



**NOTICE IS HEREBY GIVEN that the  
Mound Basin Groundwater Sustainability Agency (“Agency”)  
Board of Directors (“Board”) will hold its  
REGULAR BOARD OF DIRECTORS MEETING  
at 1:00 p.m. on Monday, October 28, 2024, at the City of Ventura,  
Public Works Facility, Assembly Conference Room,  
336 San Jon Road, Ventura, CA 93002.**

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

<https://us02web.zoom.us/j/87239483889?pwd=ZHBZVjhsdzBhcklRQUZmeUd2QXBzZ09>

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

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

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## **AGENDA**

### **OPEN SESSION – CALL TO ORDER 1:00 P.M.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

The Clerk of the Board will call roll.

**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 August 26, 2024, Regular Agency Board meeting. A meeting cancellation notice was emailed to the Board and interested parties list as well as posted to the Mound Basin GSA website, Facebook page, and at the City of Ventura and United Water Conservation District regarding its September 23, 2024, Regular Board of Directors meeting.

**5b. Approval of Warrants**

**Motion**

Receive and review a summary report of the September 2024 approved warrants as well as consider approving payment of outstanding vendor invoices for October 2024.

**5c. Monthly Financial Report**

**Information Item**

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

**5d. Fiscal Year-end 2023-2024 Budget Report**

**Motion**

The Board will consider receiving and filing the year-end budget report for fiscal year 2023-2024.

**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. INTERA Inc. Work Order No. 13 for Water Year 2023/2024 Groundwater Sustainability Plan Annual Report**

**Motion**

The Board will consider approving INTERA Inc.'s Work Order No. 13 for preparation of the water year 2023/2024 annual report in an amount not-to-exceed \$37,910 and \$3,790 (10%) of contingency to be authorized at the Executive Director's discretion (\$41,700 total authorization).

**8b. Stakeholder Engagement Plan Annual Review**

**Motion**

The Board will consider approving the Stakeholder Engagement Plan, as is, until the next annual review.

**8c. Proposed Mound Basin GSA Regular Board of Directors Meeting Schedule for Calendar Year 2025**

**Motion**

The Board will consider approving the 2025 Regular Board of Directors Meeting Schedule as submitted or as modified by the Board.

**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 **Thursday, November 21, 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 the office of United Water Conservation District located 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.*

**Posted:** Friday, October 25, 2024                      **(time)** 1:00 p.m.                      **(attest)** Jackie Lozano  
**At:** <https://moundbasingsa.org>

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

**Posted:** Friday, October 25, 2024                      **(time)** 1:00 p.m                      **(attest)** Tracy Oehler  
**At:** United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030

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