



Post Office Box 3544
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(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
SPECIAL BOARD MEETING
at 1:00 P.M. on Thursday, September 2, 2021**

**This is a special meeting of the Board of Directors called in accordance with
Government Code 54956. Other than the listed agenda items,
no other business will be considered by the Board of Directors.**

To participate in the Board of Directors Special Board Meeting via Zoom, please access:

<https://us02web.zoom.us/j/87415999280?pwd=VXpBbEQ5RUY4UVQyWWFyOUJocEwzdz09>

Meeting ID: 874 1599 9280 | Passcode: MBGSA

To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free)

Meeting ID: 874 1599 9280

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA**

CALL TO ORDER 1:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. 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.

**4. APPROVAL OF AGENDA
Motion**

5. MOTION ITEMS

5a Rincon Consultants, Inc. Master Services Agreement and Work Order No. 1 for GSP Development Support (Grant Category (d), Task 4)

Motion

The Board will consider authorizing the Executive Director and Agency Counsel to negotiate and execute a master services agreement with Rincon Consultants, Inc., and issue Work Order No. 1 for GSP development support for an amount not-to-exceed \$25,000.

6. FUTURE AGENDA ITEMS

The Board will suggest issues and/or topics they would like to address at future meetings.

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** scheduled for **Thursday, September 16, 2021**, 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.

Posted: (Date) August 30, 2021
At: <https://moundbasingsa.org>

(time) 12:15 P.M.

(attest) Jackie Lozano

Posted: (Date) August 30, 2021
At: <https://www.facebook.com/moundbasingsa/>

(time) 12:30 P.M.

(attest) Jackie Lozano

Posted: (Date) August 30, 2021

(time) 12:45 P.M.

(attest) Jackie Lozano

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