



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
SPECIAL BOARD MEETING
at 1:00 p.m. on Thursday, October 6, 2022**

*This is a special meeting of the Board of Directors called in accordance with Government Code 54956.
Other than the listed agenda items, no other business will be considered by the Board of Directors.*

To participate in the Board of Directors Special Board Meeting, please access:

<https://us02web.zoom.us/j/9997307537?pwd=QUU0SjhqWktSN3UxSk1ZVm5RbnlrQT09>

Meeting ID: 999 730 7537 | Passcode: 2022-10-06

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

Meeting ID: 999 730 7537

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA**

CALL TO ORDER 1:00 p.m.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

3. Adoption of Alternative Teleconferencing Requirements Under AB 361

Motion

The Board will make the findings that the requisite conditions continue to exist authorizing the Board to meet via teleconference under AB 361’s alternative teleconferencing requirements.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

In accordance with Government Code §54954.3; every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five-minute time limit.

5. MOTION ITEM

5a. Adoption of Resolution No. 2022-08 – Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Adopting a Groundwater Well Consistency Policy for Replacement Groundwater Wells and Well Alterations

Motion

The Board will review and consider adopting Resolution 2022-08 to adopt a Groundwater Well Consistency Policy for Replacement Groundwater Wells and Well Alterations. This policy would require an applicant for a groundwater well permit to execute the acknowledgement form (Exhibit A).

ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting** scheduled for **Thursday, October 20, 2022**, 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, CA, 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) October 4, 2022

(time) 3:45 p.m.

(attest) Jackie Lozano

At: <https://moundbasingsa.org>

Posted: (Date) October 4, 2022

(time) 4:00 p.m.

(attest) Jackie Lozano

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

Posted: (Date) October 4, 2022

(time) 4:15 p.m.

(attest) Jackie Lozano

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