



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 its  
REGULAR BOARD OF DIRECTORS MEETING  
at 1:00 p.m. on Monday, January 22, 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=ZHBZWjhsdzBhcklRQUZmeUd2QXBNZz09>

**Meeting ID: 872 3948 3889 | Passcode: MBGSA**

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

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**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. PROPOSED AGREEMENT WITH BONDY GROUNDWATER CONSULTING**

**Motion**

The Board will review and consider approving the “Agreement to Provide Management Consulting Services and Hydrogeologic Consulting Services” by and between Bondy Groundwater Consulting, Inc., and the Mound Basin Groundwater Sustainability Agency.

**6. 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)

**6a. Approval of Minutes**

**Motion**

The Board will consider approving the Minutes from the November 27, 2023, Regular Mound Basin GSA Board of Directors meeting. A meeting cancellation notice was emailed to the Board of Directors and interested parties list as well as posted to the Mound Basin GSA website, Facebook page, and at the City of Ventura regarding the December 21, 2023, Regular Board of Directors meeting.

**6b. Approval of Warrants**

**Motion**

The Board will receive and review a summary report of the December 2023 approved warrants as well as consider approving payment of outstanding vendor invoices for January 2024.

**6c. Monthly Financial Reports**

**Information Item**

The Board will receive monthly profit and loss statements and balance sheets for the months of November and December 2023.

**6d. Financial Statement Audit for Fiscal Years 2021-22 and 2022-23**

**Motion**

The Board will consider receiving and filing the final auditor's report, audited financial statements, and SAS 114 letter from Rogers, Anderson, Malody & Scott, LLP, for fiscal years 2021-22 and 2022-23.

**7. BOARD MEMBER ANNOUNCEMENTS**

Directors will provide updates on matters not on the agenda.

**8. EXECUTIVE DIRECTOR UPDATE**

**Information Item**

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

**9. MOTION ITEMS**

**9a. Agency Officer Appointments and Required Bond**

**Motion**

The Board will consider appointing a chair, vice chair/secretary, and a treasurer to serve during the 2024 calendar year. The Board will also confirm the existing treasurer bond is sufficient or provide direction concerning obtaining a new bond for the treasurer.

