

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

was held on Monday, January 27, 2025, 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

Jennifer Tribo, Vice chair/Secretary
Arne Anselm, Treasurer
Jim Chambers
Conner Everts

DIRECTORS ABSENT

Catherine Keeling, Chair

STAFF IN ATTENDANCE

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

PUBLIC IN ATTENDANCE

Sara Guzman, UWCD
Mohammad Hasan, UWCD
Kathleen Kuepper, UWCD
Rachel Jones, UWCD
Nancy Ojeda, DWR
Zachary Plummer, UWCD
Brian Zahn, UWCD

OPEN SESSION

Vice Chair Jennifer Tribo called the meeting to order at 1:00 p.m.

1. PLEDGE OF ALLEGIANCE

Vice Chair Tribo led the participants in reciting the Pledge of Allegiance.

2. ROLL CALL

Clerk of the Board Jackie Lozano called roll.

Present: Directors Anselm, Chambers, Everts, and Tribo

Absent: Director Keeling

3. PUBLIC COMMENTS: None were offered.

4. APPROVAL OF AGENDA

Action: M/S/C (Anselm, Everts) to approve the January 27, 2025, Agenda.

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

5. CONSENT CALENDAR

Action: M/S/C (Everts, Chambers) to approve the Consent Calendar.

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

5a. Approval of Minutes

Motion

Approved October 28, 2024, minutes.

5b. Approval of Warrants

Motion

Approved and filed the outstanding warrants for January 2025 and received and filed the November and December 2024 summary reports.

5c. Monthly Financial Reports

Information Item

Received and filed the monthly profit and loss statement and balance sheet for the months of October and November 2024.

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

Motion

Approved and filed the first quarter budget report for fiscal year 2024-2025.

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

Motion

Approved and filed Bondy Groundwater Consulting's rate increase.

6. BOARD MEMBER ANNOUNCEMENTS

No announcements were made by the Board members. Executive Director Bondy asked for an update concerning the status of the City of Ventura's new production wells. Vice Chair Tribo Well said that well Mound No. 2, located at the government center, has not been put into service yet. Well Mound No. 3, located in Montalvo, is on-line.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

Executive Director Bryan Bondy provided an informational update to the Board regarding activities since the previous Board meeting held on October 28, 2024. Upon conclusion of the Executive Director Update, Director Tribo mentioned she would investigate conference room availability at City Hall. Director Anselm would coordinate with the Clerk of the Board closing of the Agency's bank account with

the Bank of the Sierra. Also, Executive Director Bondy mentioned DWR was looking for ways to streamline their workload which could benefit the GSA if SGMA modified and would recommend streamlined reporting requirements.

8. FORM 700 FILING INSTRUCTIONS

Information Item

The Clerk of the Board provided a reminder about new procedures for filling Form 700 pursuant to Senate Bill No. 1156 and Assembly Bill No. 1170 which amended the Political Reform Act. No action was taken.

9. MOTION ITEM

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

Action: M/S/C (Anselm, Chambers) to approve the following Board appointments for calendar year 2025: Catherine Keeling as Chair, Jennifer Tribo as Vice Chair/Secretary, and Arne Anselm as Treasurer. The current Bond was sufficient; therefore, no change was requested to the Bond amount.

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

10. FUTURE AGENDA ITEMS

Director Chambers requested an update on the City of Ventura wells. Executive Director Bondy said the GSP Annual Report will be presented in March for approval.

ADJOURNMENT

Vice Chair Tribo adjourned the meeting at 1:34 p.m. The next regular Board of Directors meeting is scheduled for Monday, February 24, 2025, 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 January 27, 2025.

ATTEST: _____
Jennifer Tribo, Vice Chair/Secretary

ATTEST: _____
Jackie Lozano, Clerk of the Board

the Bank of the Sierra. Also, Executive Director Bondy mentioned DWR was looking for ways to streamline their workload which could benefit the GSA if SGMA modified and would recommend streamlined reporting requirements.

8. FORM 700 FILING INSTRUCTIONS

Information Item

The Clerk of the Board provided a reminder about new procedures for filling Form 700 pursuant to Senate Bill No. 1156 and Assembly Bill No. 1170 which amended the Political Reform Act. No action was taken.

9. MOTION ITEM

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

Action: M/S/C (Anselm, Chambers) to approve the following Board appointments for calendar year 2025: Catherine Keeling as Chair, Jennifer Tribo as Vice Chair/Secretary, and Arne Anselm as Treasurer. The current Bond was sufficient; therefore, no change was requested to the Bond amount.

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

10. FUTURE AGENDA ITEMS

Director Chambers requested an update on the City of Ventura wells. Executive Director Bondy said the GSP Annual Report will be presented in March for approval.

ADJOURNMENT

Vice Chair Tribo adjourned the meeting at 1:34 p.m. The next regular Board of Directors meeting is scheduled for Monday, February 24, 2025, 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 January 27, 2025.

ATTEST: _____

Jennifer Tribo, Vice Chair/Secretary

ATTEST: _____

Jackie Lozano, Clerk of the Board