



**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, May 21, 2026, at the
County of Ventura, Hall of Administration, 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?omn=84275287779>

Meeting ID: 999 730 7537

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. APPOINTMENT OF COUNTY OF VENTURA REPRESENTATIVE TO THE MOUND BASIN GSA BOARD OF DIRECTORS

Motion

Ventura County Public Works Deputy Director Matthew Ehret was appointed to replace Dr. Earthea Nance as the County of Ventura’s representative on the Board of Directors to resume the active term through January 23, 2028.

6. OATH OF OFFICE

Ceremonial

7. 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)

7a. Approval of Minutes

Motion

The Board will consider approving the Minutes of March 23, 2026, Regular Agency meeting.

7b. Approval of Warrants

Motion

The Board will receive and review a summary report of warrants for April 2026 and consider approving payment of outstanding vendor invoices for May 2026.

7c. 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 March and April 2026.

7d. Fiscal Year 2025-2026 Third Quarter Financial Report

Information Item

The Board will receive and file the third quarter budget report for fiscal year 2025-2026.

8. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

9. EXECUTIVE DIRECTOR UPDATE

Information Item

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

10. MOTION ITEMS

10a. Agency Officer Appointments and Required Bond

Motion

The Board will consider appointing a chair, vice chair/secretary, and a treasurer to serve during the 2026 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.

**10b. Fiscal Year 2026-2027 Budget and Multi-Year Budget Projection
Motion**

The Board will consider approving the Fiscal Year 2026-2027 Budget and Updated Multi-year Budget Projection and scheduling a public hearing to adopt groundwater extraction fees for the new fiscal year.

11. FUTURE AGENDA ITEMS

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

ADJOURNMENT

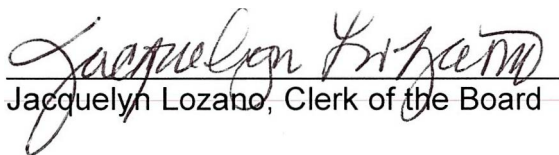
The next **Regular Board of Directors Meeting** is scheduled for **Monday, June 22, 2026**, or call from the Chair.

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, May 14, 2026, 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 www.moundbasingsa.org and, www.facebook.com/moundbasin/.

ATTEST:


Jacquelyn Lozano, Clerk of the Board