



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