



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 23, 2025, at its new meeting location at the
County of Ventura, Hall of Administration,
Main Plaza, Atlantic Conference Room,
800 S. Victoria Avenue, Ventura, CA 93009-1260.**

To participate in the Board of Directors meeting via Zoom, please access:
<https://us02web.zoom.us/j/89463037216?pwd=pDZWNFYGAi2wgvUunZZ4r65N06UMn3.1>

Meeting ID: 894 6303 7216 | 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. Persons wishing to speak on specific agenda items should do so at the time specified for those items. In accordance with Government Code §54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

**4. APPROVAL OF AGENDA
Motion**

5. CONSENT CALENDAR

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

5a. Approval of Minutes

Motion

The Board will consider approving the Minutes of May 22, 2025, Regular Mound Basin GSA Board of Directors meeting.

5b. Approval of Warrants

Motion

The Board will consider approving payment of outstanding vendor invoices for June 2025.

5c. Monthly Financial Report

Information Item

The Board will receive a monthly profit and loss statement and balance sheet for the month of May 2025.

6. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

7. EXECUTIVE DIRECTOR UPDATE

Information Item

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

8. MOTION ITEMS

8a. PUBLIC HEARING

Resolution 2025-02 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 16th and 17th Semiannual Billing Periods (July-December 2025 and January-June 2026).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the Fiscal Year 2025-26 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 2025-02 establishing the proposed groundwater extraction fee within the Mound Basin for the 16th and 17th semiannual billing periods (July-December 2025 and January-June 2026).

8b. United Water Conservation District Proposal for GSP Periodic Evaluation Support Services

Motion

The Board will consider approving United Water Conservation District's proposal for GSP Periodic Evaluation support services for an amount not-to-exceed \$56,290 and \$5,629 (10%) of contingency to be authorized at the Executive Director's discretion (\$61,919 total authorization).

8c. Intera, Inc. Work Order No. 14 for GSP Periodic Evaluation Preparation Services

Motion

The Board will consider authorizing the Executive Director to issue Intera, Inc. Work Order No. 14 for preparation of the GSP periodic evaluation document in an amount not-to-exceed \$117,487 and \$11,749 (10%) of contingency to be authorized at the Executive Director's discretion (\$129,236 total authorization).

9. FUTURE AGENDA ITEMS

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

ADJOURNMENT


The next **Regular Board of Directors Meeting** is scheduled for **Monday, July 28, 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 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.

This Agenda was posted Thursday, June 19, 2025, at 5:00 p.m. at United Water Conservation District, 1701 N. Lombard Street, Oxnard, CA 93030, and the County of Ventura, Hall of Administration, 800 S. Victoria Avenue, Ventura, CA 93009, as well as electronically at <https://www.moundbasingsa.org> and <https://www.facebook.com/moundbasin/>.

ATTEST:


Jacquelyn Lozano, Clerk of the Board