



**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 Thursday, November 20, 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/9997307537?pwd=owplMqAli2suWcYB6OE2Sx2hsJVpOA.1&omn=89177546503>

Meeting ID: 999 730 7537 | Passcode: MBGSA2025

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

Meeting ID: 999 730 7537

AGENDA

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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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 September 22, 2025, Regular Agency meeting.

5b. Approval of Warrants

Motion

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

5c. 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 September and October 2025.

5d. Fiscal Year 2025-2026 First Quarter Financial Report

Information Item

The Board will consider receiving and filing the first quarter budget report for fiscal year 2025-2026.

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. INTERA Inc. Work Order No. 15 for Water Year 2023/2024 Groundwater Sustainability Plan Annual Report

Motion

The Board will consider approving INTERA Inc.'s Work Order No. 15 for preparation of the water year 2024/2025 annual report in an amount not-to-exceed \$38,120 and \$3,880 (approximately 10%) of contingency to be authorized at the Executive Director's discretion (\$42,000 total authorization).

8b. Access Agreement for Tree Removal to Facilitate Monitoring Well B Construction

Motion

The Board will consider authorizing the Executive Director to sign an access agreement for Assessor Parcel Number 080-0-020-170.

8c. Stakeholder Engagement Plan Annual Review

Motion

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

8d. Proposed Mound Basin GSA Regular Board of Directors Meeting Schedule for Calendar Year 2026

Motion

The Board will consider approving the 2026 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

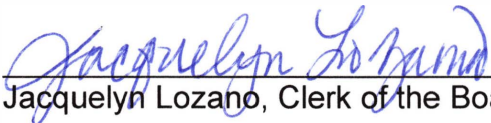
The next **Regular Board of Directors Meeting** is scheduled for **Thursday, December 18, 2025**, or call of the Chair.

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 November 14 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