



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

Thursday, January 21, 2021 | 1:00 P.M.
via Zoom, due to COVID-19 Meeting Protocol

MINUTES

DIRECTORS IN ATTENDANCE:

Mike Mobley, Chair (joined meeting at 1:27 P.M.)
Susan Rungren, Vice-Chair / Secretary
Glenn Shephard, Treasurer
Jim Chambers
Conner Everts

STAFF IN ATTENDANCE:

Bryan Bondy, Executive Director
Joseph Hughes, Agency Legal Counsel
Jackie Lozano, Clerk of the Board

PUBLIC IN ATTENDANCE:

Dan Detmer, UWCD
Burt Handy
Kathleen Kuepper, UWCD
John Lindquist, UWCD
Eddie Pech, DWR
Steven Slack, CDFW
Dr. Jason Sun, UWCD

CALL TO ORDER 1:06 PM

Vice Chair/Secretary Rungren called the meeting to order at 1:06 P.M.

1. PLEDGE OF ALLEGIANCE

Director Rungren led the participants in reciting the Pledge of Allegiance.

2. ROLL CALL

The Clerk of the Board called the roll. Four Directors were present (Chambers, Everts, Rungren, Shephard) and one Director was absent (Mobley).

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Director Rungren asked if there were any public comments. None were offered.

4. APPROVAL OF AGENDA

Motion

Motion to approve the agenda, Director Everts; Second, Director Shephard. Roll call vote: four ayes (Chambers, Everts, Rungren, Shephard), none opposed, one absent (Mobley). Motion carried 4/0/1.

5. CONSENT CALENDAR

5a Approval of Minutes

Motion

The Board will consider approving the Minutes from the December 17, 2020, 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 month of December 2020.

Regarding the Approval of Minutes, it was captured on item 8b that Director Rungren would present comments at this meeting after consulting with their hydrologist. The hydrologist had been in communication with Executive Director Bondy and they agreed that the issues raised would be addressed with the next groundwater model update.

No further comments or questions were offered by the Directors.

No public comments were offered.

Motion to approve the Consent Calendar, Director Chambers; Second, Director Shephard. Roll call vote: three ayes (Chambers, Rungren, Shephard), none opposed, one abstained (Everts), one absent (Mobley). Motion carried 3/0/1/1.

6. BOARD MEMBER ANNOUNCEMENTS

6a Director Rungren mentioned that the City of Ventura's Water Commission is meeting on January 26 at 5:30 P.M. to discuss water and wastewater rates.

6b Since the previous Board meeting, the Directors reported no time spent on grant eligible activities.

7. EXECUTIVE DIRECTOR UPDATE

Executive Director Bondy reviewed the staff report with the Board regarding updates on non-GSP items.

Information item. No comments or questions were offered by the Directors.

No public comments were offered.

8. MOTION ITEMS

**8a Agency Officer Appointments and Required Bond
Motion**

Executive Director Bondy explained that the Board needs to appoint officers for 2021. Director Shephard stated that he feels the current appointments operate very well and would motion to keep the current appointments. Director Chambers concurred. The Board asked if action could be taken in Chair Mobley's absence. Agency Counsel Joe Hughes verified that action could be taken.

The Board discussed the Treasurer bond and agreed no change is warranted.

No further comments or questions from the Directors.

No public comments were offered.

Motion to approve the Agency Officer appointments for year 2021 consistent with 2020 appointments (Director Michael Mobley as chair, Director Susan Rungren as vice chair/secretary, and Director Glenn Shephard as treasurer) and maintain the current bond with no modifications, Director Shephard; Second, Director Everts. Roll call vote: four ayes (Chambers, Everts, Rungren, Shephard), none opposed, one absent (Mobley). Motion carried 4/0/1.

8b Request for Waiver of Late Fees and Interest for Operator Ocean Breeze Ag/Totlcom Ocean Breeze

Motion

Executive Director Bondy provided a brief overview of the waiver request to the Board. After Board discussion and consideration, the Board agreed to waive the late fees and interest in the amount totaling \$5,007.38. Chair Mobley joined the meeting during the discussion.

No further comments from the Directors.

No public comments were offered.

Motion to approve the well operator's request to waive late fees and interest, Director Chambers; Second, Director Everts. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

8c GSP Monthly Update (Grant Category (c), Task 3 and Category (d), Task 4)

Motion

Executive Director Bondy reviewed the staff report with the Board, as it relates to GSP development and the SGWP grant. Regarding the groundwater model, as of January 20, the baseline runs had been completed by UWCD. Executive Director Bondy and INTERA are working together to review the results/data. An update is planned for the next board meeting and at the upcoming GSP workshop. UWCD staff who were available during the virtual meeting were welcomed to comment. No comments were provided.

Chair Mobley questioned if additional model runs would be needed to complete the GSP. Executive Director Bondy said that additional simulations would be needed to evaluate projects, but that the need for projects seems unlikely based on his preliminary review of the results.

Director Chambers thanked Executive Director Bondy for the progress on the grant funding.

Executive Director Bondy expressed his appreciation to UWCD staff for their hard work.

No further comments or questions from the Directors.

No public comments were offered.

Motion to receive and file the GSP monthly update, Director Everts; Second, Director Chambers. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

8d GSP Workshop No. 2

Motion

Executive Director Bondy summarized the purpose and topics of the second GSP public workshop, as provided in the written staff report. The Directors discussed the proposed dates listed in the staff report.

No comments or questions were offered by the public.

Motion to schedule GSP Workshop No. 2 on Thursday, March 4, 2021, at 6:00 p.m., Director Everts; Second, Director Chambers. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

8e GSP Newsletter Volume 2, Issue 1

Motion

Executive Director Bondy explained that he recommends issuing another newsletter to update stakeholders on GSP development and to promote GSP Workshop No. 2. Since the workshop date and time had been agreed upon in item 8d, the information would be added to the newsletter prior to finalizing. Chair Mobley recommended that the workshop information be made more visible in the newsletter in hopes of capturing the reader's eye. Executive Director Bondy agreed and added that he would forward the final newsletter to Director Chambers for dissemination to MBAWG members. Director Chambers commented on how great the newsletter looked.

No comments or questions were offered by the public.

Motion to approve the GSP Newsletter Volume 2, Issue 1, with the recommended addition and edits, Director Everts; Second, Director Chambers. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

9. FUTURE AGENDA ITEMS

- Mid-year budget updates
- Groundwater modeling results

Chair Mobley thanked Director Rungren for covering for him while he was unavailable.

ADJOURNMENT 1:53 P.M.


Director Rungren adjourned the meeting at 1:53 P.M. to the next **Regular Board Meeting on Thursday, February 18, 2021**, or call of the Chair.

I certify that above is a true and correct copy of the minutes of the Mound Basin Groundwater Sustainability Agency's Board of Directors meeting of January 21, 2021.

ATTEST:


Susan Rungren, Board Secretary

ATTEST:


Jackie Lozano, Clerk of the Board