



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

Thursday, January 20, 2022, 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  
Glenn Shephard, Treasurer

**STAFF IN ATTENDANCE**

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

**PUBLIC IN ATTENDANCE**

Dan Detmer, UWCD  
Mohammed Hasan, UWCD  
Kathleen Kuepper, UWCD  
Ambry Tibay, 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. All five Directors were present (Chambers, Everts, Mobley, Rungren, and 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 Shephard. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**5. CONSENT CALENDAR**

**5a Approval of Minutes**

**Motion**

The Board will consider approving the Minutes from the December 16, 2021, Regular Mound Basin GSA Board of Directors meeting and the January 6, 2022, Special 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 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 January 21 through February 19, 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 Rungren; Second, Director Chambers. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**6. BOARD MEMBER ANNOUNCEMENTS**

**6a** No announcements were made.

**7. EXECUTIVE DIRECTOR UPDATE**

Executive Director Bondy briefly reviewed the staff report regarding updates on non-Groundwater Sustainability Plan (GSP) matters. There were a couple of highlights Mr. Bondy shared with the Board. One being that the GSP was uploaded to the DWR website on December 31, 2021. Since that time, notification was received from DWR that Mound Basin GSP was posted to their website. The public will have 75 days to submit comments to DWR. He also reported that DWR has indicated that MBGSA may be allowed use leftover grant funds for the annual report.

Informational 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**

The Board discussed appointing a chair, vice chair/secretary, and treasurer to serve during the 2022 calendar year. Chair Mobley called for nominations. Director Rungren said the current appointments operate very well and suggested keeping the current appointments. Directors Shephard and Mobley concurred with Director Rungren's suggestion.

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

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

Motion to approve the Agency Officer appointments for year 2022 consistent with 2021 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 Rungren; Second, Director Shephard. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

### 8b **Resolution 2022-01 A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Revising Procedures for Disbursements of Funds**

#### **Motion**

Executive Director Bondy explained the need for changes to the disbursement approval procedures to facilitate meeting less frequently. He provided a summary of proposed Resolution 2022-01, which modifies the Agency Bylaws to allow any two officers to approve disbursements if the Board does not meet in a particular month.

In accordance with Section 13.1 of the Bylaws, 30 days written notice of the proposed Bylaw amendments were provided to all Board members through the distribution of the Agency's December 16, 2021, Regular Board Meeting agenda and packet.

Director Chambers asked about reporting of approved disbursements. Executive Director Bondy said the warrant register would be reported at the next regular Board of Directors meeting.

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

Motion to adopt Resolution 2022-01 amending the Agency Bylaws to revise procedures for disbursement of funds, Director Shephard; Second, Director Rungren. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**8c United Water Conservation District Technical Support Contract Amendment Motion**

Executive Director Bondy presented a proposed contract amendment to facilitate continued technical support by United Water Conservation District (UWCD) staff on an as-needed basis. He explained that the amendment is structured such that the Executive Director can request services from UWCD and that a cost estimate will be provided if the requested services are anticipated to exceed \$10,000. He said that the term of the amendment is through January 31, 2027 to align with the first five-year period of GSP implementation.

The Board briefly discussed the amendment.

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

Motion to authorize the Chair to execute an amendment to the UWCD technical support services contract for the period of December 31, 2021, to January 31, 2027, Director Chambers; Second, Director Rungren. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**9. FUTURE AGENDA ITEMS**

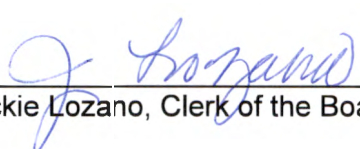
Chair Mobley polled the Directors for any future agenda items. None were offered by the Directors.

**ADJOURNMENT 1:21 P.M.**

Chair Mobley adjourned the meeting at 1:21 P.M. to the next Regular Board of Directors meeting on February 17, 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 January 20, 2022.

ATTEST:   
Susan Rungren, Board Secretary

ATTEST:   
Jackie Lozano, Clerk of the Board