



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

**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold its
REGULAR BOARD OF DIRECTORS MEETING
at 1:00 p.m. on Monday, January 27, 2025, at the
City of the Ventura, Public Works Facility, Assembly Conference Room,
336 San Jon Road, Ventura, CA 93002.**

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/87213523078?pwd=mJHUaumkJNWWBR9HETHEaUkzkWqyM7.1>

Meeting ID: 872 1352 3078 | Passcode: MBGSA2025

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. People wishing to speak on specific agenda items should do so at the time specified for those items. In accordance with Government Code §54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

4. APPROVAL OF AGENDA

Motion

5. CONSENT CALENDAR

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

5a. Approval of Minutes

Motion

The Board will consider approving the Minutes of October 28, 2024, Regular Mound Basin GSA Board of Directors meeting. A meeting cancellation notice was emailed to the Board of Directors and interested parties list as well as posted to the Mound Basin GSA website, Facebook page, and at the City of Ventura regarding the November 21 and December 19, 2024, Regular Board of Directors meetings.

5b. Approval of Warrants

Motion

The Board will receive and review a summary report of the November and December 2024 approved warrants as well as consider approving payment of outstanding vendor invoices for January 2025.

5c. Monthly Financial Reports

Information Item

The Board will receive a monthly profit and loss statement and balance sheet for the months of October through December 2024.

5d. Fiscal Year 2024-2025 First Quarter Budget Report

Motion

The Board will consider receiving and filing the first quarter budget report for fiscal year 2024-2025.

5e. Approve Bondy Groundwater Consulting Rate Increase Per Existing Contract

Motion

The Board will consider approving the rate increase.

6. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

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

8. FORM 700 FILING INSTRUCTIONS

Information Item

The Clerk of the Board will brief MBGSA Form 700 filers on new procedures for filling Form 700 pursuant to Senate Bill No. 1156 and Assembly Bill No. 1170 which amend the Political Reform Act.

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9. MOTION ITEM

9a. Agency Officer Appointments and Required Bond Motion

The Board will consider appointing a chair, vice chair/secretary, and a treasurer to serve during the 2025 calendar year. The Board will also confirm whether the existing treasurer's bond is sufficient or provide direction concerning obtaining a new bond for the treasurer.

10. FUTURE AGENDA ITEMS

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

ADJOURNMENT

The next **Regular Board Meeting** is scheduled for **Monday, February 24, 2025**, 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 United Water Conservation District, 1701 North Lombard Street, Suite 200, in Oxnard, CA, during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs, or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the Mound Basin Clerk of the Board at (805) 525-4431 or the City of Ventura at (805) 654-7800. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.

This Agenda was posted Friday, January 24, 2025, at 11:00 a.m. at United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030, and the City of Ventura, 336 San Jon Road, Ventura, CA 93002, as well as electronically at <https://moundbasingsa.org> and <https://www.facebook.com/moundbasingsa/>.

Attest:



Jacquelyn Lozano, Clerk of the Board