



c/o United Water Conservation District
1701 N. Lombard Street, Suite 200
Oxnard, CA 93003
(805) 525-4431
<https://moundbasingsa.org>

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Board”) will hold its
REGULAR BOARD OF DIRECTORS MEETING AND PUBLIC HEARING
at 1:00 p.m. on Monday, June 24, 2024, at the City of San Buenaventura,
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=ZHBZWjhsczBhcklRQUZmeUd2QXBZNz09>

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

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

Approve the Minutes from May 23, 2024, Regular Agency Board meeting.

5b. Approval of Warrants

Motion

Receive, review, and consider approving payment of outstanding vendor invoices for June 2024.

5c. Monthly Financial Report

Information Item

Receive the profit and loss statement and balance sheet for the month of May 2024.

6. BOARD MEMBER ANNOUNCEMENTS

Provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

Provide an informational update on activities since the previous Board meeting.

8. MOTION ITEMS

8a. Board Reappointment of United Water Conservation District Representative Catherine P. Keeling

Motion

Acknowledge, receive, and accept United Water Conservation District's reappointment of Catherine P. Keeling as UWCD's Member Director to the Agency's Board for the term of June 14, 2024, through June 13, 2026.

8b. Board Reappointment of City of San Buenaventura Representative Jennifer L. Tribo

Motion

Acknowledge, receive, and accept the City of San Buenaventura's reappointment of Jennifer L. Tribo as the City's Member Director to the Agency's Board for the term of June 14, 2024, through June 13, 2026.

8c. PUBLIC HEARING

Resolution 2024-04 A Resolution of the Board of Directors of the Mound Basin Groundwater Sustainability Agency Determining and Establishing a Groundwater Extraction Fee Against all Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the 14th and 15th Semiannual Billing Periods (July-December 2024 and January-June 2025).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the Fiscal Year 2024-25 Budget and the updated five-year financial projection posted on the Agency's website. The Board welcomes public comment and testimony regarding the proposed groundwater extraction fees.

After receiving public comment and testimony, the Board will close the PUBLIC HEARING and consider adopting Resolution 2024-04 establishing the proposed groundwater extraction fee within the Mound Basin for the 14th and 15th semiannual billing periods (July-December 2024 and January-June 2025).

8d. Summary of Meeting with the CA Department of Water Resources Concerning the Groundwater Sustainability Plan Recommended Corrective Actions

Motion

Receive a report from the Executive Director on his meeting with CA Department of Water Resources (DWR) concerning their Groundwater Sustainability Plan (GSP) Recommended Corrective Actions. Provide direction to staff, if desired, concerning the GSP Recommended Corrective Actions and/or the DWR meeting outcomes.

8e. Approve Transfer of Website Hosting and Maintenance Services to CV Strategies

Motion

Consider approving the transfer of Website Hosting and Maintenance Services to CV Strategies and authorize the associated professional services.

9. FUTURE AGENDA ITEMS

The Board 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, July 22, 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 Agency'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.

Mound Basin GSA Board of Directors Meeting AGENDA
June 24, 2024
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Posted: Thursday, June 20, 2024 **(time)** 4:30 p.m. **(attest)** Jackie Lozano
At: <https://moundbasingsa.org>

Posted: Thursday, June 20, 2024 **(time)** 4:35 p.m. **(attest)** Jackie Lozano
At: <https://www.facebook.com/moundbasingsa/>

Posted: Thursday, June 20, 2024 **(time)** 4:40 p.m. **(attest)** Jackie Lozano
At: United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: Thursday, June 20, 2024 **(time)** 4:40 p.m. **(attest)** Erwing Navarro
At: City of Ventura, 336 San Jon Road, Ventura, CA 93002



MoundBasin
GROUNDWATER SUSTAINABILITY AGENCY

Motion Item No. 5(a)

DATE: June 24, 2024
TO: Board of Directors
FROM: Clerk of the Board
SUBJECT: Approval of Minutes

RECOMMENDATION

The Board will consider approving the Minutes from May 23, 2024, Regular Board of Directors meeting.

ATTACHMENT

May 23, 2024, draft meeting minutes



c/o United Water Conservation District
1701 N. Lombard Street, Suite 200
Oxnard, CA 93030
(805) 525-4431
<https://moundbasingsa.org>

THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

was held on Thursday, May 23, 2024, at 1:00 p.m. via Zoom and
at the City of Ventura Public Works Facility, Assembly Conference Room,
336 San Jon Road, Ventura, CA 93002.

MINUTES

DIRECTORS IN ATTENDANCE

Catherine Keeling, Chair
Jennifer Tribo, Vice chair/Secretary
Arne Anselm, Treasurer
James Chambers
Conner Everts

STAFF IN ATTENDANCE

Bryan Bondy, Executive Director
Alex Dominguez, Legal counsel (on-line)
Jackie Lozano, Clerk of the Board

PUBLIC IN ATTENDANCE

Sara Guzman, UWCD
Kathleen Kuepper, UWCD
Zachary Plummer, UWCD
Brian Zahn, UWCD

OPEN SESSION

Chair Catherine Keeling called the meeting to order at 1:01 p.m.

1. PLEDGE OF ALLEGIANCE

Chair Keeling led the participants in reciting the Pledge of Allegiance.

2. BOARD OF DIRECTORS ROLL CALL

All five directors were present (Chambers, Everts, Keeling, Tribo, and Anselm).

3. PUBLIC COMMENTS

None were offered.

4. APPROVAL OF AGENDA

Motion

Action: M/S/C (Everts, Chambers) to approve the May 23, 2024, agenda.

Vote: Ayes: Anselm, Chambers, Everts, Keeling, Tribo; Noes: None; Absent: None.

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 San Buenaventura 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 the monthly profit and loss statement and balance sheet through the month of April 2024.

Action: M/S/C (Everts, Chambers) to approve the February 26, 2024, Regular Mound Basin GSA Board of Directors meeting Minutes, Warrants for May 2024, and April 2024 Financial Report.

Vote: Ayes: Anselm, Chambers, Everts, Keeling, Tribo; Noes: None; Absent: None.

6. BOARD MEMBER ANNOUNCEMENTS

Director Everts asked whether the upcoming SGMA Implementation Summit is open to anyone who would like to attend. Executive Director Bondy said yes and offered to share information with the Board regarding the event.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

Executive Director Bondy summarized the written staff report highlighting Agency activities since the last regular Board of Directors meeting of February 26, 2024. No action was taken during this update.

8. MOTION ITEMS

8a. **Resolution 2024-02 Approving a Change to the Location of Mound Basin Groundwater Sustainability Agency's Mailing Address**

Motion

Clerk Lozano summarized the benefits of changing the Agency's mailing address, including more frequent receipt of mail and decreased labor costs. The Board briefly discussed the request and concurred with the staff recommendation provided that "care of" be added to the mailing address.

Action: M/S/C (Everts, Anselm) to amend and adopt Resolution 2024-02 authorizing the change of the Agency's mailing address from U.S. Post Office Box 3544, Ventura, California, 93003, to c/o United Water Conservation District, 1701 N. Lombard Street, Suite 200, Oxnard, California 93030.

Vote: Ayes: Anselm, Chambers, Everts, Keeling, Tribo; Noes: None; Absent: None.

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

Executive Director Bondy summarized the benefits of changing the Agency's banking institution to Citizens Business Bank (CBB), including better customer service, access to ACH features, and better security. He explained that United Water Conservation District selected CBB for its banking needs through a requested for proposals process.

Action: M/S/C (Everts, Chambers) to adopt Resolution 2024-03 approving the change of the Agency's banking relationship from Bank of the Sierra to Citizens Business Bank.

Vote: Ayes: Anselm, Chambers, Everts, Keeling, Tribo; Noes: None; Absent: None.

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

Motion

Executive Director Bondy summarized the mid-year budget report and basis for the proposed mid-year budget modifications.

Director Chambers expressed concerns about the increase in the groundwater extraction fee and that the City of Ventura is paying less than originally envisioned due to decreased pumping. He requested the Board further discuss alternative options for addressing the split between City and non-City groundwater fees.

Action: M/S/C (Everts, Chambers) to receive and file the second quarter budget report and approve the mid-year budget modifications.

Vote: Ayes: Anselm, Chambers, Everts, Keeling, Tribo; Noes: None; Absent: None.

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

Motion

Executive Director Bondy summarized the draft 2024-2025 budget report and multi-year budget projection. He explained that the groundwater extraction fees are significantly higher than prior estimated because the volume of groundwater extraction has decreased substantially.

Director Chambers reiterated his concerns about extraction fees. Executive Director Bondy and Director Tribo will meet to discuss options and report back to the Board.

It was noted that the budget for website services is projected to increase eightfold in 2024-2025. Executive Director Bondy explained the County IT Department raised its rates and staff is searching for an alternative website management service. Director Everts noted that the website needs an update. Executive Director Bondy and Clerk Lozano will update the website in conjunction with changing to a new website management service.

Action: M/S/C (Everts, Anselm) to approve the Fiscal Year 2024-2025 Budget and Multi-Year Budget Projection and scheduled a public hearing on Monday, June 24, 2024, at 1:00 p.m. to adopt groundwater extraction fees for fiscal year 2024-2025.

Vote: Ayes: Anselm, Chambers, Everts, Keeling, Tribo; Noes: None; Absent: None.

9. FUTURE AGENDA ITEMS

- Explore different funding options regarding extraction fees.
- Groundwater extraction fee public hearing.
- Report on meeting with DWR on their GSP Recommended Corrective Actions.

10. ADJOURNMENT

Chair Keeling adjourned the meeting at 1:49 p.m. to the next regular Board of Directors Meeting is scheduled for Monday, June 24, 2024, or call of the Chair.

I certify that the above is a true and correct copy of the minutes of the Mound Basin Groundwater Sustainability Agency's Board of Directors meeting of May 23, 2024.

ATTEST: _____
Jennifer Tribo, Vice chair/Secretary

ATTEST: _____
Jackie Lozano, Clerk of the Board



Motion Item No. 5(b)

DATE: June 20, 2024
TO: Board of Directors and Executive Director
FROM: Sara Guzman, UWCD
SUBJECT: Approval of Warrants

SUMMARY

The Board will review a summary report for the June 2024 warrants as well as consider approving payment of outstanding vendor invoices for the Mound Basin GSA.

RECOMMENDATION

UWCD accounting staff has prepared the attached June 2024 warrants based on the Mound Basin GSA payables and is recommending approval. All expenditures are in accordance with the Board approved budget and have been reviewed by the Executive Director.

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

A. Warrant Register Report and invoices for June 2024

Action: _____

Motion: _____ 2nd: _____

A.Anselm:_____ J.Chambers:_____ C.Everts:_____ C.Keeling:_____ J.Tribo:_____

Check Detail Report
June 20, 2024

ACCOUNT	TRANSACTION ID	DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
Bank of the Sierra								
	1854							
Bank of the Sierra	1854	06/20/2024	Bill Payment (Check)	11536	County of Ventura- IT Servces Department	--	Uncleared	-\$260.46
Bank of the Sierra	1854	06/20/2024	Bill Payment (Check)	11536	County of Ventura- IT Servces Department	--	--	-\$260.46
	1855							
Bank of the Sierra	1855	06/20/2024	Bill Payment (Check)	11537	Bondy Groundwater Consulting, Inc	--	Uncleared	-\$6,759.53
Bank of the Sierra	1855	06/20/2024	Bill Payment (Check)	11537	Bondy Groundwater Consulting, Inc	--	--	-\$6,759.53

**Bondy Groundwater Consulting, Inc.
Invoice for Professional Consulting Services**

Mound Basin GSA Groundwater Sustainability Plan Support Services

Client Contract No. N/A

Invoice Period: May 1-31, 2024

Bondy Groundwater Consulting, Inc.

Client: Mound Basin GSA

P.O. Box 3544

Ventura, CA 93006-3544

Project #: 100

Invoice #: 100-05

Invoice Date: 6/1/2024

Description of Services

Labor	Hours	Rate	Subtotal
<u>Executive Dir. - GSP Implementation (Acct: 52250)</u>	16.00	\$220.00	\$3,520.00
<ul style="list-style-type: none"> • Coordination re: Saticoy Lemon well repurposing for groundwater monitoring • Coordination re: right-of-way mapping for Monitoring Well B • Coordination w/ UWCD re: groundwater level monitoring • Prepare GSP implementation portions of Executive Director update staff report for 5/23 Board meeting • Prepare GSP recommended corrective actions response table for meeting with DWR • Prepare presentation for meeting with DWR 			
<u>Executive Director - Management (Acct: 52280)</u>	14.13	\$220.00	\$3,107.50
<ul style="list-style-type: none"> • Prepare proposed FY 24/25 draft budget and staff report • Review FY 23/24 mid-year budget report and prepare staff report • Review and edit draft minutes for 2/26 Board meeting • Coordination re: Board member reappointments • Coordination re: liability insurance renewal • Coordination re: County website contract renewal rate increase • Prepare administrative portions of Executive Director update staff report for 5/23 Board meeting • Review staff reports by others for 5/23 Board meeting • Review pollution insurance renewal denial and coordinate w/ legal counsel • Attend 5/23 Board meeting • Follow-up on 5/23 Board meeting action items • Coordination re: website host / service contractor change • Coordination w/ other small GSAs re: lobbying for small GSA funding • Misc. coordination w/ finance staff • Misc. coordination w/ Board clerk • Review vendor invoices 			
Subtotal Labor:			\$6,627.50

Invoice continued on next page

Expenses

Date	Description	Units	Rate	Subtotal
<u>Executive Dir. - GSP Implementation (Acct: 52250)</u>				
5/7/2024	Sacramento trip airfare	1	\$112.98	\$112.98
5/7/2024	5% markup on Sacramento trip airfare	1	\$5.65	\$5.65

Subtotal Expenses for Exec. Dir. GSP Implementation (52250): \$118.63

Executive Director - Management (Acct: 52280)

5/23/2024	Mileage RT Ventura - Board Meeting	20	\$0.670	\$13.40
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Subtotal Expenses for Exec. Dir - Management (52280): \$13.40

Subtotal Expenses: \$132.03

Invoice Total (Please pay this amount): **\$6,759.53**

Thank you for your business. The opportunity to add value is appreciated!

Invoice Backup

Bryan Bondy

[REDACTED]

[REDACTED]

[REDACTED]

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Date: May 7, 2024 at 11:18:09 PM PDT
To: [REDACTED]
Subject: You're going to Sacramento on 06/03 (32MCXE)!
Reply-To: Southwest Airlines <no-reply@ifly.southwest.com>

Here's your itinerary & receipt. See ya soon!
[View our mobile site](#) | [View in browser](#)



[Manage Flight](#) | [Flight Status](#) | [My Account](#)



Hi Bryan,

We're looking forward to flying together! It can't come soon enough. Below you'll find your itinerary, important travel information, and trip receipt. See you onboard soon!

JUNE 3 - JUNE 6

BUR ✈ **SMF**

Burbank to Sacramento

Confirmation # [REDACTED]

Confirmation date: 05/08/2024

PASSENGER	Bryan Bondy
RAPID REWARDS #	[REDACTED]
TICKET #	[REDACTED]
EST. POINTS EARNED	[REDACTED]

Rapid Rewards® points are only estimations. Cash + Points bookings will not earn Rapid Rewards points, tier qualifying points for A-List or A-List preferred status or Companion Pass qualifying points.

Your itinerary

Flight 1: Monday, 06/03/2024 Est. Travel Time: 1h 25m [Wanna Get Away®](#)

	DEPARTS		ARRIVES
FLIGHT # 4455	BUR 03:15PM		SMF 04:40PM
	Burbank		Sacramento

Flight 2: Thursday, 06/06/2024 Est. Travel Time: 1h 15m [Wanna Get Away®](#)

	DEPARTS		ARRIVES
FLIGHT # 3013	SMF 01:15PM		BUR 02:30PM
	Sacramento		Burbank

Payment information

Total cost

Air - [REDACTED]		
Base Fare	\$	182.11
U.S. Transportation Tax	\$	13.66
U.S. 9/11 Security Fee	\$	11.20
U.S. Flight Segment Tax	\$	10.00
U.S. Passenger Facility Chg	\$	9.00
Total	\$	225.97

Payment

Mastercard ending in [REDACTED]
Date: May 8, 2024
Payment Amount: \$225.97

**Split with UVRGA
MBGSA share \$112.98**

Fare rules: If you decide to make a change to your current itinerary it may result in a fare increase.

Your ticket number: [REDACTED]

All your perks, all in one place. (Plus a few reminders.)



Wanna Get Away® fare: Your two bags fly free®, no change or cancel fees, and 6X Rapid Rewards® points. **NEW** – Free same-day standby (taxes and fees may apply). [Learn more.](#)



Make sure you know [when to arrive at your airport](#). Times vary by city.



If your plans change, cancel your reservation at least 10 minutes before the original scheduled departure time of your flight to receive a flight credit. If you don't cancel your reservation in time, your funds will be forfeited.

Prepare for takeoff

COUNTY OF VENTURA
IT SERVICES DEPARTMENT
ISF BILLING INVOICE DETAILS

Mound Basin Grndwtr Sustainability Agency
PO Box 3544
Ventura, CA 93006-3544

T M Charge Period 04/01/24 - 04/30/24
Service Contract Charge Period 05/01/24 - 05/31/24
Billing Period AP10
Invoice Date 05/29/2024
Invoice Number INV0308417
PO Number
PO Note

Code MBGSA
Contact
Phone
Mail #

Activity GATV
Function GFUN
Program
Phase
Task

INFORMATION TECHNOLOGY ISF Account#: 2202

LABOR

				STANDBY		REGULAR		OVERTIME		
NAME	TICKET	CONTACT	DESCRIPTION	RATE	HRS	RATE	HRS	RATE	HRS	AMOUNT
DEANE, CRAIG	SREQ532364	SOLANKI, RITESH	PHP UPGRADE FOR – MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY	0.00	0.00	86.82	3.00	0.00	0.00	260.46

LABOR SUBTOTAL: 3.00 260.46

Reviewed by BB 6/17/24
Account: 52240 -
Prof Svcs - IT Consulting

TOTAL INFORMATION TECHNOLOGY ISF CHARGES: 260.46

ISF BILLING SUMMARY

ACT: GATV FUNC: GFUN PGM: PHASE: TASK:

DESCRIPTION	CURRENT INV. CHARGES	YTD CHARGES
INFORMATION TECHNOLOGY ISF ACCOUNT#: 2202		
ADJUSTMENT - 9712	0.00	1,019.39
LABOR - 9712	260.46	719.03
ACCOUNT #: 2202 SUBTOTAL	260.46	1,738.42
TOTALS		YTD TOTAL: 1,738.42
INVOICE TOTAL	260.46	
BALANCE FWD	1236.44	
PLEASE PAY THIS AMOUNT	1,496.90	

Remit to: County of Ventura IT Services, 800 S. Victoria Avenue #1100, Ventura, CA 93009

If you have any questions or concerns about this invoice, please contact the ITSD Service Desk at 658-4357, and open a Service Request with a category of "billing". The service request will automatically be routed to IT Services Fiscal Staff for action.



Information Item No. 5(c)

DATE: June 20, 2024
TO: Board of Directors and Executive Director
FROM: Sara Guzman, UWCD
SUBJECT: Monthly Financial Reports

SUMMARY

The Board will receive the monthly financial reports for the Mound Basin GSA.

INFORMATIONAL ITEM

UWCD accounting staff has prepared financial reports based on the Mound Basin GSA revenue and expenses for the month of May 2024.

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

- A. May 2024 Profit/Loss Statement
- B. May 2024 Balance Sheet

Mound Basin, GSA

Item 5(c), ATTACHMENT A

Budget vs. Actuals: Budget FY 23-2024 - FY24 P&L

July 2023 - May 2024

	JUL - SEP, 2023		OCT - DEC, 2023		JAN - MAR, 2024		APR - MAY, 2024		TOTAL	
	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET
Income										
40001 Groundwater Extraction Fees	235.60	0.00	-892.80	286,150.00	217,505.05	0.00		0.00	\$216,847.85	\$286,150.00
Total Income	\$235.60	\$0.00	\$ -892.80	\$286,150.00	\$217,505.05	\$0.00	\$0.00	\$0.00	\$216,847.85	\$286,150.00
GROSS PROFIT	\$235.60	\$0.00	\$ -892.80	\$286,150.00	\$217,505.05	\$0.00	\$0.00	\$0.00	\$216,847.85	\$286,150.00
Expenses										
52200 Professional Services									\$0.00	\$0.00
52240 Prof Svcs - IT Consulting		275.76	671.59	275.76	241.52	275.76	1,496.90	183.84	\$2,410.01	\$1,011.12
52250 Prof Svcs - Post GSP Adoption	2,594.12	36,017.37	3,115.00	36,017.37	35,410.00	36,017.37	3,944.99	24,011.58	\$45,064.11	\$132,063.69
52270 Prof Svcs - Accounting	395.31	5,949.48	10,995.98	5,949.48	4,234.10	5,949.48	1,509.16	3,966.32	\$17,134.55	\$21,814.76
52275 Prof Svcs - Admin/Clerk of Bd	749.91	1,837.50	1,809.86	1,837.50	2,412.87	1,837.50	1,320.71	1,225.00	\$6,293.35	\$6,737.50
52280 Prof Svcs - Executive Director	3,592.47	4,823.43	4,370.60	4,823.43	4,492.02	4,823.43	3,560.90	3,215.62	\$16,015.99	\$17,685.91
Total 52200 Professional Services	7,331.81	48,903.54	20,963.03	48,903.54	46,790.51	48,903.54	11,832.66	32,602.36	\$86,918.01	\$179,312.98
52500 Legal Fees		0.00		0.00		0.00		0.00	\$0.00	\$0.00
52501 Legal Counsel	937.50	3,150.00	750.00	3,150.00	2,437.50	3,150.00		2,100.00	\$4,125.00	\$11,550.00
Total 52500 Legal Fees	937.50	3,150.00	750.00	3,150.00	2,437.50	3,150.00		2,100.00	\$4,125.00	\$11,550.00
53000 Office Expenses									\$0.00	\$0.00
53010 Public Information		347.76		347.76		347.76		231.84	\$0.00	\$1,275.12
53020 Office Supplies	222.35	55.14	412.66	55.14	35.73	55.14	0.82	36.76	\$671.56	\$202.18
53026 Postage & Mailing	280.20	170.76	14.15	170.76	24.30	170.76	5.24	113.84	\$323.89	\$626.12
53070 Licenses, Permits & Fees	1,080.00	288.75		288.75		288.75	1,080.00	192.50	\$2,160.00	\$1,058.75
53110 Travel & Training	55.74	131.25	112.31	131.25	45.58	131.25	77.79	87.50	\$291.42	\$481.25
Total 53000 Office Expenses	1,638.29	993.66	539.12	993.66	105.61	993.66	1,163.85	662.44	\$3,446.87	\$3,643.42
53111 Office Expenses - Other		78.75		78.75		78.75		52.50	\$0.00	\$288.75
53500 Insurance									\$0.00	\$0.00
53510 Liability Insurance	7,296.45	0.00		6,126.36		0.00		0.00	\$7,296.45	\$6,126.36
Total 53500 Insurance	7,296.45	0.00		6,126.36		0.00		0.00	\$7,296.45	\$6,126.36
71000 Bank Service Charges	135.00		135.00		162.50		45.00		\$477.50	\$0.00
81000 Contingency - Non Capital Expen		0.00		21,863.01		0.00		0.00	\$0.00	\$21,863.01
82000 Capital Expenditures									\$0.00	\$0.00
82001 Capital Project Expenditures		0.00		43,778.70	4,180.00	0.00		0.00	\$4,180.00	\$43,778.70
82002 Contingency - Capital		0.00		4,377.87		0.00		0.00	\$0.00	\$4,377.87
Total 82000 Capital Expenditures		0.00		48,156.57	4,180.00	0.00		0.00	\$4,180.00	\$48,156.57
Total Expenses	\$17,339.05	\$53,125.95	\$22,387.15	\$129,271.89	\$53,676.12	\$53,125.95	\$13,041.51	\$35,417.30	\$106,443.83	\$270,941.09
NET OPERATING INCOME	\$ -17,103.45	\$ -53,125.95	\$ -23,279.95	\$156,878.11	\$163,828.93	\$ -53,125.95	\$ -13,041.51	\$ -35,417.30	\$110,404.02	\$15,208.91
NET INCOME	\$ -17,103.45	\$ -53,125.95	\$ -23,279.95	\$156,878.11	\$163,828.93	\$ -53,125.95	\$ -13,041.51	\$ -35,417.30	\$110,404.02	\$15,208.91

Mound Basin, GSA

Balance Sheet

As of May 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Bank of the Sierra	425,117.74
10100 Ventura County Investment Pool	500,000.00
Total Bank Accounts	\$925,117.74
Accounts Receivable	
11000 Accounts Receivable	0.12
Total Accounts Receivable	\$0.12
Other Current Assets	
12000 Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$925,117.86
TOTAL ASSETS	\$925,117.86
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	7,019.99
Total Accounts Payable	\$7,019.99
Other Current Liabilities	
20001 Advance from City of Ventura	0.00
20002 Advance from County of Ventura	0.00
20003 Cash Advance to Open Account	0.00
20510 Interest Payable	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$7,019.99
Total Liabilities	\$7,019.99
Equity	
32000 Retained Earnings	807,693.85
Net Income	110,404.02
Total Equity	\$918,097.87
TOTAL LIABILITIES AND EQUITY	\$925,117.86



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Information Item No. 7

DATE: June 24, 2024
TO: Board of Directors
FROM: Executive Director
SUBJECT: Executive Director Update

SUMMARY

The following are updates on Agency activities since the last Board meeting.

1. Administrative: Staff received a quote from CV Strategies for website hosting services. A one-time \$1,000 transfer fee would be charged. Monthly hosting fees would be \$22 per month. Staff is scheduled to meet with CV Strategies on June 20 to discuss the Agency's needs and learn about CV Strategies' security features, technical support services, and other costs.
2. Financial:
 - a. The Fiscal Year 2024-2025 Budget was adopted by the Board on May 23, 2024.
 - b. Groundwater extraction fees for the 2023-2 period (July through December 2023) have all been paid.
 - c. The Citizens Business Bank account was opened. Transition of banking services is in progress.
3. Legal: Staff consulted with legal counsel concerning a notice of nonrenewal for the Agency's pollution liability coverage. Upon reviewing the Agency's access agreement with the City of Ventura, monitoring well agreement with the State of California, and the Agency's activities, counsel concluded that the Agency is not required to maintain pollution liability coverage.
4. Groundwater Sustainability Plan (GSP) Implementation:
 - a. GSP: The Executive Director met with Department of Water Resources (DWR) staff in Sacramento on June 4 to discuss their GSP Recommended Corrective Actions. The meeting was very productive. During this same trip, the Executive Director attended the SGMA Implementation Summit. The Summit was well attended, and it was interesting to share information with other GSAs.

- b. GSP Annual Report: A letter was received from DWR stating that the GSP annual report for water year ending September 30, 2023 “appears to largely satisfy the requirements of the GSP Regulations (23 CCR § 356.2) and no additional information is required at this time” (Attachment A).
- c. Small GSA Coalition: The Executive Director participated in two Small GSA Coalition teleconference calls on May 14, one with DWR and another with the coalition only. The calls focused on fine-tuning proposed language for a bond measure that would earmark funding for small GSAs.
- d. Groundwater Monitoring Well B: Encompass Consulting Group (ECG) finished mapping property ownership and easements (Attachment B). The Executive Director will be reaching out to Ventura County Watershed Protection District to determine if construction of a monitoring well within its right-of-way would be allowable.
- e. Groundwater Level Monitoring Well 02N22W16K01S: This private well is included in the GSP groundwater level monitoring program and the owner intends to destroy it. The owner is open to transferring responsibility for the well if we MBGSA would like to continue monitoring the well. The Executive Director participated in a call with the owner and County of Ventura on May 31 concerning the well. The owner agreed to perform a downhole inspection of the well.
- f. Shallow Groundwater Level Monitoring: Monitoring activities are ongoing by UWCD on behalf of MBGSA.

5. Miscellaneous: None.

6. Correspondence: None.

INFORMATIONAL ITEM

Receive an update from the Executive Director on activities since the previous board meeting.

BACKGROUND

Not applicable

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

- A. DWR Letter dated May 24, 2024, re: Review of Annual Report for the Subbasin, Water Year 2023
- B. Monitoring Well B Area Ownership and Right-of-Way Map



CALIFORNIA DEPARTMENT OF WATER RESOURCES

SUSTAINABLE GROUNDWATER MANAGEMENT OFFICE

715 P Street, 8th Floor | Sacramento, CA 95814 | P.O. Box 942836 | Sacramento, CA 94236-0001

May 24, 2024

Bryan Bondy
Mound Subbasin – Plan Manager
P.O. Box 3544
Ventura, CA 93006-3544
Bryan@BondyGroundwater.com

RE: Review of Annual Report for the Subbasin, Water Year 2023

Dear Bryan Bondy,

As the basin point of contact for the groundwater sustainability plan (GSP) in the Mound Subbasin (Subbasin), this letter is to inform you that the Department of Water Resources (Department) has completed the review of the annual report for the Subbasin for Water Year 2023 and determined that no further information or action is required at this time.

The Sustainable Groundwater Management Act (SGMA) requires on every April 1 following the adoption of a GSP that an annual report be submitted to the Department providing updated information about the Basin (Wat. Code § 10728). The required contents of annual reports are further specified in the GSP Regulations (23 CCR § 356.2). Once an annual report has been submitted, the Department is required: to notify the submitting agency of receipt within 20 days, review the information to determine whether the basin's GSP is being implemented in a manner likely to achieve its established sustainability goal, and notify the submitting agency in writing if additional information is required (23 CCR § 355.8).

The submitted information appears to largely satisfy the requirements of the GSP Regulations (23 CCR § 356.2) and no additional information is required at this time. The Department previously conducted a comprehensive evaluation of the GSP for the Subbasin and issued an assessment determining that the GSP is likely to achieve the sustainability goal for the Subbasin. The Department has determined that for the period of time covered in the annual report, it appears the GSP continues to be implemented in a manner consistent with achieving the Subbasin's sustainability goal as described in the GSP. The Department reached this conclusion after reviewing information in the annual report, any public comments submitted to the Department regarding this annual report, and other relevant information regarding Subbasin conditions available to the Department.

In making this determination, the Department recognizes that achieving SGMA's goal of sustainable groundwater management is a significant and new statutory and policy

directive. GSAs must and will continue to improve their understanding of and ability to manage their Subbasin as GSP implementation under SGMA progresses. Consequently, the Department's review of this and other annual reports noted information contained in the annual report may not precisely match the schedules, projections, or estimates reported in the initial GSP as approved by the Department because of numerous factors over which the GSA has varying levels of knowledge and control (e.g., annual hydrology, actions of other private or public entities, unforeseen delays or events, and unexpected physical or geologic processes, etc.).

The approved GSP for the Subbasin is still in the early years of its implementation and it is State policy that sustainable groundwater management is best achieved locally through the development, implementation, and updating of plans and programs (Wat. Code §113, §10720.1). Accordingly, for this Subbasin, the Department concluded that any discrepancies between information in the annual report and the GSP as approved by the Department, did not at this time create an appreciable concern regarding GSP implementation and its continued likelihood of achieving the Subbasin's sustainability goal.

The Department anticipates conducting a more thorough review of GSP implementation as part of its periodic review of the GSP, which, in contrast to annual report reviews that consider information about only one year, will look at the periodic evaluation and the collective annual reports that provide the Department with numerous years of reporting data to better assess trends, issues or conditions of concern in the basin, and whether GSP implementation remains on track to achieve sustainability.

Please contact the assigned DWR basin point-of-contact or sgmps@water.ca.gov if you have questions about this notice or the annual reporting process. The Department looks forward to receiving your Water Year 2024 Annual Report by April 1, 2025.

Thank You,

Paul Gosselin

Paul Gosselin
Deputy Director
Sustainable Groundwater Management

EASEMENTS SHOWN HEREON HAVE BEEN COMPILED FROM RECORD INFORMATION PROVIDED BY FIDELITY NATIONAL TITLE COMPANY IN PRELIMINARY CONDITION OF TITLE ORDER NO. VTO-02544, DATED FEBRUARY 21, 2024. SEE EASEMENT NOTES AND SAID PRELIMINARY REPORT OF TITLE FOR ADDITIONAL INFORMATION. ENCOMPASS CONSULTANT GROUP CANNOT WARRANT OR GUARANTEE THE ACCURACY OF SAID REPORT. REPORT ITEMS NOT AFFECTING SUBJECT LOTS, OR NOT PLOTTABLE, ARE INTENTIONALLY OMMITTED FROM THE LISTINGS BELOW.

- 3

RESERVED BY:
PURPOSE:
SURFACE OF SAID LAND
RECORDING NO:

SAN MIGUEL MUTUAL WATER COMPANY
RIGHTS-OF-WAY FOR PIPELINES, TOGETHER WITH THE RIGHT TO LAY WATER OR GAS CONDUITS BENEATH THE
BOOK 112, PAGE 352, OF DEEDS
BLANKET EASEMENT
- 4

RESERVED BY:
PURPOSE:
RECORDING NO:

VENTURA FARMING COMPANY
RIGHT OF ENTRY AND OF WAY FOR LAYING AND MAINTAINING PIPELINES OR CONDUITS, PRIVATE ROADS
BOOK 133, PAGE 116, OF DEEDS
- 6

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

COUNTY OF VENTURA
PUBLIC ROAD AND/OR HIGHWAY
OCTOBER 6,1938
BOOK 546, PAGE 495, OF OFFICIAL RECORDS
- 8

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

UNION OIL COMPANY OF CALIFORNIA
TWO PIPELINES
AUGUST 10,1951
BOOK 1014, PAGE 470, OF OFFICIAL RECORDS
- 9

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

VENTURA COUNTY
PUBLIC ROAD
DECEMBER 3, 1958
BOOK 1679, PAGE 91, OF OFFICIAL RECORDS
- 10

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

RICHFIELD OIL CORPORATION
PIPELINES
SEPTEMBER 23, 1959
BOOK 1780, PAGE 359, OF OFFICIAL RECORDS
- 12

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

RICHFIELD OIL CORPORATION
PIPELINES
SEPTEMBER 30, 1959
BOOK 1782, PAGE 592, OF OFFICIAL RECORDS
- 13

GRANTED TO:
PURPOSE:
RECORDING NO:

RICHFIELD OIL CORPORATION
PIPELINES, INGRESS AND EGRESS
BOOK 1783, PAGE 275, OF OFFICIAL RECORDS
- 14

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

VENTURA COUNTY FOOD CONTROL DISTRICT
FOR CONSTRUCTION, REPAIR AND OPERATION OF A FLOOD CONTROL CHANNEL
OCTOBER 9, 1959
BOOK 1786, PAGE 172, OF OFFICIAL RECORDS
- 15

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

VENTURA COUNTY FOOD CONTROL DISTRICT
FOR CONSTRUCTION, REPAIR AND OPERATION OF A FLOOD CONTROL CHANNEL
OCTOBER 9, 1959
BOOK 1786, PAGE 174, OF OFFICIAL RECORDS
- 17

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

CITY OF SANBUENAVENTURA
SANITARY SEWER PIPELINES
FEBRUARY 19, 1960
BOOK 1832, PAGE 377, OF OFFICIAL RECORDS
- 18

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SOUTHERN CALIFORNIA EDISON
AN ELECTRIC LINE CONSISTING OF POLES, NECESSARY GUYS AND ANCHOR, CROSSARM, WIRES, AND FIXTURES
APRIL 8, 1960
BOOK 1857, PAGE 352, OF OFFICIAL RECORDS
- 19

GRANTED TO:
PURPOSE:
RECORDING NO:

STATE OF CALIFORNIA
ABUTTER'S RIGHTS RELINQUISHED
BOOK 1878, PAGE 114, OF OFFICIAL RECORDS
- 21

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

PACIFIC TELEPHONE AND TELEGRAPH COMPANY
PUBLIC UTILITIES
FEBRUARY 19, 1960
BOOK 2917, PAGE 438, OF OFFICIAL RECORDS

- 22

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

MARY W. MAXWELL
ROAD
JULY 29, 1966
BOOK 3023, PAGE 580, OF OFFICIAL RECORDS
- 23

IN FAVOR OF:
PURPOSE:
RECORDING DATE:
RECORDING NO:

COUNTY OF VENTURA
PUBLIC ROAD
NOVEMBER 2, 1966
BOOK 3063, PAGE 431, OF OFFICIAL RECORDS
- 24

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

MARY W. MAXWELL
ROAD
JANUARY 31, 1967
BOOK 3099, PAGE 133, OF OFFICIAL RECORDS
- 27

EXECUTED BY:
PURPOSE:
RECORDING DATE:
RECORDING NO:

CITY OF VENTURA AND PROPERTY OWNERS
EASEMENT AGREEMENT FOR EUCALYPTUS TREES
JUNE 27, 1977
BOOK 4881, PAGE 865, OF OFFICIAL RECORDS
- 29

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SOUTHERN CALIFORNIA EDISON
PUBLIC UTILITIES
MAY 13, 1983
49650, OF OFFICIAL RECORDS
- 30

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SOUTHERN CALIFORNIA EDISON
PUBLIC UTILITIES
JULY 29, 1983
82454, OF OFFICIAL RECORDS
DESCRIPTION IS AMBIGUOUS AND TRUE POSITION MAY HAVE OTHER INTERPRATIONS
- 31 32

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SAN MIGUEL MUTUAL WATER COMPANY
WATER WELLS
JANUARY 20, 1984
7050, OF OFFICIAL RECORDS
BLANKET IN NATURE OVER ASSESSOR PARCELS 080-0-020-340 AND 138-0-050-170
- 33

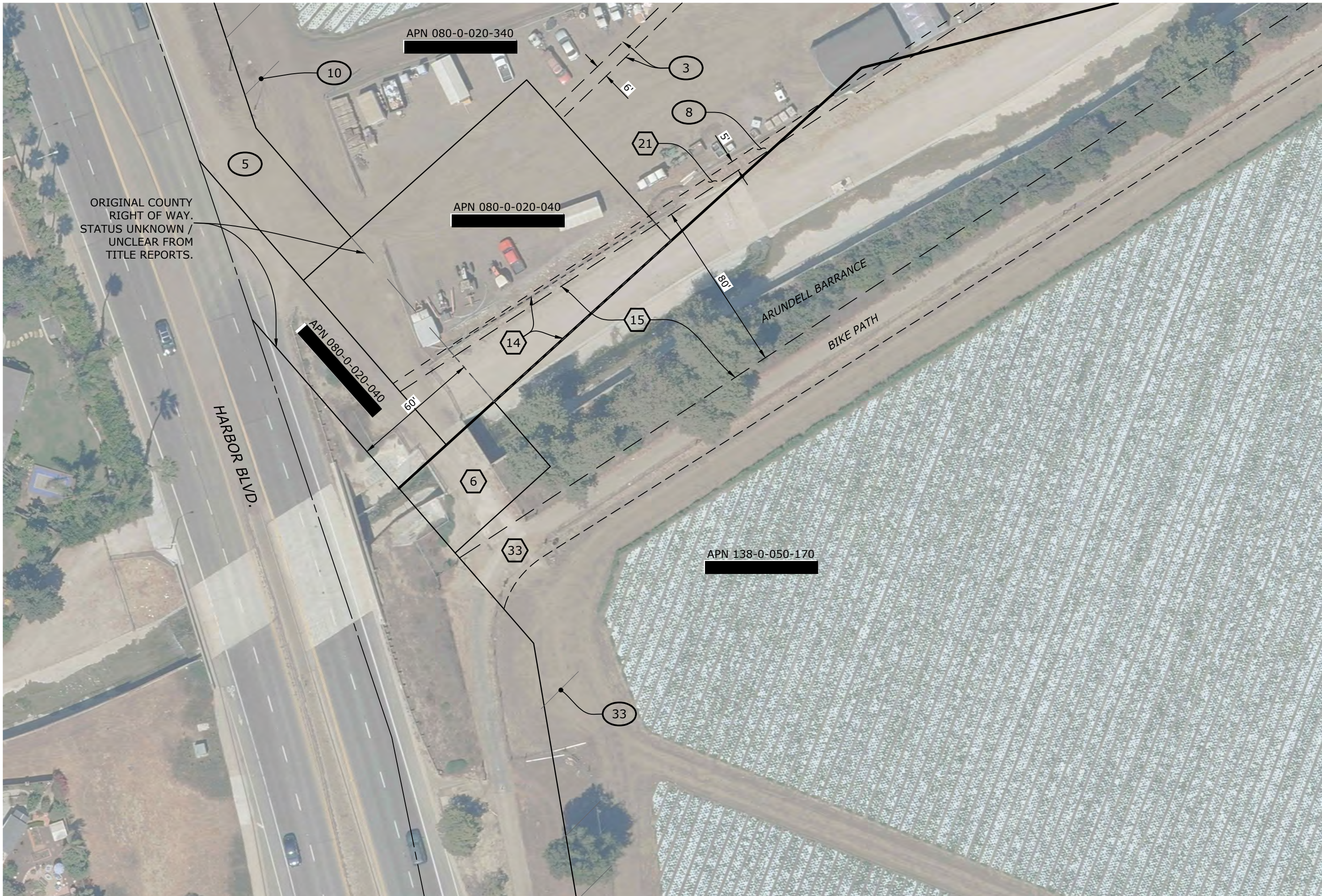
GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

CITY OF SAN BUENAVENTURA
BIKE PATH
OCTOBER 16, 1991
91-152932, OF OFFICIAL RECORDS
- 38

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SOUTHERN CALIFORNIA EDISON
PUBLIC UTILITIES
AUGUST 16, 2017
20170816-00106146, OF OFFICIAL RECORDS

DETAIL A
SCALE: 1"= 40'



EASEMENTS SHOWN HEREON HAVE BEEN COMPILED FROM RECORD INFORMATION PROVIDED BY FIDELITY NATIONAL TITLE COMPANY IN PRELIMINARY CONDITION OF TITLE ORDER NO. VTO-02545, DATED FEBRUARY 29, 2024. SEE EASEMENT NOTES AND SAID PRELIMINARY REPORT OF TITLE FOR ADDITIONAL INFORMATION. ENCOMPASS CONSULTANT GROUP CANNOT WARRANT OR GUARANTEE THE ACCURACY OF SAID REPORT.REPORT ITEMS NOT AFFECTING SUBJECT LOTS, OR NOT PLOTTABLE, ARE INTENTIONALLY OMMITTED FROM THE LISTINGS BELOW.

- 2

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SAN MIGUEL MUTUAL WATER COMPANY
RIGHTS OF WAY FOR PIPELINES, TOGETHER WITH THE
RIGHT TO LAY WATER OR GAS CONDUITS BENEATH THE SURFACE OF SAID LAND
BOOK 124, PAGE 125, OF DEEDS
EXACT LOCATION AND EXTENT OF EASEMENT IS NOT DISCLOSED OF RECORD.
- 3

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SAN MIGUEL MUTUAL WATER COMPANY
WATER PIPELINE
JULY 27, 1920
BOOK 176, PAGE 230, OF DEEDS
- 4

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

SOUTHERN CALIFORNIA EDISON
AN ELECTRIC LINE CONSISTING OF POLES, NECESSARY GUYS AND ANCHORS,
CROSSARMS, WIRES, AND OTHER FIXTURES
BOOK 704, PAGE 291, OF OFFICIAL RECORDS
BLANKET IN NATURE OVER ASSESSOR PARCEL 080-0-020-220
- 5

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

RICHFIELD OIL CORPORATION
PIPELINES
SEPTEMBER 29, 1959
BOOK 1782, PAGE 330, OF OFFICIAL RECORDS
- 6

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

CITY OF SAN BUENAVENTURA
SANITARY SEWER PIPELINE
FEBRUARY 19, 1960
BOOK 1832, PAGE 386, OF OFFICIAL RECORDS
OUT OF AREA - NORTH OF 101
- 8

GRANTED TO:
PURPOSE:
RECORDING NO:

SAN MIGUEL MUTUAL WATER COMPANY
UTILITIES
BOOK 2917, PAGE 438, OF OFFICIAL RECORDS
- 10

GRANTED TO:
PURPOSE:
RECORDING DATE:
RECORDING NO:

CITY OF SAN BUENAVENTURA
EASEMENT AGREEMENT FOR EUCALYPTUS TREES
JUNE 27, 1977
BOOK 4881, PAGE 865, OF OFFICIAL RECORDS
- 11

EXECUTED BY:
PURPOSE:
RECORDING DATE:
RECORDING NO:

DONNA GEESY
EASEMENT DEED BY COURT ORDER
DECEMBER 27, 2013
20131227-00205739, OF OFFICIAL RECORDS
BLANKET IN NATURE OVER ASSESSOR PARCEL 080-0-020-220
- 12

EXECUTED BY:
PURPOSE:
RECORDING DATE:
RECORDING NO:

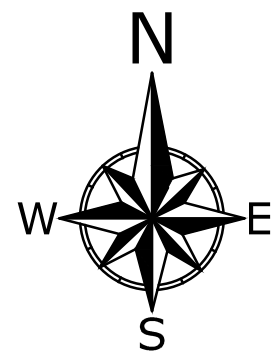
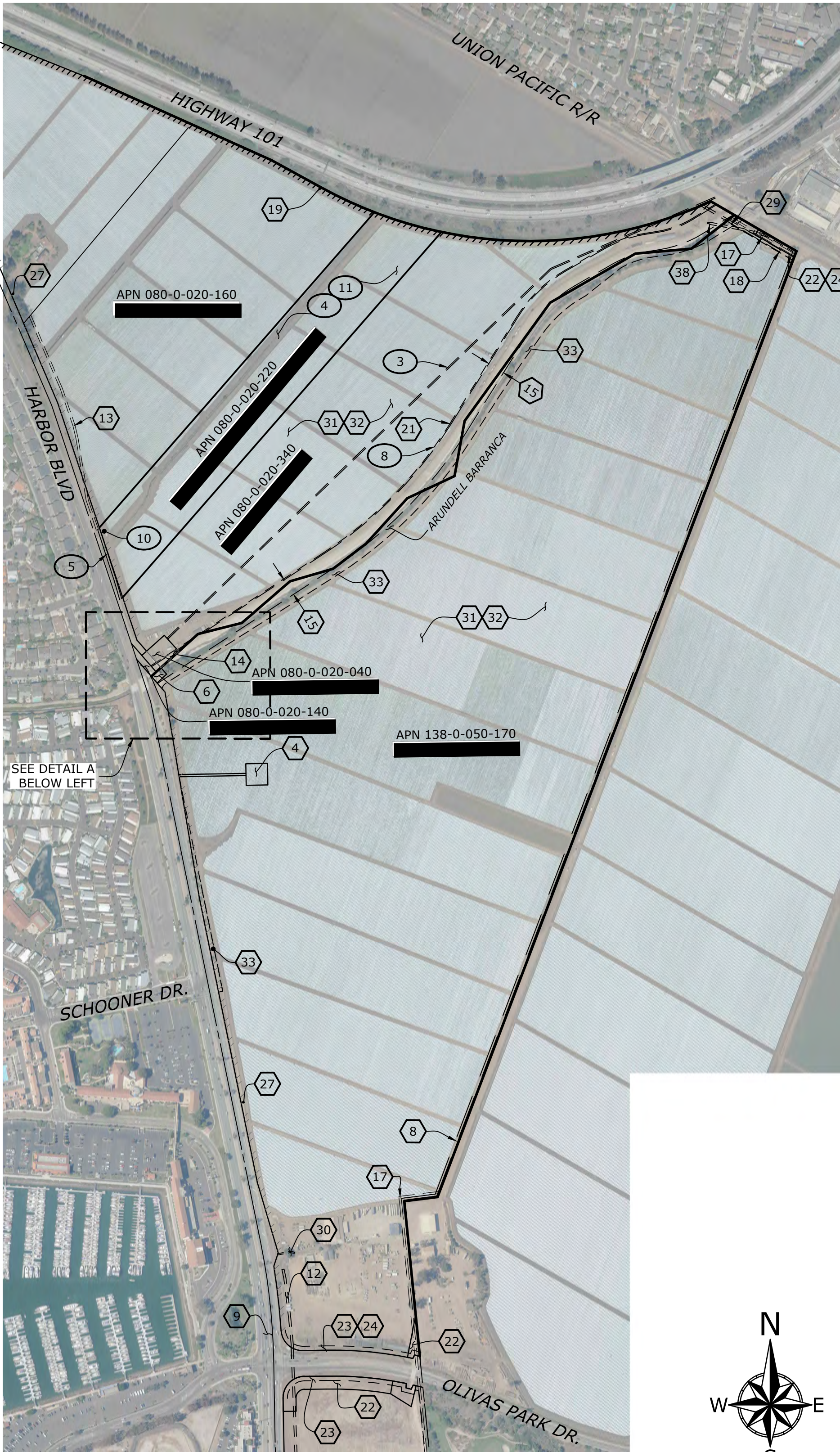
SHOZI LLC
WELL SITE EASEMENT
NOVEMBER 28, 2017
20171128-0014105, OF OFFICIAL RECORDS
OUT OF AREA - NORTH OF 101
- 13

EXECUTED BY:
PURPOSE:
RECORDING DATE:
RECORDING NO:

VENTURA HARBOR RANCH PARTNERS AND SHOZI LLC
PIPELINE AND ACCESS
NOVEMBER 28, 2017
20171128-0014106, OF OFFICIAL RECORDS
OUT OF AREA - NORTH OF 101
- 15

EXECUTED BY:
PURPOSE:
RECORDING DATE:
RECORDING NO:

VENTURA HARBOR RANCH PARTNERS AND SHOZI LLC
PIPELINE AND ACCESS
NOVEMBER 28, 2017
20171128-0014108, OF OFFICIAL RECORDS
OUT OF AREA - NORTH OF 101



SCALE: 1"=400'
0 400 800 1200

SURVEY NOTES:

- THE BOUNDARY LINES SHOWN HEREON ARE BASED UPON RECORD COMPILED INFORMATION FROM VARIOUS RECORDS IN THE COUNTY OF VENTURA AS IDENTIFIED IN PRELIMINARY CONDITION OF TITLE REPORTS PREPARED BY FIDELITY NATIONAL TITLE (ORDER NO. VTO-02544, DATED FEBRUARY 21, 2024 AND ORDER NO. VTO-02545, DATED FEBRUARY 29, 2024). THIS INFORMATION HAS BEEN TRANSLATED AND ROTATED TO GENERALLY FIT SEVERAL MONUMENTS OF RECORD THAT WERE LOCATED IN THE FIELD. THIS SURVEY DOES NOT CONSTITUTE A BOUNDARY ESTABLISHMENT SURVEY.
- BACKGROUND IMAGERY OBTAINED FROM AERIAL PHOTOGRAPHY TAKEN IN 2022 AND IS FOR GENERAL REFERENCE ONLY.

REVISIONS			
MARK	DATE	DESCRIPTION	BY
REVIEWED BY:		DATE	DATE



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY HARBOR BOULEVARD SITE STUDY VENTURA, CA	
SCALE: HORIZ. 1"= 400' VERT. N/A	
WORK ORDER 0973	
DRAWN BY: JDH	
CHECKED BY: JPF	
SHEET NO. <u>1</u> OF <u>1</u>	



Motion Item No. 8(a)

DATE: June 24, 2024

TO: Board of Directors

FROM: Executive Director

SUBJECT: Board Reappointment of United Water Conservation District Representative Catherine P. Keeling

SUMMARY

On February 14, 2024, the United Water Conservation District (UWCD) Board of Directors (Board) approved its representatives for calendar year 2024. A letter of reappointment is attached for reference (Attachment A). This action reaffirmed Catherine Keeling's Member Director term through expiration of June 13, 2024.

On June 12, 2024, the UWCD Board approved a resolution (Attachment B) to reappoint Catherine Keeling as its Member Director representative for a new two-year term from June 14, 2024, through June 13, 2026.

RECOMMENDED ACTIONS

Acknowledge, receive, and accept UWCD's reappointment of Catherine P. Keeling as UWCD's Member Director to the Mound Basin Groundwater Sustainability Agency's Board of Directors for the two-year term of June 14, 2024, through June 13, 2026.

BACKGROUND

Joint Powers of Authority Agreement, Article 6.4 states that each Member Director shall be appointed by resolution of that Member's governing body to serve for a term of two (2) years.

FISCAL SUMMARY

N/A

ATTACHMENTS

- A. Letter of Reappointment
- B. Resolution No. 2024-08

Action: _____

Motion: _____ 2nd: _____

A.Anselm: _____ J.Chambers: _____ C.Everts: _____ J.Tribo: _____



Board of Directors
Sheldon G. Berger, President
Lynn E. Maulhardt, Vice President
Catherine P. Keeling, Secretary/Treasurer
Keith Ford
Mohammed A. Hasan
Steve Huber
Gordon Kimball

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

May 15, 2024

Bryan Bondy, Executive Director
Mound Basin Groundwater Sustainability Agency
PO Box 3544
Ventura, CA 93006-3544

RE: Letter of Reappointment

Dear Mr. Bondy,

This letter is to officially confirm the reappointment of United Water Conservation District's Board Member Catherine Keeling as the District's representative on the Mound Basin Groundwater Sustainability Agency's Board of Directors.

Director Keeling's reappointment was made at the Board of Directors meeting on February 14, 2024. A copy of the appointments list is attached.

If you have any questions or require confirmation, please contact me or the District's Clerk of the Board Tracy Oehler.

Regards,

A handwritten signature in blue ink, appearing to read "Sheldon Berger", with a stylized flourish at the end.

Sheldon Berger
Board President



2024 ROSTER OF COMMITTEES

Effective April 10, 2024

STANDING COMMITTEES

EXECUTIVE COMMITTEE

[GM]

Overall responsibility for Governance Issues and HR/Personnel policies

President: Sheldon Berger

Vice President: Lynn Maulhardt

Secretary/Treasurer: Catherine Keeling

Meets as necessary

ENGINEERING & OPERATIONS COMMITTEE

[AGM, Chief Engineer, Chief Operations Officer]

Projects, Operations, Permits, Planning,

Equipment, Dam Safety, Facilities

Chair: Lynn Maulhardt

Catherine Keeling

Steve Huber

Meets first Thursday of the month

FINANCE & AUDIT COMMITTEE

[AGM, CFO]

Budgets, Rates, Audit, Appropriations, Policies, and Grant Administration; HR/ Risk Management and IT

Chair: Catherine Keeling

Lynn Maulhardt

Steve Huber

Meets nine days before the Regular Board Meeting

RECREATION COMMITTEE

[Chief Park Ranger, Senior Park Ranger]

Lake Piru Recreation Area, Park Ranger Staff,

Concessionaire

Chair: Gordon Kimball

Mohammed Hasan

Vacant

Meets first Wednesday of the month

WATER RESOURCES COMMITTEE

[Chief Engineer]

Groundwater, Surface Water, Water Quality and Modeling, Overdraft, Seawater Intrusion,

Replenishment, FCGMA, GSAs

Chair: Vacant

Mohammed Hasan

Gordon Kimball

Meets first Tuesday of the month

UWCD REPRESENTATIVES

COALITION OF LABOR, AGRICULTURE AND BUSINESS OF VENTURA COUNTY (CoLAB)

Sheldon Berger

Mauricio Guardado

Anthony Emmert

FILLMORE AND PIRU BASINS GSA

Gordon Kimball

Anthony Emmert

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

Lynn Maulhardt

Alternate: Sheldon Berger

MOUND BASIN GSA

Catherine Keeling

VENTURA COUNTY AWA BOARD OF DIRECTORS

Sheldon Berger

Alternate: Steve Huber

VENTURA COUNTY AWA WATER ISSUES COMMITTEE

Mohammed Hasan

Alternate: Sheldon Berger

VENTURA COUNTY SPECIAL DISTRICTS ASSOCIATION

Mohammed Hasan

VENTURA WATER COMMISSION

Mohammed Hasan

REGIONAL DEFENSE PARTNERSHIP

Steve Huber

Alternate: Mauricio Guardado

RESOLUTION NO. 2024-08

**A RESOLUTION OF UNITED WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS APPOINTING A MEMBER DIRECTOR
AS ITS REPRESENTATIVE TO THE BOARD OF DIRECTORS
OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, the City of San Buenaventura, County of Ventura, and United Water Conservation District ("Member Agency or Agencies") have entered into a Joint Exercise of Power Agreement ("JPA") that created the Mound Basin Groundwater Sustainability Agency (MBGSA); and

WHEREAS, the JPA requires the governing board of each Member Agency to appoint a Director to the MBGSA Board of Directors to represent its interests by resolution; and

WHEREAS, in order to be eligible for appointment as a Member Director to represent United Water Conservation District (District), an individual will be a member of the District's Board of Directors or representative authorized to act on behalf of the District; and

WHEREAS, the Director shall serve for terms of two (2) years, and may be removed during his or her term or reappointed for multiple terms at the pleasure of the District; and

WHEREAS, on July 13, 2022, the District adopted Resolution 2022-31 appointing Director Michael W. Mobley to represent the District's interest with respect to all matters that come before the MBGSA Board of Directors; and

WHEREAS, on March 8, 2023, the District adopted Resolution 2023-06 appointing Director Catherine P. Keeling to represent the District's interest with respect to all matters that come before the MBGSA Board of Directors and to serve the remainder of the two-year term that expires on June 13, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the District does hereby resolve, find, determine, and order as follows:

1. All the recitals in this resolution are true and correct, and the District so finds, determines, and represents.
2. The District hereby appoints the following to represent the District on the MBGSA Board:

Director Catherine P. Keeling or District designee

3. The individual appointed as the Member Director is authorized to act on behalf of the District, as required by the JPA.
4. The District hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the District's interests with respect to all matters that come before the MBGSA Board.
5. This resolution shall take effect immediately upon passage and adoption.

The foregoing Resolution was adopted by the Board of Directors of United Water Conservation District on June 12, 2024, by the following vote:

Ayes: Board members: Ford, Hasan, Huber, Keeling, Kimball, Maulhardt, and President Berger

Noes: None

Absent: None

ATTEST: Sheldon G. Berger
Sheldon G. Berger, President

ATTEST: Catherine P. Keeling
Catherine P. Keeling, Secretary/Treasurer





Motion Item No. 8(b)

DATE: June 24, 2024

TO: Board of Directors

FROM: Executive Director

SUBJECT: Board Reappointment of City of San Buenaventura Representative
Jennifer L. Tribo

SUMMARY

In August 2023, the City of San Buenaventura (City) designated Jennifer Tribo to be the City's representative following Betsy Cooper's retirement fulfilling the remainder of the two-year term through June 13, 2024.

In a letter to the Mound Basin Groundwater Sustainability Agency (Agency) dated May 24, 2024, that is attached, Ventura Water General Manager Gina Dorrington asked that the letter along with its attachment (Resolution 2022-03) serve as her request to reappoint the City's Assistant General Manager of Water Resources Jennifer Tribo as its representative.

RECOMMENDED ACTIONS

Acknowledge, receive, and accept the City's reappointment of Jennifer L. Tribo as the City's Member Director to the Agency's Board of Directors for a new two-year term of June 14, 2024, through June 13, 2026.

BACKGROUND

Joint Powers of Authority Agreement, Article 6.4 states that each Member Director shall be appointed by resolution of that Member's governing body to serve for a term of two (2) years.

FISCAL SUMMARY

None.

ATTACHMENT

A. Letter of Reappointment

Action: _____

Motion: _____ 2nd: _____

A.Anselm:_____ J.Chambers:_____ C.Everts:_____ C.Keeling:_____

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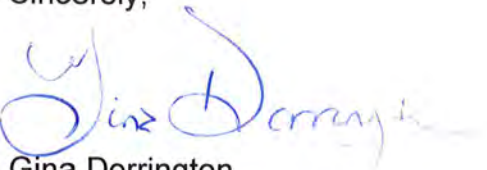


May 24, 2024

Mr. Bondy,

On May 31, 2022, the Ventura City Council adopted Resolution 2022-030 (attached) that appointed the Ventura Water General Manager or staff designee as the Director to represent the City on the Mound Basin GSA Board. Following Betsy Cooper's retirement in August 2023, I designated Jennifer Tribo to be the City's representative. I received an email from the Mound Basin GSA that Ms. Tribo's appointment expires in June. Please consider this letter and the attached Resolution to serve as my request to appoint Jennifer Tribo, Ventura Water Assistant General Manager of Water Resources, as the City's representative on the Mound Basin GSA Board.

Sincerely,



Gina Dorrington
General Manager
Ventura Water
(805) 667- 4131

RESOLUTION NO. 2022-030

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAN BUENAVENTURA,
CALIFORNIA, APPOINTING A DIRECTOR
TO THE BOARD OF DIRECTORS OF THE
MOUND BASIN GROUNDWATER
SUSTAINABILITY AGENCY**

WHEREAS, the United Water Conservation District, the City of San Buenaventura ("City"), and the County of Ventura ("Member Agency" or "Member Agencies") entered into a joint exercise of powers agreement ("JPA Agreement") creating the Mound Basin Groundwater Sustainability Agency ("Mound Basin GSA"); and,

WHEREAS, the JPA Agreement requires the governing board of each Member Agency to appoint a Director to the Mound Basin GSA Board of Directors ("Mound Basin GSA Board") to represent the City's interests; and,

WHEREAS, in order to be eligible for appointment as a Director to represent the City, an individual shall be a member of the City Council or a City employee authorized to act on behalf of the City Council; and,

WHEREAS, the Director shall serve for terms of two (2) years, and may be removed during his or her term or reappointed for multiple terms at the pleasure of the City Council; and

WHEREAS, on May 8, 2017, the City Council adopted Resolution No. 2017-022, appointing the Ventura Water General Manager as the Director to represent the City on the Mound Basin GSA Board.

NOW, THEREFORE, the City Council of the City of San Buenaventura does hereby resolve, find, determine and order as follows:

Section 1: All the recitals in this resolution are true and correct and the City so finds, determines and represents.

Section 2: The City Council hereby appoints the following as the Director to represent the City on the Mound Basin GSA Board:

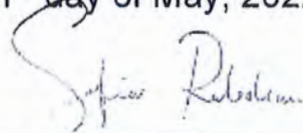
Director Ventura Water General Manager or staff designee

Section 3: The individual appointed as the Director is either a member of the City Council or a City employee authorized to act on behalf of the City Council, as required by the JPA Agreement.

Section 4: The City hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the City's interests with respect to all matters that come before the Mound Basin GSA Board.

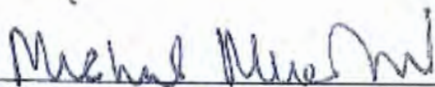
Section 5: This resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED this 31st day of May, 2022.



Sofia Rubalcava, Mayor

ATTEST:



Michael MacDonald
City Clerk

APPROVED AS TO FORM
ANDREW HEGLUND, City Attorney

BY: Miles Hogan 5/11/2022
Miles Hogan Date
Senior Assistant City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS.
CITY OF SAN BUENAVENTURA)

I, Michael B. MacDonald, City Clerk of the City of San Buenaventura, DO
HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution
No. 2022-030 which was duly and regularly passed and adopted by said City
Council at a regular meeting held May 31, 2022, by the following vote:

AYES: Councilmembers Sanchez- Palacios, Brown, Johnson, Halter,
Friedman, Deputy Mayor Schroeder, and Mayor Rubalcava

NOES: None

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official
seal of the City of San Buenaventura, California.



Michael B. MacDonald City Clerk
City of San Buenaventura, California

6/8/22

Date Attested





Motion Item No. 8(c)

DATE: June 24, 2024

TO: Board of Directors

FROM: Executive Director

SUBJECT: PUBLIC HEARING to Adopt Resolution 2024-04 Determining and Establishing a Groundwater Extraction Fee Against All Persons Operating Groundwater Extraction Facilities Within the Mound Basin for the 14th and 15th Semiannual Billing Periods (July-December 2024 and January-June 2025).

SUMMARY

Resolution 2024-04 (Attachment A), if adopted, would establish a groundwater extraction fee against all persons operating groundwater extraction facilities within the Mound Basin Groundwater Sustainability Agency boundary for the 14th and 15th Semiannual Billing Periods (July-December 2024 and January-June 2025) based on the Fiscal Year 2024-2025 budget and multi-year financial projection approved in May 2024 (Attachment B). The proposed groundwater extraction fee for the 14th and 15th Semi-Annual Billing Periods is \$129.00 per acre foot.

RECOMMENDED ACTIONS

1. Conduct a public hearing regarding the proposed groundwater extraction fee at which oral or written presentations may be made as part of the meeting.
2. Adopt Resolution 2024-04 determining and establishing a groundwater extraction fee against all persons operating groundwater extraction facilities within the Mound Basin Groundwater Sustainability Agency boundary for the 14th and 15th Semiannual Billing Periods (July-December 2024 and January-June 2025).

BACKGROUND

Pursuant to the Sustainable Groundwater Management Act (SGMA), a Groundwater Sustainability Agency (GSA) is authorized to collect various regulatory fees, including groundwater extraction fees (Wat. Code, § 10730.). A GSA may levy these fees both pre- and post-adoption of a GSP as long as those funds collected are used for the enumerated activities set forth under Water Code section 10730. Prior to levying this type of fee, a GSA must provide notice of and hold a public meeting to consider the proposed groundwater extraction fee.

FISCAL SUMMARY

The Fiscal Year 2024-2025 Budget and Multi-year Financial Projection are available online at <https://www.moundbasingsa.org/>. Projected groundwater extraction fees are shown at the top of the multi-year projection. These fees are consistent with the adopted budget and are based on the estimated costs to adopt and implement the GSP for the Mound Basin.

ATTACHMENTS

- A. Resolution 2024-04
- B. Fiscal Year 2024-2025 Budget and Multi-Year Financial Projection

Action: _____

Motion: _____ 2nd: _____

A.Anselm: _____ J.Chambers: _____ C.Everts: _____ C.Keeling: _____ J.Tribo: _____

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION 2024-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
DETERMINING AND ESTABLISHING A
GROUNDWATER EXTRACTION FEE AGAINST ALL PERSONS
OPERATING GROUNDWATER EXTRACTION FACILITIES WITHIN
THE MOUND BASIN FOR THE 14TH AND 15TH SEMIANNUAL BILLING
PERIODS (JULY–DECEMBER 2024 AND JANUARY–JUNE 2025)**

WHEREAS, pursuant to the Sustainable Groundwater Management Act (SGMA), a Groundwater Sustainability Agency (GSA) is authorized to collect regulatory fees such as permit fees and groundwater extraction fees, among other things (Wat. Code, § 10730); and

WHEREAS, a GSA may levy these fees to fund the costs of a groundwater sustainability program, including, but not limited to, preparation, adoption, and amendment of a groundwater sustainability plan (GSP), and investigations, inspections, compliance assistance, enforcement, and program administration, including a prudent reserve for the Mound Sub-basin (#4-004.03); and

WHEREAS, a GSA may levy these fees both pre- and post-adoption of a GSP as long as those funds collected are used for the enumerated activities set forth under Water Code section 10730; and

WHEREAS, on November 18, 2021, the Mound Basin Groundwater Sustainability Agency (Agency) adopted a GSP for the Mound Basin; and

WHEREAS, on May 23, 2024, the Agency approved a budget for Fiscal Year 2024–2025 and updated its multi-year financial projection; and

WHEREAS, after a review of the financial standing of the Agency, the Board of Directors (Board) determined the need for a groundwater extraction fee of \$129.00 per acre foot for (a) the 14th Semiannual Billing Period (July–December 2024) and (b) the 15th Semiannual Billing Period (January–June 2025 extractions); and

WHEREAS, the Agency provided notice regarding this proposed groundwater extraction fee and the associated public meeting, as follows:

1. By publication of notice pursuant to Government Code section 6066 in the Ventura County Star on June 10, 2024, and June 17, 2024.

Item No. 8(c), ATTACHMENT A

2. By posting notice on the website of the Agency at www.moundbasingsa.org, and on the Facebook page of the Agency at <https://www.facebook.com/moundbasingsa/>.
3. By mailing notice to current well owners within the Agency.
4. By mailing notice to any interested party who filed a written request with the Agency for mailed notice of the public fee meeting, if any.
5. By emailing notice to any interested party who is listed on or requested to be added to the interested parties email list.
6. This notice included:
 - the time and place of the meeting;
 - a general explanation of the fee under consideration; and
 - a statement that the data on which the fee is based is publicly available.
7. At least 20 days prior to the public meeting, the Agency made the data upon which the fee is based, the Agency's 2024-2025 fiscal year budget and multi-year financial projection, available to the public on the Agency's website.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mound Basin Groundwater Sustainability Agency that a groundwater extraction fee shall be levied as follows:

1. A groundwater extraction fee of \$129.00 per acre foot shall be levied on all groundwater extracted from within the Agency boundary, regardless of whether that groundwater is derived from the native or an augmented supply, during (a) the 14th Semiannual Billing Period (July–December 2024 extractions) and (b) the 15th Semiannual Billing Period (January–June 2025 extractions).
2. The data upon which this groundwater extraction fee is based is attached hereto as Exhibit A and incorporated herein. This data is approved and adopted, and Agency staff are directed to comply with its provisions.
3. The Agency shall bill this groundwater extraction fee semiannually with billing periods covering January through June and July through December. Unless otherwise determined by the Board, the Agency shall endeavor to adopt groundwater extraction fees concurrently with its annual budgeting process.

Item No. 8(c), ATTACHMENT A

4. The Board makes the following findings, based upon the testimony and evidence (including exhibits) presented at the public meeting regarding the groundwater extraction fee:
- a. Revenues derived from this groundwater extraction fee will not exceed the amounts required to provide for implementation of the GSP and related administrative services.
 - b. Revenues derived from this groundwater extraction fee shall not be used for any purpose other than that for which the groundwater extraction fee is imposed.

PASSED, APPROVED, AND ADOPTED this 24th day of June 2024.

Ayes:

Noes:

Absent:

Abstain:

Catherine P. Keeling, Chair

ATTEST:

Bryan Bondy, Executive Director

Mound Basin Groundwater Sustainability Agency
Fiscal Year 24-25 Budget and Multi-Year Budget Projection

	FY 23-24 Adopted Budget	Q1 - Q3 Jul - Mar 2024 Actuals	Q4 April - June 2024 Projection	FY 23-24 Year End Projection	FY 24-25 Proposed Budget	FY 25-26 Projected Budget	FY 26-27 Projected Budget	FY 27-28 Projected Budget	FY 28-29 Projected Budget	Comments
Income										
Groundwater Extractions City of Ventura (AF)	3,000	660	500	1,160	1,600	2,500	3,000	3,000	3,000	Based on feedback from City of Ventura.
Groundwater Extractions Others (AF)	2,900	1,583	674	2,256	2,250	2,250	2,250	2,250	2,250	FY 23-24 revised downward due to wet winter
Groundwater Extractions Total (AF)	5,900	2,242	1,174	3,416	3,850	4,750	5,250	5,250	5,250	
Groundwater Extraction Fee (\$/AF)	97.00	97.00	97.00	97.00	129	129	119	114	104	Extraction fee rates for FY 24-25 and 25-26 have increased due to lower extraction extraction rates experienced in FY 23-24 and lower project extraction rates in following years.
40001 · Groundwater Extraction Fees	\$572,300	\$217,505	\$113,840	\$331,345	\$495,137	\$610,884	\$627,194	\$599,709	\$545,906	
42000 · Investment Income	\$0	\$0	\$3,125	\$3,125	\$32,250	\$24,750	\$0	\$0	\$0	
Total Income	\$572,300	\$217,505	\$116,965	\$334,470	\$527,387	\$635,634	\$627,194	\$599,709	\$545,906	
Gross Profit	\$572,300	\$217,505	\$116,965	\$334,470	\$527,387	\$635,634	\$627,194	\$599,709	\$545,906	
Expense										
52200 · Professional Services										
52240 · Prof Svcs - IT Consulting	\$1,103	\$913	\$200	\$1,113	\$8,500	\$8,925	\$9,371	\$9,840	\$10,332	Significant cost increased from County for website hosting. Staff will explore more cost- effective alternatives.
52250 · Prof Svcs - Groundwater/GSP Pre										
52250 · Prof Svcs - Post GSP Adoption	\$144,069	\$41,119	\$10,000	\$51,119	\$147,880	\$198,784	\$184,074	\$157,824	\$134,737	Response to DWR GSP comments moved to FY 24-25
52270 · Prof Svcs - Accounting	\$23,798	\$15,625	\$5,000	\$20,625	\$10,382	\$26,675	\$11,450	\$29,409	\$12,623	
52275 · Prof Svcs - Admin/Clerk of Bd	\$7,350	\$4,973	\$2,377	\$7,350	\$7,718	\$8,103	\$8,509	\$8,934	\$8,934	
52280 · Prof Svcs - Executive Director	\$19,294	\$12,455	\$6,839	\$19,294	\$20,258	\$21,271	\$22,335	\$23,452	\$24,624	
Total 52200 · Professional Services	\$195,614	\$75,085	\$24,416	\$99,501	\$194,739	\$263,759	\$235,738	\$229,459	\$191,251	
52500 · Legal Fees										
52501 · Legal Counsel	\$12,600	\$4,125	\$2,000	\$6,125	\$6,431	\$6,753	\$7,090	\$7,445	\$7,817	
Total 52500 · Legal Fees	\$12,600	\$4,125	\$2,000	\$6,125	\$6,431	\$6,753	\$7,090	\$7,445	\$7,817	
53000 · Office Expenses										
53010 · Public Information	\$1,391	\$0	\$1,325	\$1,325	\$1,391	\$1,461	\$1,534	\$1,611	\$1,691	
53020 · Office Supplies	\$221	\$671	\$400	\$1,071	\$1,124	\$1,180	\$1,240	\$1,301	\$1,367	
53070 Licenses, Permits & Fees	\$1,155	\$1,080	\$0	\$1,080	\$1,134	\$1,191	\$1,250	\$1,313	\$1,378	
53026 · Postage & Mailing	\$683	\$319	\$350	\$669	\$702	\$737	\$774	\$813	\$853	
53110 · Travel & Training	\$525	\$214	\$525	\$739	\$776	\$814	\$855	\$898	\$943	
53000 Office Expenses Other	\$315	\$0	\$150	\$150	\$158	\$165	\$174	\$182	\$191	
Total 53000 · Office Expenses	\$4,290	\$2,283	\$2,750	\$5,033	\$5,285	\$5,549	\$5,826	\$6,118	\$6,424	
53500 · Insurance				\$0						
53510 · Liability Insurance	\$6,126	\$7,296	\$0	\$7,296	\$7,661	\$8,044	\$8,447	\$8,869	\$9,312	
Total 53500 · Insurance	\$6,126	\$7,296	\$0	\$7,296	\$7,661	\$8,044	\$8,447	\$8,869	\$9,312	
70000 · Interest & Debt Service										
71000 Bank Service Charges	\$0	\$405	\$135	\$540	\$270	\$0	\$0	\$0	\$0	
Total 70000 · Interest & Debt Service	\$0	\$405	\$135	\$540	\$270	\$0	\$0	\$0	\$0	
81000 · Contingency - Non Capital Expenditures	\$21,863	\$0	\$0	\$0	\$21,412	\$28,410	\$25,710	\$25,189	\$21,480	
82000 Capital Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
82001 Capital Project Expenditures	\$43,779	\$4,180	\$5,820	\$10,000	\$145,444	\$1,017,864	\$0	\$0	\$0	Assume Monitoring Well B ROW acquisition and design in FY 24-25 and construction in FY 25-26.
82002 Contingency - Capital	\$4,378	\$0	\$0	\$0	\$14,544	\$101,786	\$0	\$0	\$0	
Total Expense	\$288,650	\$93,375	\$35,121	\$128,495	\$395,785	\$1,432,165	\$282,812	\$277,079	\$236,284	
Net Income	\$283,650	\$124,130	\$81,844	\$205,975	\$131,602	-\$796,531	\$344,383	\$322,629	\$309,623	
Cash Flow Projections										
Beginning Cash Balance, July 1				\$ 574,814	\$ 914,412	\$ 912,286	\$ 57,881	\$ 394,109	\$ 730,481	
Projected Cash Inflows				\$ 468,094	\$ 393,659	\$ 577,761	\$ 619,039	\$ 613,452	\$ 572,808	
Projected Cash Outflows				\$ (128,495)	\$ (395,785)	\$ (1,432,165)	\$ (282,812)	\$ (277,079)	\$ (236,284)	Some June expenses may actually be paid during subsequent fiscal year.
Projected Ending Cash Balance, June 30				\$ 914,412	\$ 912,286	\$ 57,881	\$ 394,109	\$ 730,481	\$ 1,067,005	
Designated for Operating Reserves				\$ 52,500	\$ 55,125	\$ 57,881	\$ 60,775	\$ 63,814	\$ 67,005	
Designated for Capital Reserves				\$ 861,912	\$ 857,161	\$ -	\$ 333,333	\$ 666,667	\$ 1,000,000	Unused FY 23-24 income transferred to capital reserve. Capital reserve in FY 26-27 and beyond is for second monitoring well scheduled for construction in FY 31-32.
Total Reserves				\$ 914,412	\$ 912,286	\$ 57,881	\$ 394,109	\$ 730,481	\$ 1,067,005	
Unreserved Cash, June 30				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Motion Item No. 8(d)

DATE: June 24, 2024
TO: Board of Directors
FROM: Executive Director
SUBJECT: Summary of Meeting with the CA Department of Water Resources
Concerning the Groundwater Sustainability Plan Recommended
Corrective Actions

SUMMARY

The Executive Director met with the CA Department of Water Resources (DWR) staff in Sacramento on June 4 to discuss the Groundwater Sustainability Plan (GSP) Recommended Corrective Actions included in their GSP approval letter. A summary of the meeting discussions is provided in the Meeting Summary Table (Attachment A). Slides reviewed during the meeting are included in Attachment B.

RECOMMENDED ACTIONS

Receive a report from the Executive Director on his meeting with DWR concerning their GSP Recommended Corrective Actions. Provide direction to staff, if desired, concerning the GSP Recommended Corrective Actions and/or the DWR meeting outcomes.

BACKGROUND

The GSP was adopted by the Board on November 18, 2021 and approved by DWR with Recommended Corrective Actions on October 26, 2023. Failure to address Recommended Corrective Actions can lead to DWR finding the GSP inadequate during its 5-year GSP evaluation.

FISCAL SUMMARY

None.

ATTACHMENT

- A. Meeting Agenda
- B. Meeting Summary Table
- C. Meeting Slides

Action: _____

Motion: _____ 2nd: _____

A.Anselm: _____ J.Chambers: _____ C.Everts: _____ C.Keeling: _____ J.Tribo: _____



Upper Ventura Basin & Mound Basin

GSP Consultation Meeting

Bridalveil Room (07-400)

915 P Street in Sacramento (California Natural Resources Headquarters)

2:00 – 4:30 PM

Agenda

1. Introductions (10 min)
2. UVRGA GSP Recommended Corrective Actions (60 min)
3. MBGSA GSP Recommended Corrective Actions (60 min)
4. Recap, Follow-up Items, and Next Steps (20 min)

Attachments:

- A. UVRGA GSP Recommended Corrective Actions and UVRGA Thoughts and Questions
- B. UVRGA Supporting Slides
- C. MBGSA GSP Recommended Corrective Actions and MBGSA Thoughts and Questions
- D. MBGSA Supporting Slides
- E. GSP Regulations - Interconnected Surface Water Sections (for reference)

RCA No.	Applicable Sustainability Indicator(s)	DWR Recommended Corrective Action	MBGSA Thoughts and Questions	Meeting Discussion Summary
1	Chronic Lowering of Groundwater Levels Depletions of Interconnected Surface Water	<p>Investigate the hydraulic connectivity of the Santa Clara River, the shallow alluvial deposits, and the principal aquifers.</p> <p>Estimate the quantity and timing of gains or losses of water to the groundwater systems associated with groundwater pumping and projects and management actions.</p> <p>Based on results of the investigation, provide an updated discussion of the potential for management of the principal aquifers to impact beneficial uses and users of groundwater, including surface water ecosystems and GDEs.</p>	<p>The GSP includes a shallow groundwater monitoring program to assess hydraulic connectivity. In addition, the GSP includes construction of two cluster monitoring wells to further evaluate hydraulic connectivity. Shallow groundwater monitoring is ongoing and Monitoring Well A has been constructed. It is unclear if DWR is asking for something beyond what is included in the GSP.</p> <p>The GSP presents numerical modeling that addresses this RCA. The modeling estimates that surface water depletion is 0.08 cfs (36 gpm). It is unclear what additional or different information DWR is requesting.</p> <p>Updated discussion can be provided based on review of the shallow groundwater monitoring data.</p>	<p>DWR staff agree that the GSP includes compelling evidence to suggest that undesirable results for depletion of interconnected surface water are not likely in the Mound Basin. However, because some non-zero amount of depletion exists, the GSP needs to describe what would be considered an undesirable result (qualitatively) to provide a frame of reference to conclude that undesirable results are not present and not likely. Said differently, the small amount of estimated depletion reported in the GSP by itself does not mean that undesirable results do not exist or will not occur. The GSP needs to explain why the small number is insignificant (qualitatively), including the fact that estimated depletion rate is within the range of error of the model. The discussion should be supported by information about potential impacts of depletion on beneficial uses/users of the interconnected surface water (i.e., biological conditions). Also, the GSP should describe what conditions would trigger adding sustainable management criteria for depletion of interconnected surface water in the future.</p> <p>DWR noted that the rate of estimated depletion of interconnected surface water reported in the GSP is an annual average. They noted that the GSP regulations require an estimate of the temporal variability of the depletion rate. Providing this information may help justify the conclusion that undesirable results for depletions of interconnected surface water are not likely in the Mound Basin.</p>
2	N/A	<p>Clarify if the projected water budgets consider the availability of sufficient surface water supply in the future and whether insufficient surface water supply would require more groundwater pumping which could result in undesirable results.</p>	<p>Clarification can be provided. Private well owners (agriculture and one cemetery) rely exclusively on groundwater. The City of Ventura has a diverse water supply portfolio that consists of a mix of groundwater supplies from multiple basins and surface water from another watershed. The City is also developing an indirect potable reuse project. Because the City’s use of Mound Basin groundwater is limited due to water quality constraints (City must blend Mound Basin groundwater with other sources), it is unlikely that the City would increase its use of Mound Basin groundwater during periods when surface water supplies are constrained. Additionally, City water demands have declined significantly since the period evaluated.</p>	<p>This RCA was not specifically discussed due to time limitations (most of the meeting was spent discussing RCA No.1). However, we believe DWR staff would have commented if there was a concern about the content in the “MBGSA Thoughts and Questions” column.</p>

RCA No.	Applicable Sustainability Indicator(s)	DWR Recommended Corrective Action	MBGSA Thoughts and Questions	Meeting Discussion Summary
3	Degraded Water Quality	Amend the quantitative definition of undesirable results (i.e., combination of minimum threshold exceedances) for degraded water quality to account for local or regional threshold exceedances or provide additional information to the GSP to support why undesirable results will not occur until minimum thresholds are exceeded in 100 percent of representative monitoring sites.	<p>Due to the limited number of monitoring wells and the locations of the monitoring wells, particularly for the Mugu Aquifer, using less than 100% of the locations could lead to a false conclusion about undesirable results.</p> <p><u>Mugu Aquifer</u>: Currently only three monitoring locations in basin. Up to five if MW-B and -C are constructed (GSP only commits to drilling MW-B).</p> <p><u>Hueneme Aquifer</u>: Currently only four monitoring locations in the basin. Up to seven if MW-B and -C are constructed (GSP only commits to drilling MW-B).</p> <p>Please refer to slides for proposed changes.</p>	This RCA was not specifically discussed due to time limitations (most of the meeting was spent discussing RCA No.1). However, we believe DWR staff would have commented if there was a concern about the content in the “MBGSA Thoughts and Questions” column.
4	Chronic Lowering of Groundwater Levels	Amend the quantitative definition of undesirable results (i.e., combination of minimum threshold exceedances) for the chronic lowering of groundwater levels to account for local threshold exceedances in the Coastal Area or provide additional information to support why undesirable results for subsidence will not occur in the Coastal Area until minimum thresholds are exceeded in 50 percent of representative monitoring sites in either principal aquifer.	<p>There is no current or planned groundwater pumping within the Coastal Area. Therefore, MBGSA does not expect subsidence to originate from within the Coastal Area. Rather, MBGSA believes that potential risk is for a subsidence center to develop in the area adjacent to the Coastal Area that causes tilting from the Coastal Area toward the subsidence center, which is the intent of the UR definition.</p> <p>Clarification – the UR definition is 50% of the wells in a principal aquifer in the <i>western half</i> of the basin, not the entire basin.</p> <p>Upon further review, MBGSA will consider revising UR definition to be:</p> <ol style="list-style-type: none">1. MT exceedance in 50% of Western area wells located outside of the Coastal Area in either principal aquifer. <p>OR</p> <ol style="list-style-type: none">2. MT exceedances in either Coastal Area MW. <p>Please refer to slides for proposed changes.</p>	DWR did not express any concerns with the new approach described in the “MBGSA Thoughts and Questions” column.

RCA No.	Applicable Sustainability Indicator(s)	DWR Recommended Corrective Action	MBGSA Thoughts and Questions	Meeting Discussion Summary
5a	Depletions of Interconnected Surface Water	Based on the results of Recommended Corrective Action 1, define the significant and unreasonable conditions that constitute undesirable results for depletions of interconnected surface water and monitor conditions in the Subbasin to verify that the defined undesirable results are not present and not likely to occur.	<p>GSP Emergency Regulations §354.26(d) states that “An Agency that is able to demonstrate that undesirable results related to one or more sustainability indicators are not present and are not likely to occur in a basin shall not be required to establish criteria for undesirable results related to those sustainability indicators.</p> <p>MBGSA believes that the best available science presented in the GSP demonstrates that URs for depletion of ISW are not present and are not likely to occur in the Basin. Multiple lines of evidence are provided in the GSP, most notably that numerical modeling that estimates depletion is 0.08 cfs (~36 gpm). It is noted that the estimated depletion rate of 0.08 cfs falls with the error range of surface water field measurements. Thus, the estimated depletions presented in the GSP are not even measurable in the field. MBGSA contends that depletions cannot be significant and unreasonable if they are not measurable.</p> <p>If the shallow groundwater monitoring data provide further confirmation, MBGSA does not believe the SMC for Depletions of ISW are warranted.</p> <p>Further DWR input on these issues is requested.</p>	See summary for RCA No. 1.
5b	Depletions of Interconnected Surface Water	Consider utilizing the interconnected surface water guidance, as appropriate, when issued by the Department to establish quantifiable minimum thresholds, measurable objectives, and management actions.	If depletions of ISW is determined to be an applicable sustainability indicator, MBGSA will consult the guidance document if available in time for MBGSA’s first five-year GSP evaluation.	DWR staff said this is a “standard” RCA included in the approval letters for all GSPs that have interconnected surface water.

RCA No.	Applicable Sustainability Indicator(s)	DWR Recommended Corrective Action	MBGSA Thoughts and Questions	Meeting Discussion Summary
5c	Depletions of Interconnected Surface Water	Continue to fill data gaps, collect additional monitoring data, and implement the current strategy to manage depletions of interconnected surface water and define segments of interconnectivity and timing.	<p>It is unclear how this RCA differs from RCA No. 1. Please clarify.</p> <p>There is no “current strategy to manage depletions of interconnected surface water” in the GSP to continue implementing. Please clarify.</p> <p>Lastly, it is unclear why MBGSA should expend significant resources to define segments of [Santa Clara River] interconnectivity and timing because it has demonstrated that groundwater pumping does not measurably deplete surface water.</p> <p>Additionally, it is noted that the majority of the interconnected reach lies within the Oxnard Basin and the Oxnard GSP does not include any ISW monitoring. Oxnard Basin should be the lead on monitoring as it is upstream, underlies the majority of the interconnected reach, and because the Oxnard GSP is two years ahead of the Mound GSP.</p>	DWR staff said this is a “standard” RCA included in the approval letters for all GSPs that have interconnected surface water.
5d	Depletions of Interconnected Surface Water	Prioritize collaborating and coordinating with local, state, and federal regulatory agencies as well as interested parties to better understand the full suite of beneficial uses and users that may be impacted by pumping induced surface water depletion within the GSA’s jurisdictional area.	MBGSA’s Stakeholder Engagement Plan update November 27, 2023 included a new engagement action to address this item.	DWR staff said this is a “standard” RCA included in the approval letters for all GSPs that have interconnected surface water.



MoundBasin

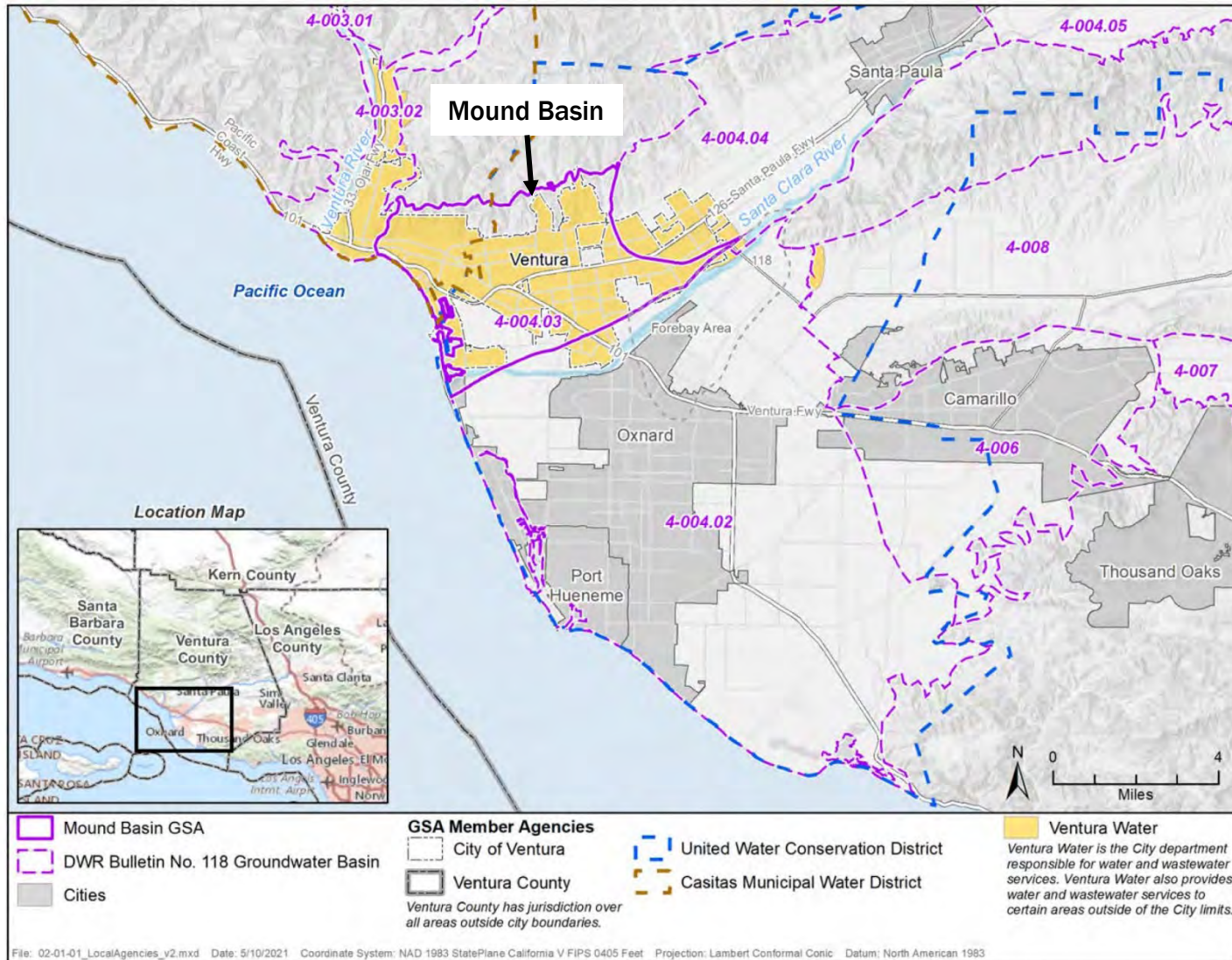
GROUNDWATER SUSTAINABILITY AGENCY

DWR - MBSA MEETING TO DISCUSS GSP RCA

JUNE 4, 2024



MOUND BASIN LOCATION



ISW DEPLETIONS

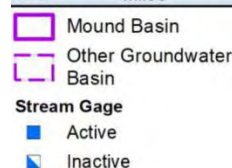
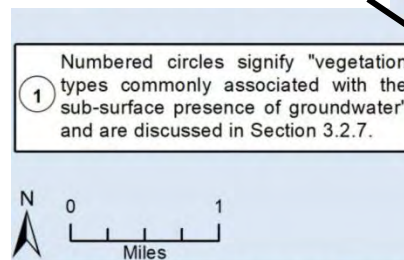
- ISW is coincident with the perennial reach of the Santa Clara River and the Santa Clara River Estuary.

- Perennial reach baseflow is estimated to be a minimum of ~2 cfs at its lowest and is sustained by discharge of shallow (perched) groundwater, tile drains, and urban runoff via storm drains.

- No wells extract shallow groundwater.

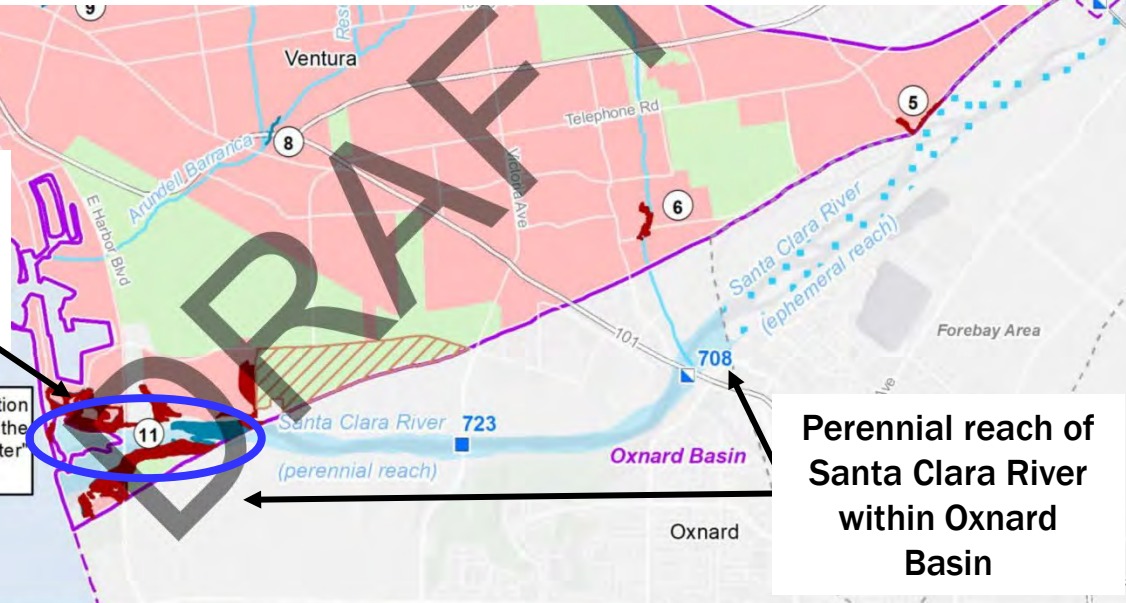


Perennial reach of Santa Clara River and Estuary Within Mound Basin

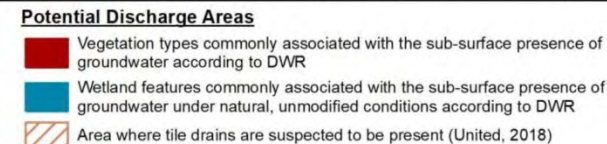
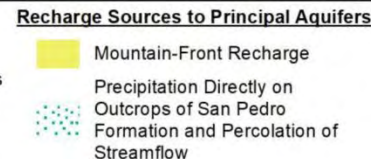


Key Findings

1. ISW is not directly depleted by wells (there is no pumping from the perched groundwater system).
2. Indirect depletion of ISW from deep aquifer pumping is estimated by the numerical model to be 0.08 cfs, or 4% of lowest baseflow rate.
3. 0.08 cfs (~36 gpm) is within the error of surface water flow measurement techniques. If depletion is too small to measure, how can it be significant and unreasonable?



Perennial reach of Santa Clara River within Oxnard Basin



WHY IS DEPLETION SO SMALL?

1. Few pumping wells near the ISW.
2. Not much pumping near the ISW and from the Basin in general.
3. Pumping wells are screened in deep aquifers separated from the perched groundwater and ISW by a thick low permeability unit that limits propagation of pumping stresses.

GROUNDWATER PUMPING AND ISW

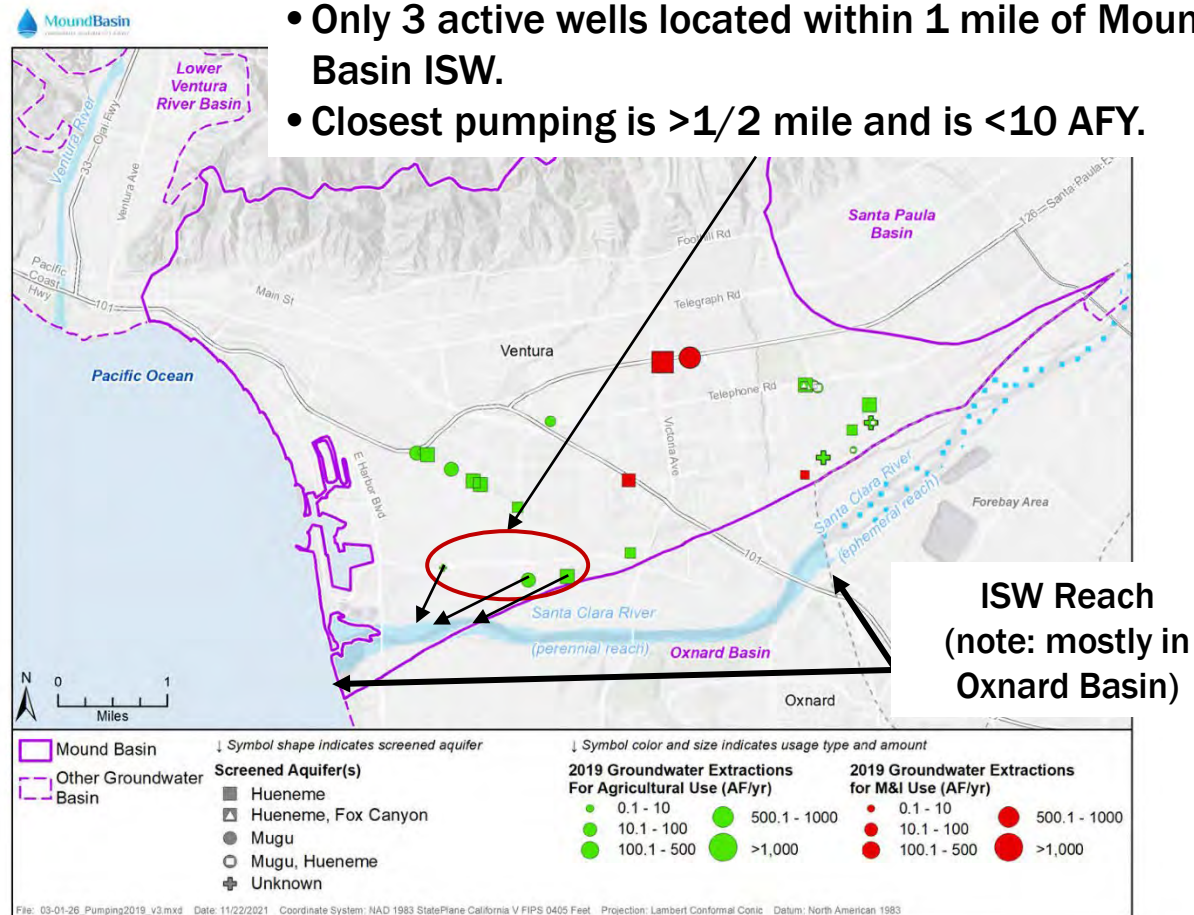
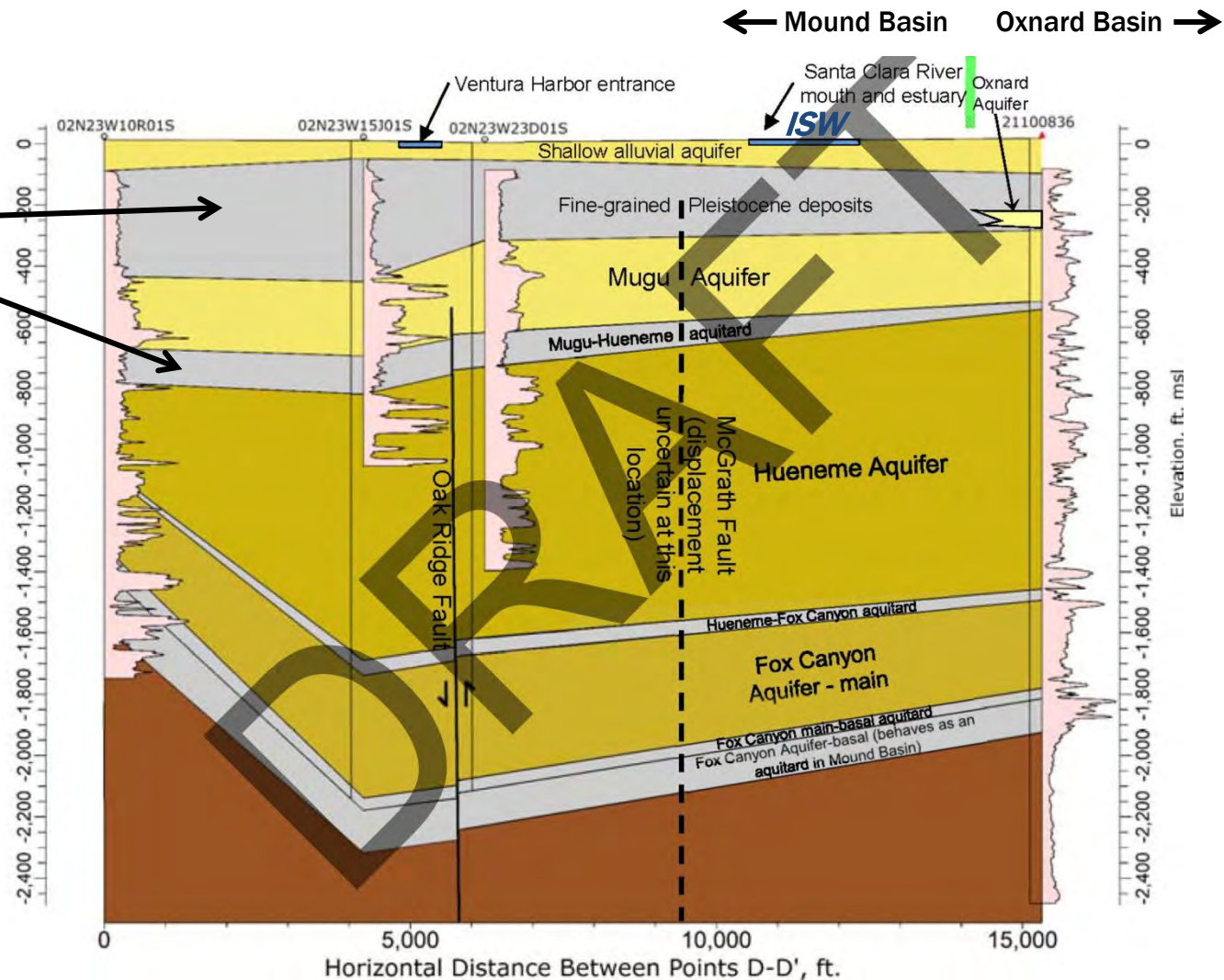


Figure 3.1-26 Map of Active Water Supply Wells in Mound Basin, Showing Groundwater Extractions in 2019.

CROSS SECTION NEAR ISW

- *Surface water is separated from production aquifers by thick aquitards.*
- *Upper aquitard is 200 to 300 feet thick.*
- *Mugu-Hueneme Aquitard is ~50-100 feet thick*
- *Aquitards limit flow and hydraulic response from pumping to ISW.*

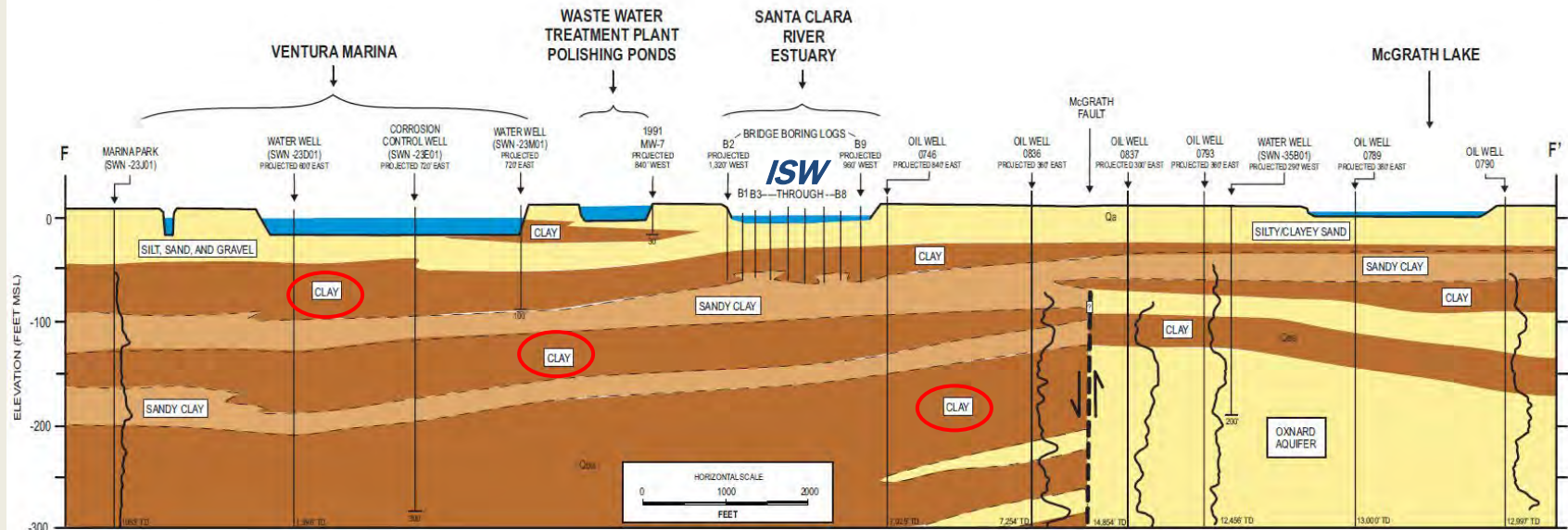


CROSS SECTION OF UPPER 300 FEET SHOWING THICK CLAYS WITHIN FGP UNIT

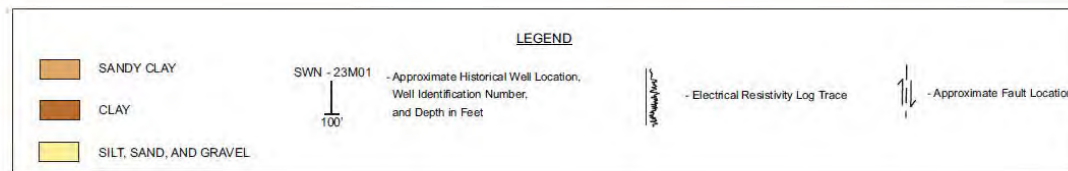
← Mound Basin Oxnard Basin →

HOPKINS
GROUNDWATER
CONSULTANTS

Project No. 01-009-07B1



MUGU AQUIFER BELOW BASE OF CROSS SECTION



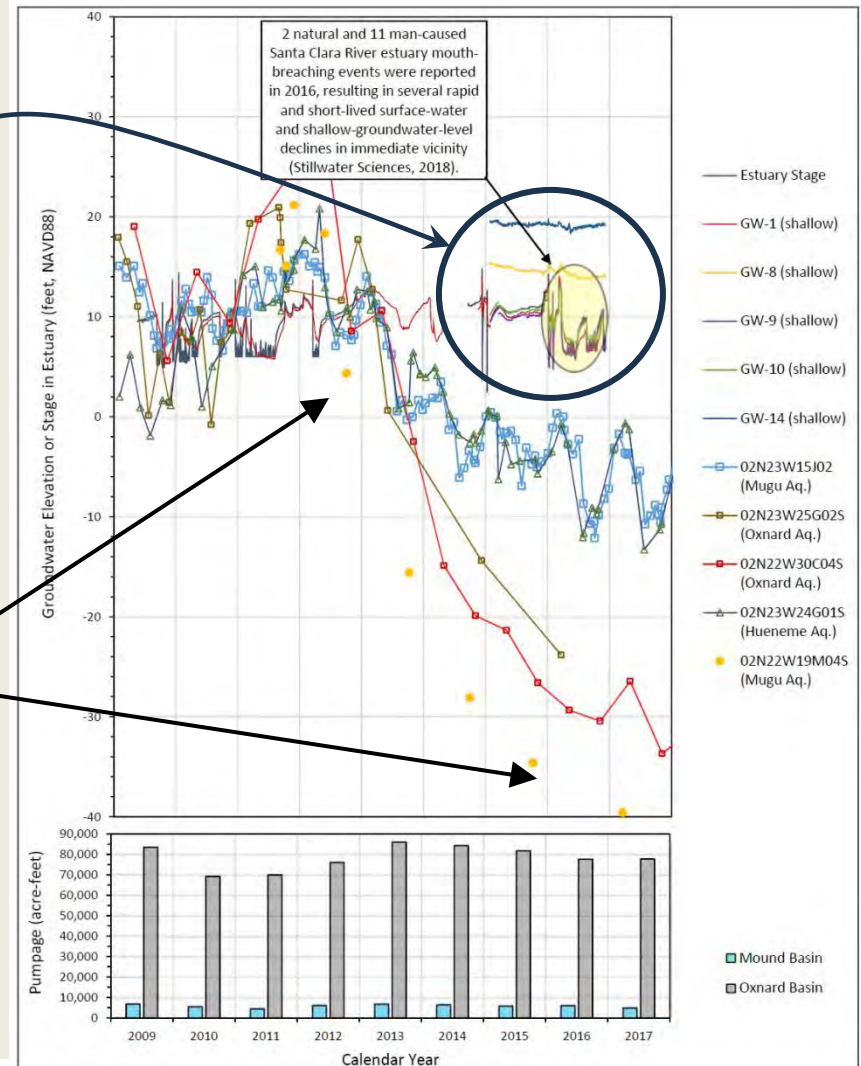
HYDROGEOLOGICAL CROSS-SECTION F-F'
Phase 3 Santa Clara River Estuary Groundwater Special Study
City of San Buenaventura
Ventura, California

OTHER HCM COMPONENTS SUPPORT SMALL DEPLETIONS

1. Geochemistry study concluded there is no evidence for significant interactions between deep groundwater and the Santa Clara River (oxygen and hydrogen isotopes)
2. Shallow groundwater level trends are different than trends in pumping aquifers.

GROUNDWATER LEVEL TRENDS

- Except for estuary berm breaches, shallow groundwater levels are very steady.
- In contrast, pumping aquifer groundwater levels show large seasonal fluctuations and long-term trends.



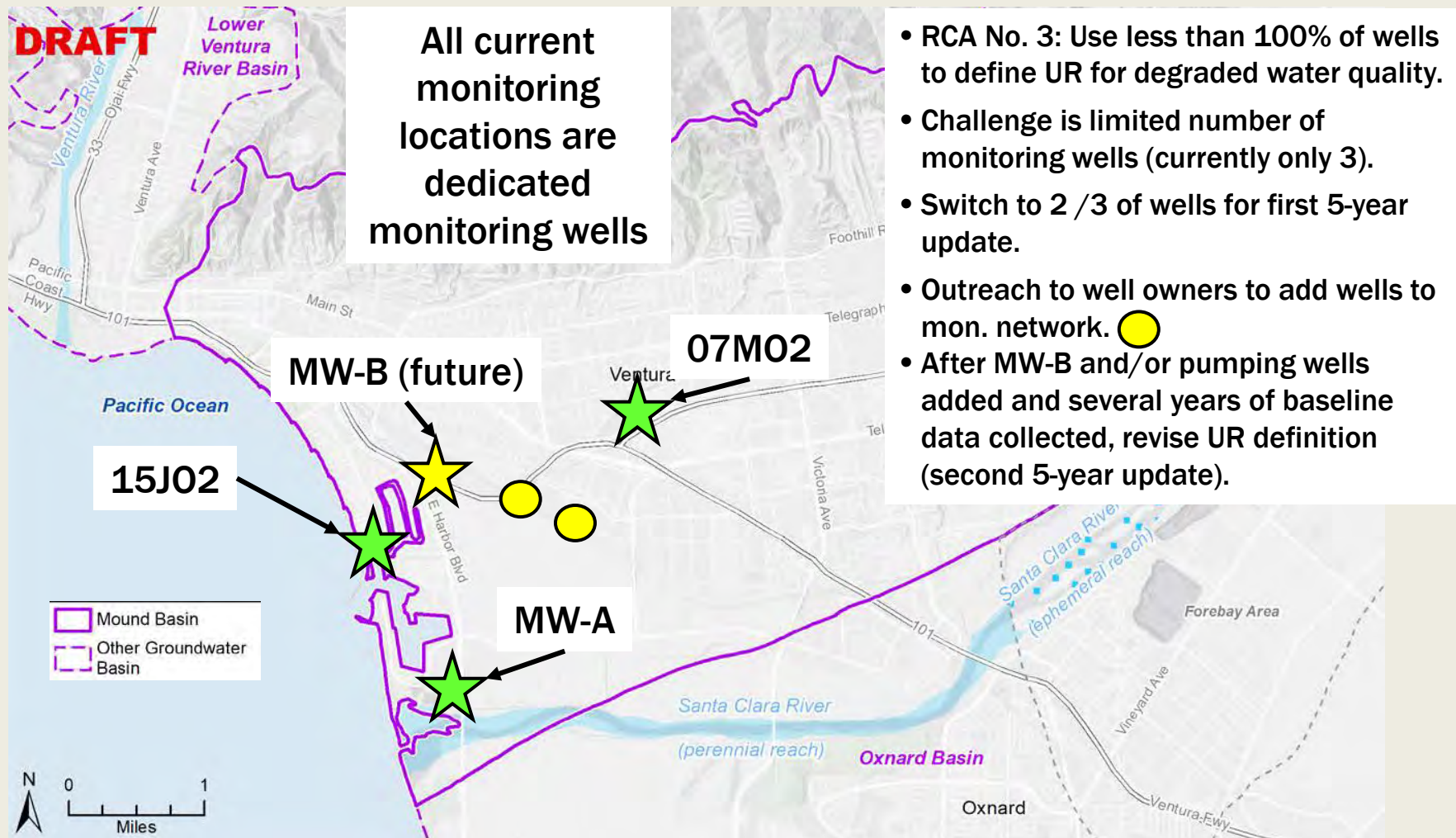
ISW DEPLETIONS STATUS

- MBGSA concluded that ISW Depletions is not an applicable sustainability indicator pursuant to GSP Emergency Regulations §354.26(d) by finding that groundwater pumping is not and not likely to cause ISW depletion URs.
 - Supported by HCM, groundwater levels, geochemistry, and numerical modeling.
 - Importantly, modeled depletion is 36 gpm, which is not measurable (within the error of surface water gaging methods).
 - If depletion is not measurable, it cannot be significant and unreasonable.
- Due to numerous comments, MBGSA agreed to perform shallow groundwater monitoring to provide additional data to support findings.
 - Preliminary review of shallow groundwater level data support the GSP findings.

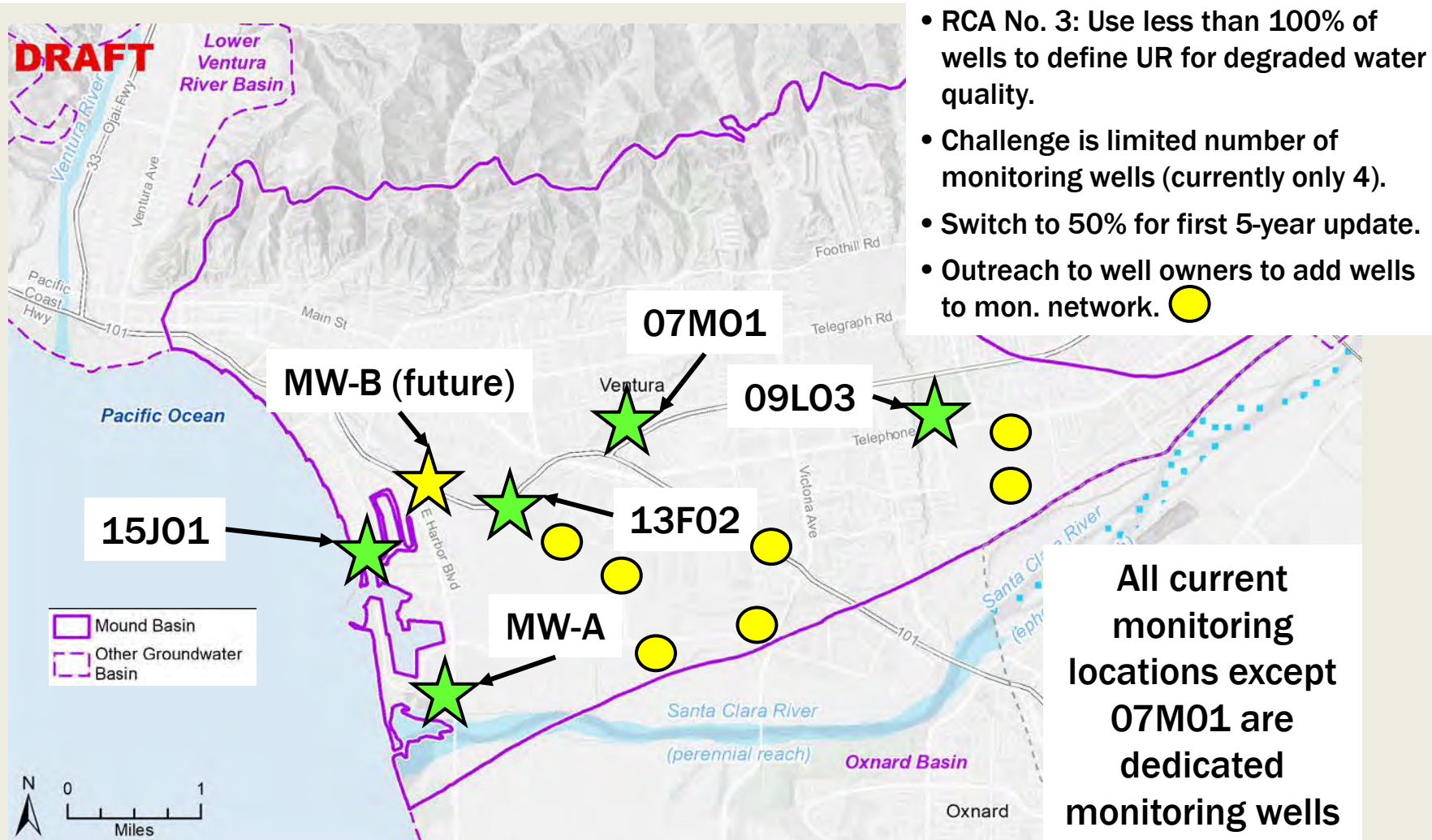
ISW DEPLETIONS STATUS

- MBGSA intends confirm the finding that ISW Depletions undesirable results are not present or likely and that the sustainability indicator is not applicable to the Mound Basin.
- MBGSA believes it has more than adequately documented a defensible assessment of the applicability of the ISW Depletions sustainability indicator using best available data and science, including required numerical modeling.
- However, MBGSA realizes that much of the technical content was contain in a GSP appendix and, therefore may have been overlooked or not fully considered?
- MBGSA requests specific feedback concerning why DWR feels the analysis of the applicability of the ISW depletions sustainability indicator is insufficient.

DEGRADED WATER QUALITY MUGU AQUIFER (RCA NO. 3)



DEGRADED WATER QUALITY HUENEME AQUIFER (RCA NO. 3)

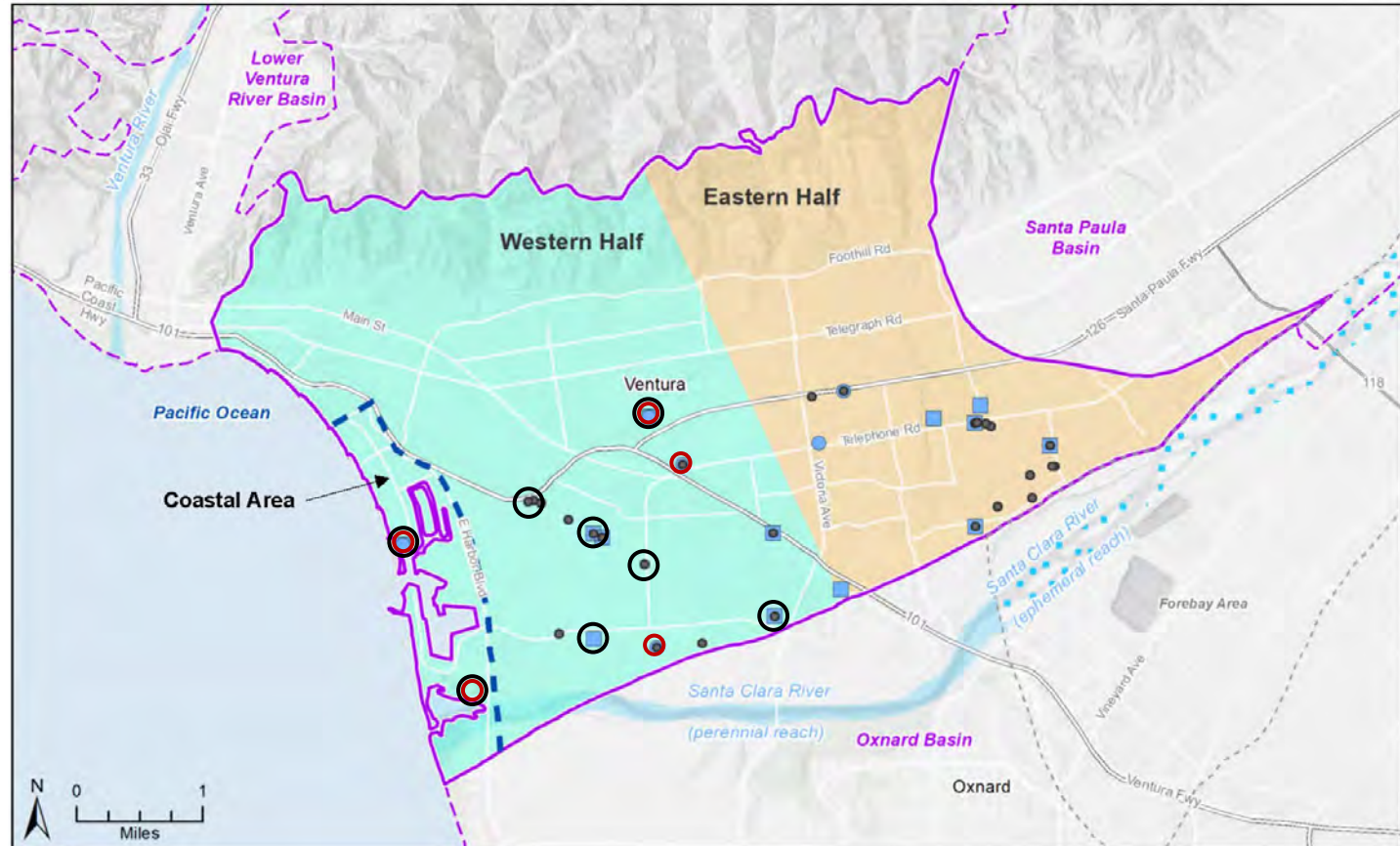


LAND SUBSIDENCE WESTERN AREA (RCA NO. 4)

- No pumping in Coastal Area; so, subsidence not expect to be triggered here.
- However, if subsidence occurs outside of the Coastal Area, it could cause tilting in the Coastal Area toward the east.
- The UR definition is intended to protect against compaction outside of the Coastal Area that could cause tilting within the Coastal Area.
- MBGSA will consider revising UR definition to be:
 - MT exceedance in 50% of Western area wells outside of Coastal Area in either principal aquifer.

OR

 - MT exceedances in either Coastal Area MW.





Motion Item No. 8(e)

DATE: June 24, 2024

TO: Board of Directors

FROM: Executive Director

SUBJECT: Approve Transfer of Website Hosting and Maintenance Services to CV Strategies and Authorize Associated Professional Services

SUMMARY

Current website hosting and maintenance services are provided by the County of Ventura IT Services department. Staff recently learned that the County will be increasing its costs from approximately \$1,000 per year to over \$8,000 per year effective July 1, 2024. Because the County invoices up-front for the entire fiscal year, it is recommended that the website be transferred to another host with reasonable fees before July 1.

A competitive selection process was not feasible due to the short time to transfer the website. Staff recommends contracting with CV Strategies for website hosting and maintenance services. CV Strategies has been hosting and managing United Water Conservation District's (UWCD's) website for several years. CV Strategies pricing is reasonable and UWCD staff have been happy with their services.

In addition to transferring the website, it is time to review and "refresh" the website. Staff proposes working with CV Strategies on the website "refresh" after they take over hosting.

CV Strategies charges a one-time \$1,000 website transfer fee. Monthly hosting fees are \$22 per month. Rates for technical support were not available prior to publishing this staff report and will instead be presented at the Board meeting. It is recommended that the Board authorize \$1,000 for the website transfer, \$264 for fiscal year 2024/2025 hosting services, and a \$5,000 website refresh budget (\$6,264 total authorization).

RECOMMENDED ACTIONS

Approve the transfer of website hosting and maintenance services to CV Strategies and authorize the associated professional services.

BACKGROUND

Not Applicable.

FISCAL SUMMARY

The recommended authorization of \$6,264 is less than the fiscal year 2024/2025 budget amount of \$8,500 for website services. Transferring the website is expected to save approximately \$7,200 in fiscal year 2024/2025 for website hosting services. Similar savings are expected in future fiscal years.

ATTACHMENTS

CV Strategies rate sheet will be provided at the Board meeting.

Action: _____

Motion: _____ 2nd: _____

A.Anselm: _____ J.Chambers: _____ C.Everts: _____ C.Keeling: _____ J.Tribo: _____

**Information not available
at time of posting agenda packet.**

June 21, 2024

Mound Basin Groundwater Sustainability Agency
P.O. Box 3544, Ventura,
CA 93006-3544

Professional Services Proposal

OUTREACH STRATEGY	DESCRIPTION	NOT TO EXCEED COST
Website transfer	Transfer website to new third-party server with redundancy	\$1000
	Website hosting	\$22 per month
Subtotal		\$1264
Total Not to Exceed		\$1264

..... Rates for Communication Services

- » President – \$275/hour
- » Account Specialist/Design/Video/Photography – \$175/hour
- » Executives – \$250/hour
- » Translator – \$125/hour
- » Directors - \$200/hour
- » Support Staff – \$100/hour

..... Terms & Compensation

CV Strategies shall be paid for all hours and expenses accrued up to the date of termination. Hard costs incurred by CV Strategies will be billed to the client with a nominal service charge of 10% (not to exceed \$250 per item). This includes all anticipated hard costs such as printing, mailing, photography, video, advertising, etc. Required travel mileage will be billed at the published IRS rate. All services and hard costs will be billed monthly. Invoices should be paid in full upon receipt.

..... Agreed & Approved

Name	Signature
Title	Date