



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

Thursday, May 19, 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  
Glenn Shephard, Treasurer  
Jim Chambers  
Conner Everts

**STAFF IN ATTENDANCE**

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

**PUBLIC IN ATTENDANCE**

Kathleen Kuepper, UWCD  
John Lindquist, UWCD  
Daryl Smith, UWCD  
Ambry Tibay, UWCD  
Jennifer Tribo, City of Ventura

**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. RESOLUTION 2022-03 Authorizing the Use of Teleconferencing for Public Meetings Under AB 361**

**Motion**

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

Motion to approve Resolution 2022-03, Director Everts; Second, Director Shephard. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

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

**5. APPROVAL OF AGENDA**

**Motion**

Director Everts moved Agenda approval; Seconded by Director Chambers. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**6. CONSENT CALENDAR**

**6a. Approval of Minutes**

**Motion**

The Board will consider approving the Minutes from the March 17, 2022, Regular Mound Basin GSA Board of Directors meeting.

**6b. Approval of Warrants**

**Motion**

The Board will review the warrant payment registry for previously paid invoices and consider approving payment of outstanding vendor invoices.

**6c. Monthly Financial Reports**

**Information Item**

The Board will receive monthly profit and loss statements and balance sheets for the months of March and April 2022.

Motion to approve and file the Consent Calendar items, Director Everts; Second, Director Shepard. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard). Motion carried 5/0.

**7. BOARD MEMBER ANNOUNCEMENTS**

Director Rungren reminded the Board she is retiring effective May 31, 2022. Gina Dorrington will be replacing her. Two people being are considered for her replacement on the Mound Basin GSA Board, Betsy Cooper or Jennifer Tribo. The other Directors thanked Director Rungren for her service and congratulated her on retirement.

Director Chambers asked Director Everts about the Huntington Beach Desalination project permit. Director Everts briefly explained that it was voted down by the Coastal Commission.

**8. EXECUTIVE DIRECTOR UPDATE**

Executive Director Bryan Bondy briefly reviewed the staff report regarding updates on Agency activities since the last Regular Board of Directors meeting. He added that construction is underway on the monitoring wells at the City of Ventura wastewater treatment plant.

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

**9. MOTION ITEMS**

**9a. Fiscal Year 2022/2023 Budget and Multi-Year Budget Projection**

**Motion**

Executive Director Bondy reviewed the budgeting assumptions and provided a brief overview of the draft budget for fiscal year 2022/2023 and the multi-year budget projection. Executive Director Bondy said the recommended actions are to approve

of the Fiscal Year 2022/2023 budget and updated multi-year budget projection and schedule a public hearing to consider adoption of groundwater extraction fees for Fiscal Year 2022/2023. Executive Director Bryan Bondy recognized United Water Conservation District Finance Department staff Mr. Daryl Smith and Ms. Ambry Tibay who were participating in the meeting and thanked them for collaborating with him on this item.

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

Motion to approve of the Fiscal Year 2022/2023 budget and updated multi-year budget projection and schedule a public hearing for fee adoption on June 16, 2022, Director Everts; Second, Director Rungren. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**9b. Intera Work Order No. 9 for As-Needed GSP Implementation Support**

**Motion**

Executive Director Bondy described the proposed work order for as-needed GSP implementation support.

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

Motion to authorize the Executive Director to execute Intera, Inc. Work Order No. 9 for as-needed GSP implementation support for an amount not to exceed \$25,000, Director Everts; Second, Director Shephard. Roll call vote: Five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**10. FUTURE AGENDA ITEMS**

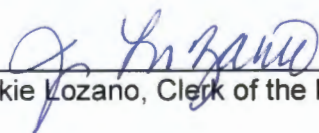
Chair Mobley polled the Directors for any future agenda items. Director Shephard requested a resolution of appreciation for Director Rungren.

**ADJOURNMENT 1:33 P.M.**

Chair Mobley adjourned the meeting at 1:33 P.M. to the next Regular Board of Directors meeting on June 16, 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 May 19, 2022.

ATTEST:   
Michael Mobley, Board Chair

ATTEST:   
Jackie Lozano, Clerk of the Board