MoundBasin
GROUNDWATER SUSTAINABILITY AGENCY

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 22, 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/87613314488
Meeting ID: 876 1331 4488

To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free)
Meeting ID: 876 1331 4488

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 May 21, 2026, Regular Agency meeting.

5b. Approval of Warrants
Motion
The Board consider approving payment of outstanding vendor invoices for June 2026.

5c. Monthly Financial Report
Information Item
The Board will receive a monthly profit and loss statement as well as a balance sheet for the month May 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. GSP PERIODIC EVALUATION WORKSHOP
A presentation will be made that provides an overview of the draft GSP periodic evaluation. This is an opportunity for the Board, stakeholders, and general public to provide input on the GSP periodic evaluation process. The Board may provide feedback and/or direction to staff.

9. MOTION ITEMS

9a. GSP Periodic Evaluation Draft Public Comment Period
Motion
The Board will consider approving a 45-day public comment period for the draft GSP periodic evaluation commencing on June 23, 2026.

9b. Board Reappointment of United Water Conservation District Representative Catherine P. Keeling
Motion
Acknowledge, receive, and accept UWCD's reappointment of Catherine P. Keeling as UWCD's Member Director to the Agency's Board of Directors for a new two-year term of June 14, 2026, through June 13, 2028.

9c. Board Reappointment of City of San Buenaventura Representative Jennifer L. Tribo
Motion

Acknowledge, receive, and accept the City's reappointment of Jennifer L.Tribo as the City's Member Director to the Agency's Board of Directors for a new two-year term of June 14, 2026, through June 13, 2028.

9d. Resolution 2026-01 Approving an Amendment to the Agency's List of Authorized Signers for its Citizens Business Bank Account

Motion

Consider adopting Resolution 2026-01, approving an amendment to the Agency's list of authorized signatories for its Citizens Business Bank account to remove former Board member Dr. Earthea Nance and add new Board member Matthew Ehret as an authorized signatory.

9e. Resolution 2026-02 Approving an Amendment to the Agency's List of Authorized Signers for its Ventura County Treasury Investment Pool Account

Motion

Consider adopting Resolution 2026-02, approving an amendment to the Agency's list of authorized signatories for its Ventura County Treasury Investment Pool account to remove former Board member Dr. Earthea Nance and add new Board member Matthew Ehret as an authorized signatory.

9f. PUBLIC HEARING

Resolution 2026-03 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 18th and 19th Semiannual Billing Periods (July-December 2026 and January-June 2027).

Motion

The Board will open a PUBLIC HEARING to discuss potential extraction fees, based on the Fiscal Year 2026-27 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 2026-03 establishing the proposed groundwater extraction fee within the Mound Basin for the 18th and 19th semiannual billing periods (July-December 2026 and January-June 2027).

10. FUTURE AGENDA ITEMS

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

ADJOURNMENT

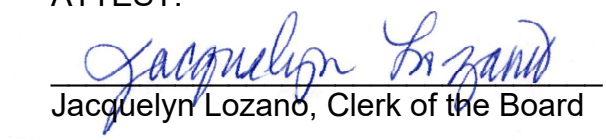
The next **Regular Board of Directors Meeting** is scheduled for **Monday, July 27, 2026**, or call from the Chair.

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 Friday, June 19, 2026, at 10:30 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