



**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, September 22, 2025, 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)

Meeting ID: 894 6303 7216

AGENDA

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

1. OATH OF OFFICE

New Member Director Dr. Earthea Nance representing the County of Ventura.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

**5. APPROVAL OF AGENDA
Motion**

6. 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)

6a. Approval of Minutes

Motion

The Board will consider approving the Minutes of June 23, 2025, Regular Mound Basin GSA Board of Directors meeting and Public Hearing. A meeting cancellation notice was emailed to the Board of Directors and interested parties list as well as posted to the Agency's website, Facebook page, and physically posted at United Water Conservation District in Oxnard, CA, and at the County of Ventura, Hall of Administration, in Ventura, CA, regarding its July 28 and August 25, 2025, Regular Board of Directors meetings.

6b. Approval of Warrants

Motion

The Board will receive and review a summary report of the July and August 2025 approved warrants as well as consider approving payment of outstanding vendor invoices for September 2025.

6c. Monthly Financial Report

Information Item

The Board will receive a monthly profit and loss statement as well as a balance sheet for the months of July and August 2025.

6d. Fiscal Year 2024-2025 Fourth Quarter Budget Report

Motion

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

7. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

8. EXECUTIVE DIRECTOR UPDATE

Information Item

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

9. MOTION ITEMS

9a. Board Appointment of County of Ventura Representative Replacement
Motion

The Board will acknowledge, receive, and accept County of Ventura's appointment of Dr. Earthea Nance as the county's member Director to the Mound Basin Groundwater Sustainability Agency's Board of Directors to fulfill the two-year term now through June 13, 2027.

**9b. Agency Treasurer Appointment and Required Bond
Motion**

The Board will consider appointing a treasurer to serve the remainder of the 2025 calendar year and confirm the existing treasurer's bond is sufficient or provide direction concerning obtaining a new bond for the Treasurer.

**9c. Reappointment of Stakeholder Directors
Motion**

The Board will consider reappointing the Agriculture and Environmental Stakeholder Directors for a new one-year term beginning August 17, 2025, through August 16, 2026.

**9d. Resolution 2025-03 Approving an Amendment to the Agency's List of Authorized Signers for its Citizens Business Bank Account
Motion**

The Board will consider adopting Resolution 2025-03 approving an amendment to the Agency's list of authorized signatories for its Citizens Business Bank account to remove former Board member Arne Erik Anselm and add new Board member Dr. Earthea Nance as an authorized signatory.

**9e. Resolution 2025-04 Approving an Amendment to the Agency's List of Authorized Signers for its Ventura County Treasury Investment Pool Account
Motion**

The Board will consider adopting Resolution 2025-04 approving an amendment to the Agency's list of authorized signatories for its Ventura County Treasury Investment Pool account to remove former Board member Arne Erik Anselm and add new Board member Dr. Earthea Nance as an authorized signatory.

**9f. Small GSA Coalition Memorandum of Understanding
Motion**

The Board will discuss a draft Memorandum of Understanding (MOU) for the Small Groundwater Sustainability Agencies Coalition and will consider authorizing the Executive Director to negotiate and execute a final version of the MOU subject to Agency Counsel review.

**9g. Shallow Groundwater Monitoring Well Access Agreement Amendment
Motion**

The Board will consider authorizing the Executive Director to execute an amendment to the Agency's access agreement with the City of San Buenaventura to add groundwater quality sampling to the list of allowable activities.

9h. Rincon Consultant's, Inc. Work Order No. 2 for Shallow Groundwater Quality Sampling

Motion

The Board will consider authorizing the Executive Director to issue Rincon Consultants, Inc. Work Order No. 2 for shallow groundwater quality sampling in an amount not-to-exceed \$10,380.

10. 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, October 27, 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 Friday, September 19, 2025, at 9:00 a.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 www.moundbasingsa.org and, www.facebook.com/moundbasin/.

ATTEST:



Jacquelyn Lozano, Clerk of the Board