



Post Office Box 3544
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<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 Thursday, May 23, 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)

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

Information Item

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 February 26, 2024, 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 March 6, 2024, Special Board of Directors meeting, and the March 25 and April 22, 2024, Regular Board of Directors meetings.

5b. Approval of Warrants

Motion

The Board will receive and review summary reports of the March and April approved warrants as well as consider approving payment of outstanding vendor invoices for May 2024.

5c. Monthly Financial Report

Information Item

The Board will receive monthly the profit and loss statement and balance sheet through the month of April 2024.

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. Resolution 2024-02 Approving a Change to the Location of Mound Basin Groundwater Sustainability Agency's Mailing Address

Motion

The Board will consider adopting Resolution 2024-02 authorizing the change of the Agency's mailing address from U.S. Post Office Box 3544, Ventura, California, 93003, to UWCD 1701 N. Lombard Street, Suite 200, Oxnard, California 93030.

8b. Resolution 2024-03 Approving a Change of Mound Basin Groundwater Sustainability Agency's Banking Relationship from Bank of the Sierra to Citizens Business Bank

Motion

The Board will consider adopting Resolution 2024-03 authorizing the change of the Agency's banking relationship from Bank of the Sierra to Citizens Business Bank. This transition would provide the Agency with better customer service and improved web-based banking solutions, while reducing the time spent by United Water Conservation District personnel processing the Agency's transactions, resulting in lower costs.

8c. Fiscal Year 2023-2024 Second Quarter Budget Report and Mid-Year Budget Modifications

Motion

The Board will consider receiving and filing the second quarter budget report and approving mid-year budget modifications.

8d. Fiscal Year 2024-2025 Budget and Multi-Year Budget Projection

Motion

The Board will consider approving the Fiscal Year 2024-2025 Budget and Updated Multi-year Budget Projection and scheduling a public hearing to adopt groundwater extraction fees for the new fiscal year.

9. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

The next **regular Board of Directors Meeting** is scheduled for **Monday, June 24, 2024**, 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, Suite 200, in Oxnard 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) May 17, 2024 **(time)** 4:30 p.m. **(attest)** Jackie Lozano
At: <https://moundbasingsa.org>

Posted: (Date) May 17, 2024 **(time)** 4:40 p.m. **(attest)** Jackie Lozano
At: <https://www.facebook.com/moundbasingsa/>

Posted: (Date) May 17, 2024 **(time)** 4:45 p.m. **(attest)** Jackie Lozano
At: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (Date) May 17, 2024 **(time)** 4:45 p.m. **(attest)** Jennifer Tribo
At: City of Ventura, 336 San Jon Road, Ventura, CA 93002