



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
at 1:00 P.M. on Thursday, September 16, 2021**

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 Zoom video conferencing application.

If you are new to Zoom, please click on this link and watch the short video tutorial:
<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/82529392240?pwd=eWNzTkdyREdYd2F5WlFtR2x3S05jQT09>

Meeting ID: 825 2939 2240 | Passcode: MBGSA

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

Meeting ID: 825 2939 2240

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS 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. 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 August 19, 2021, Regular Mound Basin GSA Board of Directors meeting as well as Minutes from the September 2, 2021, Special meeting of the Board of Directors.

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 August 2021.

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

Information Item

The Executive Director will provide an informational update on non-GSP activities since the previous Board meeting.

8. MOTION ITEMS

8a 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 (GSP) and grant status. The Board may provide feedback or direction to staff.

8b Board Meetings

Motion

The Board will receive an oral update from Agency Counsel concerning the expiration of Governor's Executive Order No. N-29-20 and the status of Assembly Bill 361. The Board may take actions concerning the conduct of future Board meetings and/or may provide direction to staff.

9. 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, October 21, 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) September 10, 2021

(time) 2:45 P.M.

(attest) Jackie Lozano

At: <https://moundbasingsa.org>

Posted: (Date) September 10, 2021

(time) 3:00 P.M.

(attest) Jackie Lozano

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

Posted: (Date) September 10, 2021

(time) 3:15 P.M.

(attest) Jackie Lozano

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



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

Thursday, August 19, 2021, at 1:00 P.M.
via Zoom, due to COVID-19 Meeting Protocol

MINUTES

DIRECTORS IN ATTENDANCE

Mike Mobley, Chair
Susan Rungren, Vice-Chair/Secretary
Jim Chambers
Conner Everts

DIRECTOR ABSENT

Glenn Shephard, Treasurer

STAFF IN ATTENDANCE

Bryan Bondy, Executive Director
Jackie Lozano, Clerk of the Board

CALL TO ORDER 1:01 P.M.

Chair Mobley called the meeting to order at 1:01 P.M.

1. PLEDGE OF ALLEGIANCE

Chair Mobley led the participants in reciting the Pledge of Allegiance.

2. ROLL CALL

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

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Mobley asked if there were any public comments. None were offered.

4. APPROVAL OF AGENDA

Motion

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

5. CONSENT CALENDAR

5a Approval of Minutes

Motion

The Board will consider approving the Minutes from the July 15, 2021, Regular Mound Basin GSA Board of Directors meeting and GSP Public Workshop No. 3.

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 July 2021.

No comments or questions were offered by the Directors. No public comments were offered.

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

6. BOARD MEMBER ANNOUNCEMENTS

- 6a** Director Rungren mentioned, EPA Administrator Michael Regan and U.S. Representative Julia Brownley toured Ventura's wastewater operations on August 18, 2021. She was able to put a plug in for GSA's regarding the need of funding for our GSA's.
- 6b** Since the previous Board meeting, the Directors reported no time was spent on grant eligible activities.

7. EXECUTIVE DIRECTOR UPDATE

Executive Director Bryan Bondy briefly reviewed the staff report regarding updates on non-Groundwater Sustainability Plan (GSP) matters. Regarding financial matters, staff will continue to work on obtaining payment of the past due extraction fee invoice. Regarding the monitoring well project, the access agreement is being finalized then DWR will work with MBGSA on the Technical Support Services agreement. There is no construction schedule yet.

Informational item. No questions were offered by the Directors. No public comments were offered.

8. MOTION ITEMS

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

Motion

Executive Director Bondy reviewed the written staff report regarding GSP development, grant status, and development schedule. He summarized the activities surrounding the GSP draft and public comment period. There was discussion amongst the Directors regarding the GSP comments that were received. It was mentioned that outreach would be necessary with specific entities because of the significant differences with their viewpoints. Mr. Bondy will refer to the Agency's legal counsel Joseph Hughes on any legal questions. He would like to meet with Director Everts and environmental stakeholders to discuss their comments. The comments received will be posted and available on the Mound Basin website.

Director Chambers questioned if there was a way to use an aeromagnetic device to detect offshore seawater intrusion. There was mention that this type of flyover testing is improving over time. Executive Director Bondy said the technology is currently not believed to be capable of providing adequate resolution of the Hueneme Aquifer because of its significant depth. The State will be performing one or two limited surveys in the Basin and the Agency will review the results to see what resolution can be provided.

Chair Mobley requested that an email be sent to the Directors with a link to the location of the draft GSP comments which are located on the Agency's website. Clerk of the Board Jackie Lozano will handle.

No further comments were offered by the Directors. No public comments were offered.

Motion to receive and file the GSP monthly update, Director Everts; Second, Director Chambers. Roll call vote: four ayes (Chambers, Everts, Mobley, Rungren), none opposed, one absent (Shephard). Motion carried 4/0/1.

9. FUTURE AGENDA ITEMS

Summary of the draft GSP comments received.

ADJOURNMENT 1:19 P.M.

Chair Mobley adjourned the meeting at 1:19 P.M. to the next Regular Board of Directors meeting on Thursday, September 16, 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 August 19, 2021.

ATTEST: _____
Susan Rungren, Board Secretary

ATTEST: _____
Jackie Lozano, Clerk of the Board



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD OF DIRECTORS MEETING

Thursday, September 2, 2021, at 1:00 P.M.
via Zoom, due to COVID-19 Meeting Protocol

MINUTES

DIRECTORS IN ATTENDANCE

Mike Mobley, Chair
Jim Chambers
Conner Everts

DIRECTOR ABSENT

Susan Rungren, Vice-Chair/Secretary
Glenn Shephard, Treasurer

STAFF IN ATTENDANCE

Bryan Bondy, Executive Director
Jackie Lozano, Clerk of the Board

PUBLIC IN ATTENDANCE

Mohammed Hasan, UWCD
Katherine Kuepper, UWCD
Steve Slack, CDFW
Jennifer Tribo, City of Ventura

CALL TO ORDER 1:01 PM

Chair Mobley called the meeting to order at 1:01 P.M.

1. PLEDGE OF ALLEGIANCE

Chair Mobley led the participants in reciting the Pledge of Allegiance.

2. ROLL CALL

The Clerk of the Board called roll. Three Directors were present (Chambers, Everts, Mobley) and two Directors were absent (Rungren, Shephard).

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Mobley asked if there were any public comments. None were offered.

4. APPROVAL OF AGENDA

Motion

Director Chambers moved agenda approval; Second, Director Everts. Roll call vote: three ayes (Chambers, Everts, Mobley), none opposed, two absent (Rungren, Shephard). Motion carried 3/0/2.

5. MOTION ITEM

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

Motion

Executive Director Bryan Bondy provided a summary of the motion item for the Board. Due to the significant number of draft GSP comments received relating to groundwater dependent ecosystems (GDEs), the GSP Development Team is recommends adding a member to the GSP team who has the expertise in biology and understands GDEs and surface water issues ecology.

Usually, this would go through the Agency proposal process, but due to time constraints, Executive Director Bondy recommends Rincon Consultants based on the competitive process that led to their selection by the Upper Ventura River Groundwater Agency. Rincon Consultants has extensive experience working in the Santa Clara River.

Director Chambers was hoping to hear from Director Rungren because the City of Ventura has a lot of experience working with Rincon Consultants but appreciates Mr. Bondy's experience with them as well. Director Chambers also commented he would like to keep this on pace and liked to hear from Director Everts to inquire if he is familiar with Rincon Consultants work. Chair Mobley commented that personally he is aware of their work, and they are a top-notch consulting company. Rincon Consultants has worked for United Water Conservation District.

Public Comment: Jennifer Tribo said the City of Ventura supports the staff recommendation.

Director Everts mentioned that he and Mr. Bondy are meeting with the environmental coalition to talk with them about their comments next Friday. Director Chambers was in support of their meeting. Director Mobley said the Agency needs Director Evert's help to flush out the environmental community's concerns. There is limited time to work through issues and quickly move ahead with GSP. Director Chambers would like a briefing of the meeting during the next regular Board of Directors meeting. Mr. Bondy responded that he would include the information in his GSP monthly update. The Board was in full support of the motion.

No further comments or questions were offered by the Directors. No further comments were offered from the public.

Motion to authorize 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, Director Everts; Second, Director Chambers. Roll call vote: three ayes (Chambers, Everts, Mobley,) none opposed, two absent (Rungren, Shephard). Motion carried 3/0/2.

6. FUTURE AGENDA ITEMS

None were offered.

ADJOURNMENT 1:17 P.M.

Chair Mobley adjourned the Special meeting at 1:17 P.M. to the next Regular Board meeting on Thursday, September 16, 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 Special Board of Directors meeting of September 2, 2021.

ATTEST: _____
Chair Mike Mobley
Substitute for Board Secretary Susan Rungren

ATTEST: _____
Jackie Lozano, Clerk of the Board

Mound Basin Groundwater Sustainability Agency
Check Detail
September 1 - 9, 2021

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Original Amount</u>
Bill Pmt -Check	11405	09/09/2021	A.J. Klein, Inc T. Denatale, B. Goldner	10000 · Bank of the Sierra	-1,119.00
Bill Pmt -Check	11406	09/09/2021	Bondy Groundwater Consulting, Inc	10000 · Bank of the Sierra	-8,050.00
Bill Pmt -Check	11407	09/09/2021	INTERA Incorporated	10000 · Bank of the Sierra	-23,400.00
Bill Pmt -Check	11408	09/09/2021	United Water Conservation District	10000 · Bank of the Sierra	-1,968.45
					<hr/> -34,537.45



MoundBasin
GROUNDWATER SUSTAINABILITY AGENCY

Item No. 5(c)

DATE: September 1, 2021
TO: Board of Directors and Executive Director
FROM: Ambry Tibay, UWCD
SUBJECT: Monthly Financial Reports

SUMMARY

The Board will receive the monthly financial reports for the Mound Basin GSA.

INFORMATIONAL ITEM

UWCD accounting staff has prepared financial reports based on the Mound Basin GSA revenue and expenses for the month of August 2021.

BACKGROUND

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

- A. August 2021 Profit/Loss Statement
- B. August 2021 Profit/Loss by Class
- C. August 2021 Balance Sheet

Mound Basin Groundwater Sustainability Agency
Profit & Loss Budget Performance
July 2021 through August 2021

	<u>Jul '21 - Aug '21</u>	<u>Annual Budget</u>	<u>Budget</u>
Income			
40001 · Groundwater Extraction Fees	0.00	377,600.00	0.00%
41000 · Grant revenue			
41001 · State Grants	0.00	150,000.00	0.00%
Total 41000 · Grant revenue	<u>0.00</u>	<u>150,000.00</u>	<u>0.00%</u>
Total Income	<u>0.00</u>	<u>527,600.00</u>	<u>0.00%</u>
Gross Profit	0.00	527,600.00	0.00%
Expense			
52200 · Professional Services			
52240 · Prof Svcs - IT Consulting	0.00	1,000.00	0.00%
52250 · Prof Svcs - Groundwater/GSP Pre			
52252 · Prof Svcs - GSP Consultant	45,101.23	150,000.00	30.07%
52250 · Prof Svcs - Groundwater/GSP Pre - Other	0.00	102,500.00	0.00%
Total 52250 · Prof Svcs - Groundwater/GSP Pre	<u>45,101.23</u>	<u>252,500.00</u>	<u>17.86%</u>
52270 · Prof Svcs - Accounting	574.26	21,200.00	2.71%
52275 · Prof Svcs - Admin/Clerk of Bd	1,896.51	7,500.00	25.29%
52280 · Prof Svcs - Executive Director	2,850.00	17,500.00	16.29%
Total 52200 · Professional Services	<u>50,422.00</u>	<u>299,700.00</u>	<u>16.82%</u>
52500 · Legal Fees			
52501 · Legal Counsel	1,119.00	7,500.00	14.92%
Total 52500 · Legal Fees	<u>1,119.00</u>	<u>7,500.00</u>	<u>14.92%</u>
53000 · Office Expenses			
53010 · Public Information	0.00	3,000.00	0.00%
53020 · Office Supplies	3.34	200.00	1.67%
53026 · Postage & Mailing	206.55	400.00	51.64%
53070 · Licenses, Permits & Fees	0.00	3,000.00	0.00%
53110 · Travel & Training	61.37	500.00	12.27%
Total 53000 · Office Expenses	<u>271.26</u>	<u>7,100.00</u>	<u>3.82%</u>
53500 · Insurance			
53510 · Liability Insurance	3,056.25	2,000.00	152.81%
Total 53500 · Insurance	<u>3,056.25</u>	<u>2,000.00</u>	<u>152.81%</u>
70000 · Interest & Debt Service			
70120 · Interest Expense	0.00	1,238.00	0.00%
Total 70000 · Interest & Debt Service	<u>0.00</u>	<u>1,238.00</u>	<u>0.00%</u>
81000 · Contingency - Non Capital Expen	0.00	16,754.00	0.00%
Total Expense	<u>54,868.51</u>	<u>334,292.00</u>	<u>16.41%</u>
Net Income	<u><u>-54,868.51</u></u>	<u><u>193,308.00</u></u>	<u><u>-28.38%</u></u>

Mound Basin Groundwater Sustainability Agency

Profit & Loss by Class

July through August 2021

	A - Grant Administration	Task 04 - GSP Development (D - GSP Development)	Total D - GSP Development	Unclassified	TOTAL
Expense					
52200 · Professional Services					
52250 · Prof Svcs - Groundwater/GSP Pre					
52252 · Prof Svcs - GSP Consultant	1,150.00	43,951.23	43,951.23	0.00	45,101.23
Total 52250 · Prof Svcs - Groundwater/GSP Pre	1,150.00	43,951.23	43,951.23	0.00	45,101.23
52270 · Prof Svcs - Accounting	405.36	0.00	0.00	168.90	574.26
52275 · Prof Svcs - Admin/Clerk of Bd	0.00	0.00	0.00	1,896.51	1,896.51
52280 · Prof Svcs - Executive Director	0.00	0.00	0.00	2,850.00	2,850.00
Total 52200 · Professional Services	1,555.36	43,951.23	43,951.23	4,915.41	50,422.00
52500 · Legal Fees					
52501 · Legal Counsel	0.00	0.00	0.00	1,119.00	1,119.00
Total 52500 · Legal Fees	0.00	0.00	0.00	1,119.00	1,119.00
53000 · Office Expenses					
53020 · Office Supplies	0.00	0.00	0.00	3.34	3.34
53026 · Postage & Mailing	0.00	0.00	0.00	206.55	206.55
53110 · Travel & Training	0.00	0.00	0.00	61.37	61.37
Total 53000 · Office Expenses	0.00	0.00	0.00	271.26	271.26
53500 · Insurance					
53510 · Liability Insurance	0.00	0.00	0.00	3,056.25	3,056.25
Total 53500 · Insurance	0.00	0.00	0.00	3,056.25	3,056.25
Total Expense	1,555.36	43,951.23	43,951.23	9,361.92	54,868.51
Net Income	-1,555.36	-43,951.23	-43,951.23	-9,361.92	-54,868.51

Mound Basin Groundwater Sustainability Agency

Balance Sheet

As of August 31, 2021

	<u>Aug 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Bank of the Sierra	198,945.58
Total Checking/Savings	<u>198,945.58</u>
Accounts Receivable	
11000 · Accounts Receivable	154,699.07
Total Accounts Receivable	<u>154,699.07</u>
Total Current Assets	<u>353,644.65</u>
TOTAL ASSETS	<u><u>353,644.65</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	34,537.45
Total Accounts Payable	<u>34,537.45</u>
Other Current Liabilities	
20001 · Advance from City of Ventura	55,000.00
20510 · Interest Payable	1,958.30
Total Other Current Liabilities	<u>56,958.30</u>
Total Current Liabilities	<u>91,495.75</u>
Total Liabilities	91,495.75
Equity	
32000 · Retained Earnings	317,017.41
Net Income	-54,868.51
Total Equity	<u>262,148.90</u>
TOTAL LIABILITIES & EQUITY	<u><u>353,644.65</u></u>



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Item No. 7

DATE: September 16, 2021
TO: Board of Directors
FROM: Executive Director
SUBJECT: Executive Director Update

SUMMARY

The following are updates on non-GSP matters since the last Board meeting.

1. Administrative: No update.
2. Financial:
 - a. Invoices for the 2020-2 semi-annual period (July-December 2020) were issued in early March and were due in early April. One entity is past due with a total of \$270.76 unpaid.
 - b. Invoices for the 2021-1 semi-annual period (January–July 2021) will be issued soon.
3. Legal: No activity.
4. Groundwater Monitoring Well – DWR Technical Support Services (TSS): The City of Ventura site use agreement was executed by all parties. The next steps will be to have site meeting with DWR and finalize the TSS agreement. After these steps are completed, construction can be scheduled.
5. Correspondence: None.

INFORMATIONAL ITEM

Receive an update from the Executive Director concerning non-GSP matters since the previous board meeting.

BACKGROUND

Not applicable

FISCAL SUMMARY

Not applicable



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Motion Item No. 8a

DATE: September 16, 2021
TO: Board of Directors
FROM: Executive Director
SUBJECT: **GSP Monthly Update (Grant Category (c), Task 3 and (d), Task 4)**

SUMMARY

The following is a monthly status update on the Groundwater Sustainability Plan (GSP) and associated grant. An updated GSP development schedule is attached for discussion (Attachment A).

GSP Development:

1. GSP Status:

The 60-day draft GSP comment period closed on August 23, 2021. Approximately 100 comments were received in total from 11 different entities, including (in the order received):

- Mr. Burt Handy
- Casitas Municipal Water District
- California Department of Fish and Wildlife
- NGO Consortium
- United Water Conservation District
- Climate First: Replacing Oil & Gas
- Ventura County Public Works Watershed Protection
- Fox Canyon Groundwater Management Agency
- California Trout, Inc.
- U.S. Department of Commerce, National Marine Fisheries Service
- Ferguson Case Orr Paterson LLP (Mound Basin Agricultural Water Group)

The comments are posted on the Agency's website at:

<https://www.moundbasingsa.org/gsp/>.

The comments can be sorted into two general categories: (A) requests for clarifications and non-substantive edits and (B) concerns about screening out groundwater dependent ecosystems (GDEs) and interconnected surface water in the GSP. Category A comments are straightforward and will be addressed in the next version of the GSP without much effort. Category B comments will require a significant effort to address, specifically the development of a new appendix to better document the technical basis for screening out GDEs and interconnected surface water. Work on this appendix began in August and is in progress.

2. Outreach:

The Executive Director is scheduled to meet with Director Everts, The Nature Conservancy, and California Department of Fish and Wildlife on Friday September 10 to discuss comments about groundwater dependent ecosystems and interconnected surface water.

3. GSP Development Schedule:

The updated GSP Development Schedule is provided in Attachment A.

Sustainable Groundwater Planning (SGWP) Grant:

1. Invoices:

Grant Progress Report and Invoice No. 9 were submitted to DWR on August 23, 2021. Payment in the amount of \$105,759 is expected later this year.

2. Grant Deliverables:

Remaining grant deliverables include quarterly progress reports and invoices, final report, and the GSP. These deliverables will be submitted as they become due.

RECOMMENDED ACTION

Receive an update from the Executive Director concerning Groundwater Sustainability Plan development and associated grant and consider providing feedback or direction to staff.

BACKGROUND

None.

FISCAL SUMMARY

None.

ATTACHMENTS

A. GSP Schedule

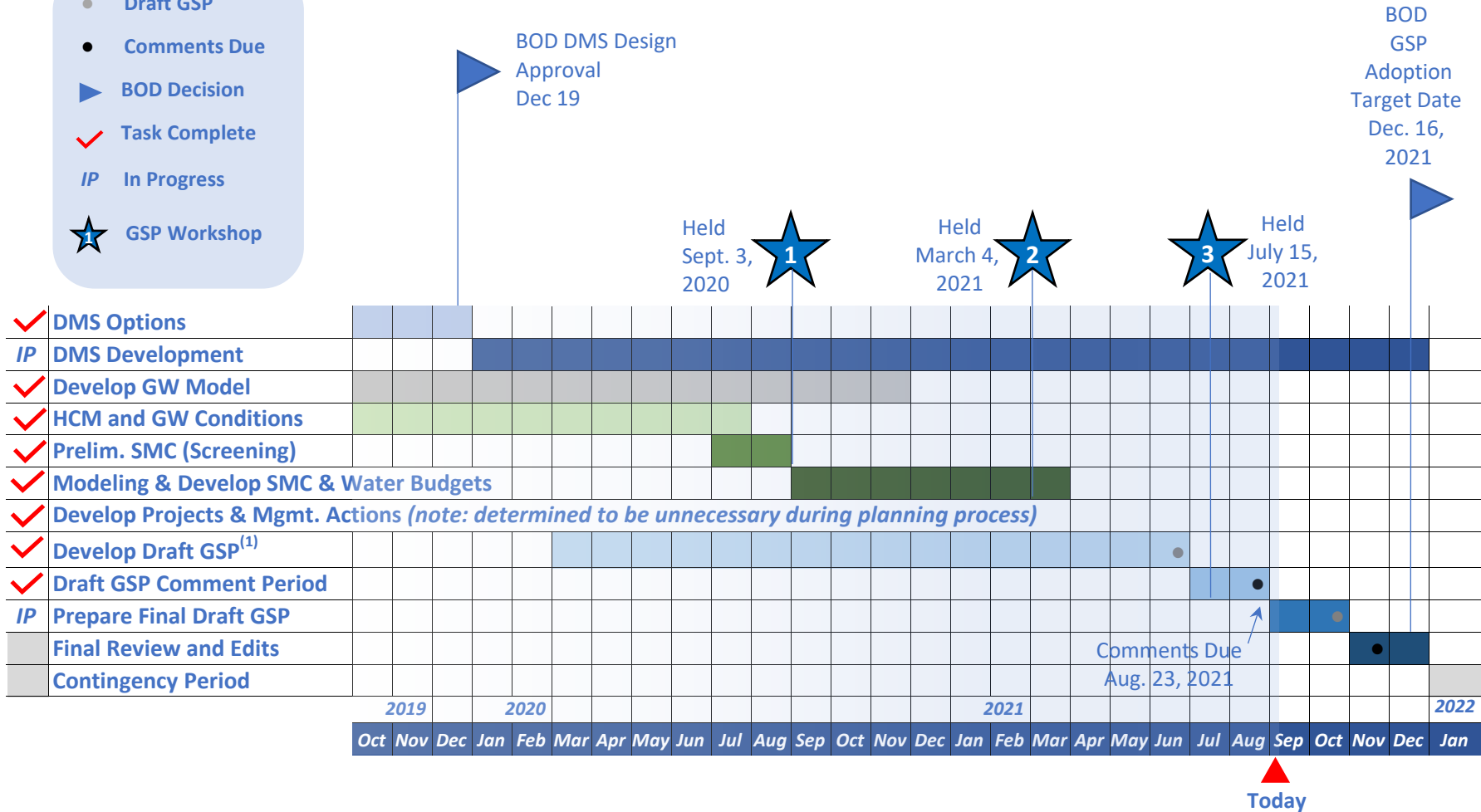
Action: _____

Motion: _____ 2nd: _____

S. Rungren ___ M. Mobley ___ G. Shephard ___ J. Chambers ___ C. Everts ___

Mound Basin GSA GSP Development Schedule Updated 9/8/2021

- Draft GSP
- Comments Due
- ▶ BOD Decision
- ✓ Task Complete
- IP In Progress
- ★ GSP Workshop



Notes:

(1) GSP topics not listed above generally consist of background or supporting information and will be prepared concurrently with the above-listed tasks.

BOD = Board of Directors; DMS = Data Management System; HCM = Hydrogeologic Conceptual Model; GSA = Groundwater Sustainability Agency;

GSP = Groundwater Sustainability Plan; GW = Groundwater