

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**REGULAR BOARD OF DIRECTORS MEETING**

Thursday, December 16, 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

**PUBLIC IN ATTENDANCE**

Burt Handy  
Mohammed Hasan, UWCD  
John Lindquist, UWCD  
Kathleen Kuepper, UWCD  
Daryl Smith, UWCD

**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 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 Everts moved Agenda approval. Seconded by Director Rungren. 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 November 18, 2021, 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 October 2021.

### 5d Citing Mound Basin Groundwater Sustainability Agency's Resolution 2021-02 (adopted October 21, 2021), Subsequent Findings that the Governor's Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus remains in effect and the State of Emergency continues to directly impact the ability of the members to meet safely in person, and Authorizing remote teleconference meetings of the legislative bodies of Mound Basin Groundwater Sustainability Agency for the period of December 17, 2021, through January 15, 2022, pursuant to Brown Act provisions

#### Motion

The Board will, as provided in Resolution 2021-02, make the findings that the requisite conditions continue to exist for remote teleconference meetings of the Board of Directors without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), specifically (1) that the Governor's proclaimed State of Emergency as a result of the threat of COVID-19 remains in effect and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

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 No announcements were made.

6b No directors reported any time.

## 7. EXECUTIVE DIRECTOR UPDATE

Executive Director Bondy briefly reviewed the staff report regarding updates on non-Groundwater Sustainability Plan (GSP) matters. There was discussion among a couple of the Directors and Mr. Bondy regarding construction of the groundwater monitoring well. Mr. Bondy would continue working with DWR on a modified wellhead and vault design to reach an agreement.

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

## 8. MOTION ITEMS

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

#### **Motion**

Executive Director Bondy reviewed the written staff report for the Board regarding GSP development and grant status, as provided in the agenda packet. He mentioned that after this GSP Update, his focus would shift to reporting on GSP implementation. Concerning grants, Mr. Bondy had been in communication with the DRW grant manager and will be inquiring if some unused grant funds can be used for GSP implementation activities.

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

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

### 8b **Resolution 2021-04 A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Revising Procedures for Disbursements of Funds**

#### **Motion**

Executive Director Bondy provided a summary of Resolution 2021-04 to the Board of Directors which would modify warrant approval procedures to allow the Board to meet less frequently than monthly. He explained that all Board members would need to agree to waive the 30-day notice requirement. Because not all Board members were not present, this item was deferred to the next Regular Board of Directors meeting on January 20, 2022, for consideration.

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

## 9. FUTURE AGENDA ITEMS

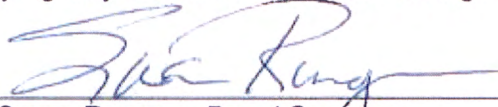
Chair Mobley polled the Directors for any future agenda items.

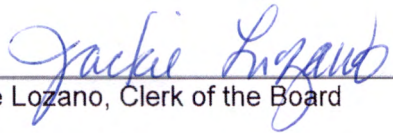
- Reintroduce **Resolution 2021-04** A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Revising Procedures for Disbursements of Funds.

## **ADJOURNMENT 1:19 P.M.**

Chair Mobley adjourned the meeting at 1:19 P.M. to the next Regular Board of Directors meeting on January 20, 2022, at 1:00 P.M. 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 December 16, 2021.

ATTEST:   
Susan Rungren, Board Secretary

ATTEST:   
Jackie Lozano, Clerk of the Board