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**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold its
REGULAR BOARD OF DIRECTORS MEETING
at 1:00 p.m. on Monday, February 26, 2024, at the
City of the Ventura, Public Works Facility, Assembly Conference Room,
336 San Jon Road, Ventura, CA 93002.**

To participate in the Board of Directors meeting via Zoom, please access:

<https://us02web.zoom.us/j/87239483889?pwd=ZHBZWjhsdzBhcklRQUZmeUd2QXBZNz09>

Meeting ID: 872 3948 3889 | Passcode: MBGSA

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

Meeting ID: 872 3948 3889

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

OPEN SESSION – CALL TO ORDER 1:00 p.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. In accordance with Government Code §54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

**4. APPROVAL OF AGENDA
Motion**

5. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

5a. Approval of Minutes

Motion

The Board will consider approving the Minutes from the January 22, 2024, Regular Mound Basin GSA Board of Directors meeting.

5b. Approval of Warrants

Motion

The Board will review and consider approving payment of outstanding vendor invoices for February 2024.

5c. Monthly Financial Reports

Information Item

The Board will receive monthly profit and loss statements and balance sheets for the month of January 2024.

5d. Agency Required Bond

Motion

The Board will confirm the existing Treasurer bond is sufficient or provide direction concerning obtaining a new bond for the Treasurer.

6. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

The Executive Director will provide an informational update on activities since the previous Board meeting.

8. MOTION ITEMS

8a. Annual Report for Water Year 2022/2023

Motion

The Board will consider approving the Water Year 2023 Annual Report for submittal to the Department of Water Resources pursuant to the Sustainable Groundwater Management Act. Link to draft report: [MBGSA Annual Report Final Draft for Water Year 2023](#).

8b. Monitoring Well B Right-of-Way Research Services

Motion

The Board will consider authorizing the Executive Director to procure the services of a licensed surveyor to conduct right-of-way research for Monitoring Well Site B.

9. FUTURE AGENDA ITEMS

The Directors may suggest issues and/or topics they would like to address at future meetings.

