 2017-18 and FY 2018-19.

7. BOARD MEMBER ANNOUNCEMENTS

7a Directors will provide updates on matters not on the agenda.

7b Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

8. EXECUTIVE DIRECTOR UPDATE

The Board will receive an update from the Executive Director concerning miscellaneous matters and Agency correspondence and may provide feedback to staff.

9. MOTION ITEMS

9a Agency Officer Appointments and Required Bond

Motion

The Board will consider appointing a chair, vice chair/secretary, and a treasurer to serve during calendar year 2020. The Board will also provide direction concerning obtaining a bond for the Treasurer.

9b Groundwater Extraction Fee Payment Status

Motion

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

9c Waiver of Late Fees and Penalties for Santana Family Trust

Motion

The Board will consider waiving the late fees and penalties incurred by Santana Family Trust in the amount of \$1,164.17

9d Waiver of Late Fees and Penalties for Duda Farms Fresh Foods

Motion

The Board will consider waiving the late fees and penalties incurred by Duda Farms Fresh Foods in the amount of \$1,124.30.

9e GSP Monthly Update (Grant Category (d), Task 4)

Motion

The Board will receive an update from the Executive Director concerning development of the Agency's Groundwater Sustainability Plan and grant status. The Board may provide feedback or direction to staff.

10. FUTURE AGENDA ITEMS

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **May 21, 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 1701 North Lombard Street in Oxnard 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) April 13, 2020

(time) 11:30a.m.

(attest) **Kris Sofley**

At: <https://moundbasingsa.org>

Posted: (date) April 13, 2020

(time) 11:45a.m.

(attest) **Kris Sofley**

At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) April 13, 2020

(time) 11:30a.m.

(attest) **Kris Sofley**

At: United Water Conservation District, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) April 13, 2020

(time)

(attest) **Debra Gallegos**

At: Ventura City Hall, 501 Poli Street, Ventura, California 93001