



**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



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Motion Item No. 5(a)

DATE: June 17, 2026
TO: Board of Directors
FROM: Clerk of the Board
SUBJECT: Approval of Minutes

RECOMMENDATION

The Board will consider approving Minutes from the May 21, 2026, Regular Board of Directors meeting.

ATTACHMENT

Draft Meeting Minutes

Action: _____
Motion: _____ 2nd: _____
J.Chambers: _____ M.Ehret: _____ C.Everts: _____ J.Tribo _____ C.Keeling: _____



MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING

was held on Thursday, May 21, 2026, at 1:00 p.m. via Zoom and in-person
at the County of Ventura, Hall of Administration, Atlantic Conference Room,
800 S. Victoria Avenue, Ventura, CA 93009-1260.

MINUTES

DIRECTORS IN ATTENDANCE

Catherine Keeling, Chair
Jennifer Tribo, Vice Chair/Secretary
Matthew Ehret, Treasurer
Conner Everts

DIRECTORS ABSENT

James Chambers

STAFF IN ATTENDANCE

Bryan Bondy, Executive Director
Jacquelyn (Jackie) Lozano, Clerk of the Board

PUBLIC IN ATTENDANCE

Karina Calderon, UWCD
Sara Guzman, UWCD
Hayley Luna, VCPWD
Michael Miller
Brian Zahn, UWCD

OPEN SESSION

Chair Catherine Keeling called the meeting to order at 1:04 p.m.

1. PLEDGE OF ALLEGIANCE

Director Keeling led the participants in reciting the Pledge of Allegiance.

2. ROLL CALL

Clerk of the Board Jackie Lozano called roll.

Present: Directors Ehret, Everts, Tribo, and Keeling

Absent: Director Chambers

3. PUBLIC COMMENTS

None were offered.

4. APPROVAL OF AGENDA

Motion

Action: M/S/C (Everts/Tribo) to approve the May 21, 2026, agenda.

Vote: Ayes: Everts, Tribo, and Keeling; Noes: None; Absent: Chambers.

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

Motion

Ms. Lozano publicly thanked Dr. Earthea Nance for her contributions serving on this Board. Chair Catherine Keeling reiterated the same sentiment and the other members as well. Matthew Ehret was introduced and welcomed.

Action: M/S/C (Everts/Tribo) to approve the Ventura County Public Works Deputy Director Matthew Ehret appointment 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.

Vote: Ayes: Everts, Tribo, and Keeling; Noes: None; Absent: Chambers.

6. OATH OF OFFICE

Ceremonial

Clerk of the Board Jackie Lozano administered the Oath of Office to incoming Director Matthew Ehret.

7. CONSENT CALENDAR

Action: M/S/C (Everts/Ehret) to approve the Consent Calendar items.

Vote: Ayes: Ehret, Everts, Tribo, and Keeling; Noes: None; Absent: Chambers.

7a. Approval of Minutes

Motion

Approved the Minutes of March 23, 2026, Regular Agency meeting.

7b. Approval of Warrants

Motion

Received and filed a summary report of warrants for April 2026 and approved payment of outstanding vendor invoices for May 2026.

7c. Monthly Financial Report

Information Item

Received and filed the monthly profit and loss statement and balance sheet for the months of March and April 2026.

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

Received and filed the third quarter budget report for fiscal year 2025-2026.

8. BOARD MEMBER ANNOUNCEMENTS

Newly appointed Director Ehret shared his background and work experience in his current work position with the County and stated was happy to provide stability in this role with the Agency.

9. EXECUTIVE DIRECTOR UPDATE

Executive Director Bondy updated the Board of Directors on Mound Basin GSA activities since the last meeting of March 23, 2026.

10. MOTION ITEMS

**10a. Agency Officer Appointments and Required Bond
Motion**

Action: M/S/C (Everts/Keeling) to appoint Director Catherine Keeling as Chair, Director Jennifer Tribo as Vice Chair/Secretary, and Director Matthew Ehret as Treasurer to serve during the 2026 calendar year. The Board confirmed the existing treasurer's bond was sufficient, the policy was renewed in April 2026 for an additional three years, and there was no need to obtain a new bond for the treasurer.

Vote: Ayes: Ehret, Everts, Tribo, and Keeling; Noes: None; Absent: Chambers.

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

Action: M/S/C (Everts/Ehret) to approve the Fiscal Year 2026-2027 Budget and Updated Multi-Year Budget Projection and schedule a public hearing on Monday, June 22, 2026, at 1:00 p.m., to adopt the groundwater extraction fees for the new fiscal year.

Vote: Ayes: Ehret, Everts, Tribo, and Keeling; Noes: None; Absent: Chambers.

11. FUTURE AGENDA ITEMS

Will present financial resolutions to address the new member director appointment to the Board.

ADJOURNMENT

Director Keeling adjourned the meeting at 1:34 p.m.

Mound Basin GSA Board of Directors Meeting MINUTES
May 21, 2026
Page 4

I certify that the above is true and correct copy of the minutes of the Mound Basin Groundwater Sustainability Agency's Board of Directors Regular Meeting of May 21, 2026.

ATTEST: _____
Jennifer Tribo, Vice Chair/Secretary

ATTEST: _____
Jackie Lozano, Clerk of the Board



Motion Item No. 5(b)

DATE: June 17, 2026
TO: Board of Directors and Executive Director
FROM: Sara Guzman, UWCD
SUBJECT: Approval of Warrants

SUMMARY

The Board will review a summary report for May 2026 warrants as well as consider approving payment of outstanding vendor invoices for the Mound Basin GSA for May 2026.

RECOMMENDATION

UWCD accounting staff has prepared the attached May 2026 warrants based on the Mound Basin GSA payables and is recommending approval. All expenditures are in accordance with the Board approved budget and have been reviewed by the Executive Director.

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

Warrant Register Report and Invoices for May 2026

Action: _____

Motion: _____ 2nd: _____

J.Chambers:____ M.Ehret:____ C.Everts:____ J. Tribo:____ C.Keeling:____

Check Detail Report
June 2026

Date	Transaction type	Num	Name	Cleared	Amount
Citizens Business Bank					
2433					
06/17/2026	Bill Payment (Check)	1249	A.J. Klein, Inc T. Denatale, B. Goldner	Uncleared	-302.00
06/17/2026	Bill Payment (Check)	1249	A.J. Klein, Inc T. Denatale, B. Goldner		-302.00
Total for 2433					-\$604.00
2434					
06/17/2026	Bill Payment (Check)	1250	United Water Conservation District	Uncleared	-2,030.68
06/17/2026	Bill Payment (Check)	1250	United Water Conservation District		-2,030.68
Total for 2434					-\$4,061.36
2435					
06/17/2026	Bill Payment (Check)	1251	Jensen Design & Survey, Inc.	Uncleared	-3,970.00
06/17/2026	Bill Payment (Check)	1251	Jensen Design & Survey, Inc.		-3,970.00
Total for 2435					-\$7,940.00
2436					
06/17/2026	Bill Payment (Check)	1252	INTERA Incorporated	Uncleared	-34,697.00
06/17/2026	Bill Payment (Check)	1252	INTERA Incorporated		-34,697.00
Total for 2436					-
					\$69,394.00
2437					
06/17/2026	Bill Payment (Check)	1253	Bondy Groundwater Consulting, Inc	Uncleared	-7,079.00
06/17/2026	Bill Payment (Check)	1253	Bondy Groundwater Consulting, Inc		-7,079.00
Total for 2437					-
					\$14,158.00
Total for Citizens Business Bank					-
					\$96,157.36

Klein · DeNatale · Goldner

ATTORNEYS AT LAW

10000 STOCKDALE HWY, SUITE 200
BAKERSFIELD, CA 93311

(661) 395-1000
FAX (661) 326-0418
E-MAIL accounting@kleinlaw.com

June 16, 2026

MOUND BASIN GROUNDWATER SUSTAINABILITY
C/O UNITED WATER CONSERVATION DISTRICT
1701 N. LOMBARD ST., SUITE 200
OXNARD, CA 93030

Invoice No. 1267621
Client No. 23234
Matter No. 001
Billing Attorney: RJW

INVOICE SUMMARY

For Professional Services Rendered for the Period Ending: May 19, 2026.

RE: MOUND BASIN GROUNDWATER SUSTAINABILITY
GENERAL BUSINESS

Professional Services	\$ 1,312.50
Costs Advanced	<u>\$.00</u>
TOTAL THIS INVOICE	\$ 1,312.50
Unapplied Credits Applied	<u>\$ -1,010.50</u>
BALANCE DUE THIS INVOICE	\$ 302.00

Invoice No. 1267621

June 16, 2026

PROFESSIONAL SERVICES

Date	Init	Description	Hours	Amount
4/27/26			2.00	750.00
5/11/26			1.30	487.50
5/12/26			.20	75.00

TOTAL PROFESSIONAL SERVICES**\$ 1,312.50****SUMMARY OF PROFESSIONAL SERVICES**

Name	Init	Rate	Hours	Total
WARREN, R. JEFFREY	RJW	375.00	3.50	1,312.50
Total			3.50	\$ 1,312.50

TOTAL THIS INVOICE**\$ 1,312.50**

Unapplied Credits Applied

\$ -1,010.50**BALANCE DUE THIS INVOICE****\$ 302.00**

May 1, 2026

Invoice #85-A
Administrative & Accounting Services
Mound Basin Groundwater Sustainability Agency and Groundwater
Sustainability Plan
April 2026

General & Administrative Personnel Position	Hourly Rate	# of Hours	Total
Sr. Administrative Assistant - RP Jackie Lozano	81.91	10.75	880.53
<i>Subtotal Administrative Staff</i>			880.53
Finance Supervisor, Sara Guzman	128.83	2.00	257.65
Accountant - RP, Taylor Jones	85.00	1.50	127.50
Accountant - RP, Nyvee de Leon	85.00	5.00	425.00
Accountant - RP, Miriam Cisneros	85.00	2.50	212.50
Accountant - Temp, Jennifer Vargas	85.00	1.50	127.50
<i>Subtotal Accounting Staff</i>			1,150.15
Total Personnel			2,030.68
TOTAL			2,030.68

Coverage period: 03/15/2026 to 04/11/2026

-



Payroll Set: 01 - United Water Conservation District

Employee Number: [1206](#) Employee Name: **Cisneros, Miriam** Department: Finance - Finance

Position: Accountant - Accountant

Date	Activity	Hours	Status	Description	Project Account	Project Name
03/18/2026	RP - 50 - Reimbursable	1.00	Transferred	MBGSA Cashiering	3310200	Mound Basin GSA - Salary
03/25/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA Cashiering	3310200	Mound Basin GSA - Salary
03/26/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA Cashiering	3310200	Mound Basin GSA - Salary
04/03/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA CASHIERING	3310200	Mound Basin GSA - Salary

Cisneros - Accountant Total: 2.50

Cisneros Total: **2.50**Employee Number: [1161](#) Employee Name: **De Leon, Nyvee Marcelino** Department: Finance - Finance

Position: Accountant - Accountant

Date	Activity	Hours	Status	Description	Project Account	Project Name
03/16/2026	RP - 50 - Reimbursable	1.50	Transferred	Reminded pumpers of GW 25-2 due date and updated the Extraction Fee History Report.	3310200	Mound Basin GSA - Salary
03/17/2026	RP - 50 - Reimbursable	2.00	Transferred	UWCD Feb. 2026 Invoice	3310200	Mound Basin GSA - Salary
03/19/2026	RP - 50 - Reimbursable	0.50	Transferred	Letter to Pumpers - New GW Reporting Period	3310200	Mound Basin GSA - Salary
03/24/2026	RP - 50 - Reimbursable	0.50	Transferred	Mail out Letter to Pumpers - New GW Reporting Period	3310200	Mound Basin GSA - Salary
04/08/2026	RP - 50 - Reimbursable	0.50	Transferred	Updated Extraction Fee History Report	3310200	Mound Basin GSA - Salary

De Leon - Accountant Total: 5.00

De Leon Total: **5.00**Employee Number: [1108](#) Employee Name: **Guzman, Sara Katherine** Department: Finance - Finance

Position: Finance Superviso T6 - Finance Supervisor

Date	Activity	Hours	Status	Description	Project Account	Project Name
03/16/2026	RP - 50 - Reimbursable	2.00	Transferred	Complete Dec-Feb bank recs for Citizens & County, upload to dropbox, create board reports, review reimbursement invoice #83A & 71-T.	3310200	Mound Basin GSA - Salary

Guzman - Finance Supervisor Total: 2.00

Guzman Total: **2.00**

Employee Number: [1197](#) Employee Name: **Jones, Taylor Nicole** Department: Finance - Finance

Position: Accountant - Accountant

Date	Activity	Hours	Status	Description	Project Account	Project Name
03/18/2026	RP - 50 - Reimbursable	1.50	Transferred	MBGSA AP Work: Entering Invoices, Cutting Checks, Running Reports	3310200	Mound Basin GSA - Salary
Jones - Accountant Total:		1.50				
Jones Total:		1.50				

Employee Number: [1114](#) Employee Name: **Lozano, Jacquelyn Elaine** Department: Admin - Admin

Position: Sr Admin Assistant - Senior Administrative Assistant

Date	Activity	Hours	Status	Description	Project Account	Project Name
03/19/2026	RP - 50 - Reimbursable	2.00	Transferred	MBGSA, partially assembled agenda packet materials; awaiting final reports from Finance	3310200	Mound Basin GSA - Salary
03/20/2026	RP - 50 - Reimbursable	2.00	Transferred	MBGSA, posted and distributed board agenda packet and prepared for Monday's meeting	3310200	Mound Basin GSA - Salary
03/23/2026	RP - 50 - Reimbursable	3.00	Transferred	MBGSA, drove to County of Ventura; setup and participated in GSA meeting; returned back to office; processed and mailed checks	3310200	Mound Basin GSA - Salary
03/30/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA, updated website with new meeting information	3310200	Mound Basin GSA - Salary
03/30/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA, responded to public records request (Oshea), consulted with legal counsel prior to submittal	3310200	Mound Basin GSA - Salary
04/08/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA, drafted 27-April meeting agenda; sent email to BB	3310200	Mound Basin GSA - Salary
04/08/2026	RP - 50 - Reimbursable	0.25	Transferred	MBGSA, Emailed Director Chambers regarding the catchup policy presentation for the Board	3310200	Mound Basin GSA - Salary
04/08/2026	RP - 50 - Reimbursable	0.50	Transferred	MBGSA, prepared VCIP amendment documents for Keeling's initials (Nance leave of office); emailed to VC and mailed the hard copies	3310200	Mound Basin GSA - Salary
04/09/2026	RP - 50 - Reimbursable	1.50	Transferred	MBGSA, drafted 23-March meeting minutes	3310200	Mound Basin GSA - Salary
Lozano - Senior Administrative Assistant Total:		10.75				
Lozano Total:		10.75				
Reimbursable Total:		21.75				



Please remit to:
1672 Donlon Street
Ventura, CA 93003
Phone 805.654.6977

Mound Basin Groundwater Sustainability Agency
C/O United Water Conservation District
1701 Lombard Street
Suite 200
Oxnard, CA 93030

June 04, 2026
Invoice No: 8514

Project 240399.01 MBG01.6710.001 Monitoring Well Cluster Encroachment & Coastal
Devlop. Permitting

Email Invoice: bryan@moundbasingsa.org; billing@moundbasingsa.org

Professional Services through May 31, 2026

Phase	001	TASK 1
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Task	001	Encroachment Permit
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Professional Personnel

	Hours	Rate	Amount	
Civil Engineer I	.20	175.00	35.00	
Vice President of Engineering	.50	220.00	110.00	
Totals	.70		145.00	
Total Labor				145.00
		Total this Task		145.00
		Total this Phase		145.00

Phase	002	TASK 2
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Task	001	Coastal Development Permit
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Professional Personnel

	Hours	Rate	Amount	
Senior Planner I	11.80	180.00	2,124.00	
Totals	11.80		2,124.00	
Total Labor				2,124.00
		Total this Task		2,124.00
		Total this Phase		2,124.00

Phase	003	TASK 3
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Task	001	Right-of-Way Determination and Tree Loca
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Professional Personnel

	Hours	Rate	Amount	
Licensed Land Surveyor I	2.60	180.00	468.00	
Vice President of Engineering	1.00	220.00	220.00	

Project	240399.01	Monitoring Well Cluster Encroachment & C	Invoice	8514
2-Man Survey Crew		6.00	142.50	855.00
Totals		9.60		1,543.00
Total Labor				1,543.00
			Total this Task	1,543.00
			Total this Phase	1,543.00
Phase	004	TASK 4		
Task	001	County Tree Removal Permit		
Professional Personnel				
		Hours	Rate	Amount
Planner II		.20	160.00	32.00
Senior Planner I		.70	180.00	126.00
Totals		.90		158.00
Total Labor				158.00
			Total this Task	158.00
			Total this Phase	158.00
			Total this Invoice	<u>3,970.00</u>



INTERA Incorporated
9600 Great Hills Trail, Suite 300W
Austin, TX 78759
+1 (512) 425 2000
INTERA.com

Mound Basin Groundwater Sustainability Agency

Bryan Bondy

c/o United Water Conservation District
1701 N. Lombard Street, Suite 200
Oxnard, CA 93030

Invoice Number: **04-26-135**

Date: 05/18/2026

Terms: Net 30 Days

Billing Period: 04/01/26 - 04/30/26

Project: MBGSA.M001.SRVCS

Mound Basin Groundwater Sustainability Planning Support

Project Manager: Abhishek Singh

Summary of Work Provided:

- 1) Periodic evaluation text/figures/tables preparation/QA/QC
- 2) Client calls and project management tasks

WO #14 Prepare the First 5-Year Periodic Evaluation

Task 14.1 Periodic Evaluation Document

Professional Services

	Hours	Rate (\$/hr)	Billed Amount
<u>Sr. Eng/Sci I</u>			
Steven L. Humphrey	2.00	246.00	\$492.00
Trevor A. Jones	31.50	246.00	\$7,749.00
<u>Eng/Sci II</u>			
Neda Mohamadzadeh	19.50	172.00	\$3,354.00
Nolan T. Townsend	21.50	172.00	\$3,698.00
<u>Eng/Sci III</u>			
Anna B. Turecaia	18.00	160.00	\$2,880.00
<i>Task 14.1: Professional Services Subtotal</i>	92.50		\$18,173.00
Task 14.1 Total			\$18,173.00

Task 14.4 Project Management and Client Meetings

Professional Services

	Hours	Rate (\$/hr)	Billed Amount
<u>Sr. Eng/Sci I</u>			
Steven L. Humphrey	3.00	246.00	\$738.00
Trevor A. Jones	2.50	246.00	\$615.00
<i>Task 14.4: Professional Services Subtotal</i>	5.50		\$1,353.00
Task 14.4 Total			\$1,353.00

WO #14 Prepare the First 5-Year Periodic Evaluation

WO #14 Prepare the First 5-Year Periodic Evaluation Subtotal \$19,526.00

INVOICE TOTAL **\$19,526.00**

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Invoice Summary by Phase

Description	Contract Amount	Prior Billed	Current Billed	Total Billed	Remaining
WO #14 Prepare the First 5-Year Periodic Evaluation					
Task 14.1 Periodic Evaluation Document	64,338.00	15,830.50	18,173.00	34,003.50	30,334.50
Task 14.2 Shallow Groundwater Analysis	22,833.00	16,437.00	0.00	16,437.00	6,396.00
Task 14.3 GSA Workshops	7,263.00	2,975.00	0.00	2,975.00	4,288.00
Task 14.4 Project Management and Client Meetings	23,053.00	9,825.00	1,353.00	11,178.00	11,875.00
PM Access_TJ	0.00	0.00	0.00	0.00	0.00
Subtotal	117,487.00	45,067.50	19,526.00	64,593.50	52,893.50
Total	117,487.00	45,067.50	19,526.00	64,593.50	52,893.50



INTERA Incorporated
9600 Great Hills Trail, Suite 300W
Austin, TX 78759
+1 (512) 425 2000
INTERA.com



Mound Basin Groundwater Sustainability Agency

Bryan Bondy

c/o United Water Conservation District
1701 N. Lombard Street, Suite 200
Oxnard, CA 93030

Invoice Number: **05-26-54**
Date: 06/11/2026
Terms: Net 30 Days

Billing Period: 05/01/26 - 05/31/26

Project: MBGSA.M001.SRVCS

Mound Basin Groundwater Sustainability Planning Support

Project Manager: Abhishek Singh

Summary of Work Provided:

- 1) Draft periodic evaluation text/figures/tables preparation/QA/QC
- 2) Client calls and project management tasks

WO #14 Prepare the First 5-Year Periodic Evaluation

Task 14.1 Periodic Evaluation Document

Professional Services

	Hours	Rate (\$/hr)	Billed Amount
<u>Sr. Eng/Sci I</u>			
Steven L. Humphrey	11.50	246.00	\$2,829.00
Trevor A. Jones	23.50	246.00	\$5,781.00
<u>Eng/Sci II</u>			
Nolan T. Townsend	14.00	172.00	\$2,408.00
<u>Eng/Sci III</u>			
Anna B. Turetaica	17.50	160.00	\$2,800.00
<i>Task 14.1: Professional Services Subtotal</i>	66.50		\$13,818.00
Task 14.1 Total			\$13,818.00

Task 14.4 Project Management and Client Meetings

Professional Services

	Hours	Rate (\$/hr)	Billed Amount
<u>Sr. Eng/Sci I</u>			
Steven L. Humphrey	4.00	246.00	\$984.00
Trevor A. Jones	1.50	246.00	\$369.00
<i>Task 14.4: Professional Services Subtotal</i>	5.50		\$1,353.00
Task 14.4 Total			\$1,353.00

WO #14 Prepare the First 5-Year Periodic Evaluation

WO #14 Prepare the First 5-Year Periodic Evaluation Subtotal \$15,171.00

INVOICE TOTAL **\$15,171.00**

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Invoice Summary by Phase

Description	Contract Amount	Prior Billed	Current Billed	Total Billed	Remaining
WO #14 Prepare the First 5-Year Periodic Evaluation					
Task 14.1 Periodic Evaluation Document	64,338.00	34,003.50	13,818.00	47,821.50	16,516.50
Task 14.2 Shallow Groundwater Analysis	22,833.00	16,437.00	0.00	16,437.00	6,396.00
Task 14.3 GSA Workshops	7,263.00	2,975.00	0.00	2,975.00	4,288.00
Task 14.4 Project Management and Client Meetings	23,053.00	11,178.00	1,353.00	12,531.00	10,522.00
PM Access_TJ	0.00	0.00	0.00	0.00	0.00
Subtotal	117,487.00	64,593.50	15,171.00	79,764.50	37,722.50
Total	117,487.00	64,593.50	15,171.00	79,764.50	37,722.50

Bondy Groundwater Consulting, Inc.
Invoice for Professional Consulting Services
Mound Basin GSA Groundwater Sustainability Plan Support Services
Client Contract No. N/A
Invoice Period: May 1-31, 2026

Bondy Groundwater Consulting, Inc.
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Client: Mound Basin GSA
P.O. Box 3544
Ventura, CA 93006-3544

Project #: 100

Invoice #: 100-29

Invoice Date: 6/1/2026

Tax ID: 81-2577611

Description of Services

Labor	Hours	Rate	Subtotal
<u>Executive Dir. - GSP Implementation (Acct: 52250)</u>	20.25	\$235.00	\$4,758.75
• Coordination re: permitting for monitoring well "B" • Coordination re: tree removal access agreement - request to remove trees before construction • Coordination w/ DWR re: request to visit monitoring well "A" • Site visit with DWR at monitoring well "A" • Work on RFP for monitoring well "B" bid and construction phase services • Correspondence with MW-B adjacent property owner re: access agreement cancellation • Research options for addressing trees with legal counsel and permitting consultant • Request and coordinate property line staking at MW-B • Site visit to document property line staking at MW-B • Prepare Executive Director's report for May Board meeting (GSP implementation items) • Review draft GSP periodic evaluation • Prepare text for GSP periodic evaluation sections addressing GSP implementation status • Coordination with Santa Clara River Watershed Committee • Coordination w/ Intera re: GSP periodic evaluation work			
<u>Executive Director - Management (Acct: 52280)</u>	9.75	\$235.00	\$2,291.25
• Coordination re: May board meeting • Finalize draft FY 26/27 budget and multi-year projection for May Board meeting • Finalize staff report re: FY 26/27 budget and multi-year projection for May Board meeting • Prepare Executive Director's report for May Board meeting (admin items) • Attend May Board meeting • Send stakeholder director reappointment reminders • Coordination re: June board meeting • Coordination w/ Small GSA Coalition • Review vendor invoices • Misc. coordination w/ finance staff and Board clerk			
Subtotal Labor:			\$7,050.00

Invoice continued on next page

Expenses

Date	Description	Units	Rate	Subtotal
<u>Executive Dir. - GSP Implementation (Acct: 52250)</u>				
5/7/2026	Mileage - DWR Site Visit to MW-A	16	\$0.725	\$11.60
5/13/2026	Mileage - MW-B Site Visit	18	\$0.725	\$13.05
5/21/2026	Mileage - Board meeting	6	\$0.725	\$4.35

Subtotal Expenses for Exec. Dir. GSP Implementation (52250): \$29.00

Subtotal Expenses: \$29.00

Invoice Total (Please pay this amount): **\$7,079.00**

Thank you for your business. The opportunity to add value is appreciated!



Information Item No. 5(c)

DATE: June 14, 2026
TO: Board of Directors and Executive Director
FROM: Sara Guzman, UWCD
SUBJECT: Monthly Financial Reports

SUMMARY

The Board will receive the monthly financial reports for the Mound Basin GSA.

INFORMATIONAL ITEM

UWCD accounting staff has prepared financial reports based on the Mound Basin GSA revenue and expenses for the month of May 2026.

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

- A. May 2026 Profit/Loss Statement
- B. May 2026 Balance Sheet

Mound Basin, GSA

Item 5(c), ATTACHMENT A

Budget vs. Actuals: Budget FY 25-2026 - FY26 P&L

July 2025 - May 2026

	JUL - SEP, 2025		OCT - DEC, 2025		JAN - MAR, 2026		APR - MAY, 2026		TOTAL	
	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET
Income										
40001 Groundwater Extraction Fees		0.00		0.00	318,556.81	250,000.00		0.00	\$318,556.81	\$250,000.00
42000 Investment Income	5,688.80	0.00	6,928.90	16,875.00	9,373.72	0.00	9,124.72	0.00	\$31,116.14	\$16,875.00
Total Income	\$5,688.80	\$0.00	\$6,928.90	\$16,875.00	\$327,930.53	\$250,000.00	\$9,124.72	\$0.00	\$349,672.95	\$266,875.00
GROSS PROFIT	\$5,688.80	\$0.00	\$6,928.90	\$16,875.00	\$327,930.53	\$250,000.00	\$9,124.72	\$0.00	\$349,672.95	\$266,875.00
Expenses										
52200 Professional Services									\$0.00	\$0.00
52240 Prof Svcs - IT Consulting		750.00		750.00		750.00		500.00	\$0.00	\$2,750.00
52250 Prof Svcs - Post GSP Adoption	9,708.33	51,875.01	70,416.70	51,875.01	50,159.42	51,875.01	41,247.25	34,583.34	\$171,531.70	\$190,208.37
52270 Prof Svcs - Accounting	1,202.83	6,125.01	10,294.44	6,125.01	1,653.84	6,125.01	9,115.01	4,083.34	\$22,266.12	\$22,458.37
52275 Prof Svcs - Admin/Clerk of Bd	1,566.42	3,000.00	3,059.98	3,000.00	2,400.96	3,000.00	1,146.74	2,000.00	\$8,174.10	\$11,000.00
52280 Prof Svcs - Executive Director	2,620.44	5,250.00	2,510.90	5,250.00	3,099.35	5,250.00	3,877.50	3,500.00	\$12,108.19	\$19,250.00
Total 52200 Professional Services	15,098.02	67,000.02	86,282.02	67,000.02	57,313.57	67,000.02	55,386.50	44,666.68	\$214,080.11	\$245,666.74
52500 Legal Fees									\$0.00	\$0.00
52501 Legal Counsel	1,140.00	1,749.99	3,900.00	1,749.99		1,749.99	3,075.00	1,166.66	\$8,115.00	\$6,416.63
Total 52500 Legal Fees	1,140.00	1,749.99	3,900.00	1,749.99		1,749.99	3,075.00	1,166.66	\$8,115.00	\$6,416.63
53000 Office Expenses									\$0.00	\$0.00
53010 Public Information		375.00		375.00		375.00		250.00	\$0.00	\$1,375.00
53020 Office Supplies	1.75	375.00	170.25	375.00	83.67	375.00	98.50	250.00	\$354.17	\$1,375.00
53026 Postage & Mailing	13.42	174.99	9.62	174.99	21.46	174.99	4.44	116.66	\$48.94	\$641.63
53060 Computer Software	2,538.00	650.01		650.01		650.01	1,080.00	433.34	\$3,618.00	\$2,383.37
53070 Licenses, Permits & Fees		300.00		300.00		300.00		200.00	\$0.00	\$1,100.00
53110 Travel & Training	16.10	200.01	43.26	200.01	19.67	200.01	10.01	133.34	\$89.04	\$733.37
53111 Office Expenses - Other		50.01		50.01	2,500.00	50.01		33.34	\$2,500.00	\$183.37
53112 Memberships		937.50		937.50		937.50		625.00	\$0.00	\$3,437.50
Total 53000 Office Expenses	2,569.27	3,062.52	223.13	3,062.52	2,624.80	3,062.52	1,192.95	2,041.68	\$6,610.15	\$11,229.24
53500 Insurance									\$0.00	\$0.00
53510 Liability Insurance	2,123.90	0.00		9,000.00	336.00	0.00		0.00	\$2,459.90	\$9,000.00
Total 53500 Insurance	2,123.90	0.00		9,000.00	336.00	0.00		0.00	\$2,459.90	\$9,000.00
71000 Bank Service Charges			0.40						\$0.40	\$0.00
81000 Contingency - Non Capital Expen		0.00		29,625.00		0.00		0.00	\$0.00	\$29,625.00
82000 Capital Expenditures									\$0.00	\$0.00
82001 Capital Project Expenditures	3,338.50	0.00	1,336.00	100,000.00	6,589.16	0.00	7,223.09	0.00	\$18,486.75	\$100,000.00
82002 Contingency - Capital		0.00		10,000.00		0.00		0.00	\$0.00	\$10,000.00
Total 82000 Capital Expenditures	3,338.50	0.00	1,336.00	110,000.00	6,589.16	0.00	7,223.09	0.00	\$18,486.75	\$110,000.00
Total Expenses	\$24,269.69	\$71,812.53	\$91,741.55	\$220,437.53	\$66,863.53	\$71,812.53	\$66,877.54	\$47,875.02	\$249,752.31	\$411,937.61
NET OPERATING INCOME	\$ -18,580.89	\$ -71,812.53	\$ -84,812.65	\$ -203,562.53	\$261,067.00	\$178,187.47	\$ -57,752.82	\$ -47,875.02	\$99,920.64	\$ -145,062.61
Other Income										
Late Fee Income			12.00						\$12.00	\$0.00
Total Other Income	\$0.00	\$0.00	\$12.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12.00	\$0.00
NET OTHER INCOME	\$0.00	\$0.00	\$12.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12.00	\$0.00
NET INCOME	\$ -18,580.89	\$ -71,812.53	\$ -84,800.65	\$ -203,562.53	\$261,067.00	\$178,187.47	\$ -57,752.82	\$ -47,875.02	\$99,932.64	\$ -145,062.61

Mound Basin, GSA

Balance Sheet
As of May 31, 2026

	Total
Assets	
Current Assets	
Bank Accounts	
10100 Ventura County Investment Pool	899,436.00
10200 Citizens Business Bank	640,962.72
Total for Bank Accounts	\$1,540,398.72
Accounts Receivable	
11000 Accounts Receivable	0.16
Total for Accounts Receivable	\$0.16
Other Current Assets	
12000 Undeposited Funds	0.00
12900 Clearing Account	0.00
Total for Other Current Assets	\$0.00
Total for Current Assets	\$1,540,398.88
Total for Assets	\$1,540,398.88
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	48,078.68
Total for Accounts Payable	\$48,078.68
Other Current Liabilities	
20001 Advance from City of Ventura	0.00
20002 Advance from County of Ventura	0.00
20003 Cash Advance to Open Account	0.00
20510 Interest Payable	0.00
Total for Other Current Liabilities	\$0.00
Total for Current Liabilities	\$48,078.68
Total for Liabilities	\$48,078.68
Equity	
32000 Retained Earnings	1,392,387.56
Net Income	99,932.64
Total for Equity	\$1,492,320.20
Total for Liabilities and Equity	\$1,540,398.88



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Item No. 7

DATE: June 22, 2026
TO: Board of Directors
FROM: Executive Director
SUBJECT: Executive Director Update

SUMMARY

The following are updates on Agency activities since the last Board meeting.

1. Administrative: No reportable activity.
2. Financial:
 - a. Grants: The Small GSA Coalition worked on recommendations for the DWR Proposition 4 Sustainable Groundwater Management Grant Program guidelines.
 - b. Proposed Extraction Fee Policy: No activity – awaiting proposal from Mound Basin Agricultural Water Group.
3. Legal: No activity.
4. Groundwater Sustainability Plan (GSP) Implementation:
 - a. GSP Periodic Evaluation: The draft GSP Periodic Evaluation was completed and posted to the MBGSA website. The project schedule is provided in Attachment A. Changes are indicated in bold font.
 - b. Small GSA Coalition: The coalition continued to meet monthly to coordinate lobbying efforts.
 - c. Groundwater Monitoring Well B: Staff is working with the City of Ventura to evaluation options to move the project forward in light of the adjacent property owner's revocation of access for eucalyptus tree removal.
 - d. Shallow Groundwater Level Monitoring: Monitoring activities are ongoing by UWCD on behalf of MBGSA.
5. Miscellaneous: None.

6. Correspondence: None.

INFORMATIONAL ITEM

Receive an update from the Executive Director on activities since the previous board meeting.

BACKGROUND

Not applicable

FISCAL SUMMARY

Not applicable

ATTACHMENTS

A. GSP Periodic Evaluation Schedule

Item 7, ATTACHMENT A
Updated GSP Periodic Evaluation Schedule

Activity or Project Milestone	Date or Period	Comment
Project Kickoff	July 1, 2025	
Process Historical Water Budget	July – Nov. 2025	UWCD to process model output.
Shallow Groundwater Sampling and Laboratory Analysis	Oct. – Nov. 2025	Data to be used in next task.
Surface Water & Shallow Connectivity with Principal Aquifers Eval.	Nov. 2025	Prepare a memorandum to include as appendix in PE Report. Memo will be finalized concurrent with PE document development.
Develop Draft PE Report	Nov. 2025 – May 2026	
Workshop No. 1	Dec. 2025 Or Jan. 2026 (During Board Meeting)	Topics: (1) What is a GSP Periodic Evaluation Report and Why is MBGSA Preparing It? (2) Shallow Groundwater Level Data Collection Findings (3) Historical Water Budget Update (4) Selection of Future Water Budget Model Simulation
Future Water Budget Model Simulation	Jan. 2025 – Mar. 2026	UWCD to run model scenario and process the model output. This work is no longer deemed necessary.
Workshop No. 2	June 2026	Topic: Summary of Draft PE Report.
Draft PE Report 45-day Public Comment Period	July June-Aug. 2026	
Respond to Comments and Prepare Final Draft PE Report	Sept. 2026	
Board Adoption of PE Report	Oct. 2026	
Submittal to DWR	<= Nov. 18, 2026	



Motion Item No. 9(a)

DATE: June 22, 2026
TO: Board of Directors
FROM: Executive Director
SUBJECT: GSP Periodic Evaluation Draft Public Comment Period

SUMMARY

The draft GSP periodic evaluation was posted to the MBGSA website on June 16, 2026 at <https://moundbasingsa.org/wp-content/uploads/2026/06/2026-06-16-DRAFT-MBGSA-Periodic-Evaluation.pdf>. The GSP periodic evaluation development schedule calls for 45-day public comment period, which staff recommends commencing on June 23, 2026.

RECOMMENDED ACTIONS

Consider approving a 45-day public comment period for the draft GSP periodic evaluation commencing on June 23, 2026.

BACKGROUND

Groundwater Sustainability Agencies (GSAs) are required to perform a periodic evaluation (PE) of their Groundwater Sustainability Plan (GSP) at least once every five years. The first periodic evaluation of the MBGSA GSP is due in November 2026.

The primary purpose of the GSP periodic evaluation is to communicate to the Department of Water Resources (DWR), interested parties, and the public the progress on GSP implementation. The periodic evaluation is the GSA's written assessment concerning GSP implementation during the evaluation cycle, which, in this case, is the first 5-years of GSP implementation.

The deliverable for the GSP periodic evaluation is a periodic evaluation report. In general, the scope of the report is to provide the following information for each key GSP section:

- What new information has been collected?
- What is the status of the components of the section? Describe any changes.
- Was there a recommended corrective action associated with the section? If so, explain how it was addressed.
- How have actions taken in the section informed changes in basin management?

- Is there a need to change this section of the GSP that would lead to a GSP Amendment? If so, which section has or will be revised in the GSP Amendment?

More details about the required content of the periodic evaluation report can be found in the relevant sections of the GSP Emergency Regulations (Attachment A).

FISCAL SUMMARY

Not applicable

ATTACHMENTS

A. GSP Emergency Regulations Excerpt

Action: _____

Motion: _____ 2nd: _____

J.Chambers:_____ M.Ehret:_____ C.Everts:_____ J.Tribo:_____ C.Keeling:_____

Item 9(a), ATTACHMENT A

Section 356.4 of the GSP Emergency Regulations:

Each Agency shall evaluate its Plan at least every five years and whenever the Plan is amended, and provide a written assessment to the Department. The assessment shall describe whether the Plan implementation, including implementation of projects and management actions, are meeting the sustainability goal in the basin, and shall include the following:

- (a) A description of current groundwater conditions for each applicable sustainability indicator relative to measurable objectives, interim milestones and minimum thresholds.
- (b) A description of the implementation of any projects or management actions, and the effect on groundwater conditions resulting from those projects or management actions.
- (c) Elements of the Plan, including the basin setting, management areas, or the identification of undesirable results and the setting of minimum thresholds and measurable objectives, shall be reconsidered and revisions proposed, if necessary.
- (d) An evaluation of the basin setting in light of significant new information or changes in water use, and an explanation of any significant changes. If the Agency's evaluation shows that the basin is experiencing overdraft conditions, the Agency shall include an assessment of measures to mitigate that overdraft.
- (e) A description of the monitoring network within the basin, including whether data gaps exist, or any areas within the basin are represented by data that does not satisfy the requirements of Sections 352.4 and 354.34(c). The description shall include the following:
 - (1) An assessment of monitoring network function with an analysis of data collected to date, identification of data gaps, and the actions necessary to improve the monitoring network, consistent with the requirements of Section 354.38.
 - (2) If the Agency identifies data gaps, the Plan shall describe a program for the acquisition of additional data sources, including an estimate of the timing of that acquisition, and for incorporation of newly obtained information into the Plan.
 - (3) The Plan shall prioritize the installation of new data collection facilities and analysis of new data based on the needs of the basin.
- (f) A description of significant new information that has been made available since Plan adoption or amendment, or the last five-year assessment. The description shall also include whether new information warrants changes to any aspect of the Plan, including the evaluation of the basin setting, measurable objectives, minimum thresholds, or the criteria defining undesirable results



Motion Item No. 9(b)

DATE: June 22, 2026

TO: Board of Directors

FROM: Executive Director

SUBJECT: Board Reappointment of United Water Conservation District Representative Catherine P. Keeling

SUMMARY

On February 11, 2026, the United Water Conservation District (UWCD) Board of Directors (Board) approved its representatives for calendar year 2026. In a letter from UWCD dated June 10, 2026, (Attachment A) Board President Lynn Maulhardt asked that the letter along with its attachment serve as a request to reappoint UWCD Board member Catherine Keeling as its representative. This action reaffirmed Catherine Keeling's Member Director term June 14, 2026, through June 13, 2028.

On June 12, 2024, the UWCD Board approved a resolution (Attachment B) to reappoint Catherine Keeling as its Member Director which includes reappointment for multiple terms at the pleasure of UWCD.

RECOMMENDED ACTIONS

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.

BACKGROUND

Joint Powers of Authority Agreement, Article 6.4 states that each Member Director shall be appointed by resolution of that Member's governing body to serve for a term of two (2) years.

FISCAL SUMMARY

None.

ATTACHMENTS

- A. Letter of Reappointment
- B. Resolution No. 2024-08

Action: _____
Motion: _____ 2 nd : _____
J.Chambers: _____ M.Ehret: _____ C.Everts: _____ J.Tribo: _____ C. Keeling: _____



Board of Directors
Lynn E. Maulhardt, President
Catherine P. Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Keith Ford
Mohammed A. Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

June 10, 2026

Bryan Bondy, Executive Director
Mound Basin Groundwater Sustainability Agency
c/o United Water Conservation District
1701 N. Lombard Street, Suite 200
Oxnard, CA 93030

RE: Letter of Reappointment

Dear Mr. Bondy,

This letter is to officially confirm the reappointment of United Water Conservation District's Board Member Catherine Keeling as the District's representative on the Mound Basin Groundwater Sustainability Agency's Board of Directors.

Director Keeling's reappointment was made at the Board of Directors meeting on February 11, 2026. A copy of the appointments list is attached.

If you have any questions or require confirmation, please contact me or the District's Clerk of the Board Tara Acosta.

Regards,

A handwritten signature in blue ink, appearing to read "Lynn E. Maulhardt", is written over a horizontal line.

Lynn E. Maulhardt
Board President



2026 ROSTER OF COMMITTEES

Effective February 11, 2026

STANDING COMMITTEES

EXECUTIVE COMMITTEE

[GM]

Overall responsibility for Governance Issues and HR/Personnel policies

President: Lynn Maulhardt

Vice President: Catherine Keeling

Secretary/Treasurer: Gordon Kimball

Meets as necessary

ENGINEERING & OPERATIONS COMMITTEE

[AGM, AGM, Chief Operations Officer]

Projects, Operations, Permits, Planning, Equipment, Dam Safety, Facilities

Chair: Catherine Keeling

Gordon Kimball

Keith Ford

Meets first Thursday of the month

FINANCE & ADMINISTRATIVE COMMITTEE

[AGM, CFO]

Budgets, Rates, Audit, Appropriations, Policies, and Grant Administration; HR/ Risk Management and IT

Chair: Steve Huber

Catherine Keeling

Rachel Jones

Meets nine days before the Regular Board Meeting

WATER RESOURCES COMMITTEE

[AGM]

Groundwater, Surface Water, Water Quality and Modeling, Overdraft, Seawater Intrusion, Replenishment, FCGMA, GSAs

Chair: Gordon Kimball

Mohammed Hasan

Steve Huber

Meets first Tuesday of the month

UWCD REPRESENTATIVES

COALITION OF LABOR, AGRICULTURE AND BUSINESS OF VENTURA COUNTY (CoLAB)

Lynn Maulhardt

Mauricio Guardado

Anthony Emmert

FILLMORE AND PIRU BASINS GSA

Gordon Kimball

Anthony Emmert

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

Lynn Maulhardt

Alternate: Keith Ford

MOUND BASIN GSA

Catherine Keeling

VENTURA COUNTY AWA BOARD OF DIRECTORS

Steve Huber

Alternate: Rachel Jones

VENTURA COUNTY AWA WATER ISSUES COMMITTEE

Mohammed Hasan

VENTURA COUNTY SPECIAL DISTRICTS ASSOCIATION

Mohammed Hasan

VENTURA WATER COMMISSION

Mohammed Hasan

REGIONAL DEFENSE PARTNERSHIP

Steve Huber

Alternate: Maryam Bral

RESOLUTION NO. 2024-08

**A RESOLUTION OF UNITED WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS APPOINTING A MEMBER DIRECTOR
AS ITS REPRESENTATIVE TO THE BOARD OF DIRECTORS
OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, the City of San Buenaventura, County of Ventura, and United Water Conservation District ("Member Agency or Agencies") have entered into a Joint Exercise of Power Agreement ("JPA") that created the Mound Basin Groundwater Sustainability Agency (MBGSA); and

WHEREAS, the JPA requires the governing board of each Member Agency to appoint a Director to the MBGSA Board of Directors to represent its interests by resolution; and

WHEREAS, in order to be eligible for appointment as a Member Director to represent United Water Conservation District (District), an individual will be a member of the District's Board of Directors or representative authorized to act on behalf of the District; and

WHEREAS, the Director shall serve for terms of two (2) years, and may be removed during his or her term or reappointed for multiple terms at the pleasure of the District; and

WHEREAS, on July 13, 2022, the District adopted Resolution 2022-31 appointing Director Michael W. Mobley to represent the District's interest with respect to all matters that come before the MBGSA Board of Directors; and

WHEREAS, on March 8, 2023, the District adopted Resolution 2023-06 appointing Director Catherine P. Keeling to represent the District's interest with respect to all matters that come before the MBGSA Board of Directors and to serve the remainder of the two-year term that expires on June 13, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the District does hereby resolve, find, determine, and order as follows:

1. All the recitals in this resolution are true and correct, and the District so finds, determines, and represents.
2. The District hereby appoints the following to represent the District on the MBGSA Board:

Director Catherine P. Keeling or District designee

3. The individual appointed as the Member Director is authorized to act on behalf of the District, as required by the JPA.
4. The District hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the District's interests with respect to all matters that come before the MBGSA Board.
5. This resolution shall take effect immediately upon passage and adoption.

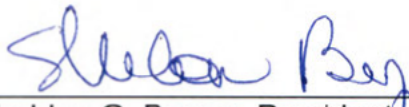
The foregoing Resolution was adopted by the Board of Directors of United Water Conservation District on June 12, 2024, by the following vote:

Ayes: Board members: Ford, Hasan, Huber, Keeling, Kimball, Maulhardt, and President Berger

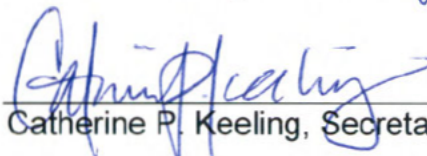
Noes: None

Absent: None

ATTEST:


Sheldon G. Berger, President

ATTEST:


Catherine P. Keeling, Secretary/Treasurer





Motion Item No. 9(c)

DATE: June 22, 2026
TO: Board of Directors
FROM: Executive Director
SUBJECT: Board Reappointment of City of San Buenaventura Representative
Jennifer L. Tribo

SUMMARY

In a letter from the City of San Buenaventura (City) to the Mound Basin Groundwater Sustainability Agency (Agency) dated June 5, 2026, Ventura Water General Manager Gina Dorrington asked that the letter along with its attachment (Resolution 2022-03) serve as her request to reappoint the City's Assistant General Manager of Water Resources Jennifer Tribo as its representative. The term would be in effect June 14, 2026, through June 13, 2028.

RECOMMENDED ACTIONS

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.

BACKGROUND

Joint Powers of Authority Agreement, Article 6.4 states that each Member Director shall be appointed by resolution of that Member's governing body to serve for a term of two (2) years.

FISCAL SUMMARY

None.

ATTACHMENT

A. Letter of Reappointment

Action: _____	
Motion: _____	2 nd : _____
J. Chambers: _____ M. Ehret: _____ C. Everts: _____ C. Keeling: _____ J. Tribo: _____	

Trusted life source for generations



June 5, 2026

Subject: City of Ventura Appointment to the Mound Basin GSA Board of Directors

Mr. Bondy,

On May 31, 2022, the Ventura City Council adopted Resolution 2022-030 (attached) that appointed the Ventura Water General Manager or staff designee as the Director to represent the City on the Mound Basin GSA Board. I designated Jennifer Tribo to be the City's representative in August 2023 and reappointed her in May 2024. I received an email from the Mound Basin GSA that Ms. Tribo's appointment expires in June. Please consider this letter and the attached Resolution to serve as my request to appoint Jennifer Tribo, Ventura Water Assistant General Manager of Water Resources, as the City's representative on the Mound Basin GSA Board.

Sincerely,

Gina Dorrington (Jun 8, 2026 09:22:00 PDT)

Gina Dorrington
General Manager
Ventura Water
805-667-4131

RESOLUTION NO. 2022-030

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAN BUENAVENTURA,
CALIFORNIA, APPOINTING A DIRECTOR
TO THE BOARD OF DIRECTORS OF THE
MOUND BASIN GROUNDWATER
SUSTAINABILITY AGENCY**

WHEREAS, the United Water Conservation District, the City of San Buenaventura ("City"), and the County of Ventura ("Member Agency" or "Member Agencies") entered into a joint exercise of powers agreement ("JPA Agreement") creating the Mound Basin Groundwater Sustainability Agency ("Mound Basin GSA"); and,

WHEREAS, the JPA Agreement requires the governing board of each Member Agency to appoint a Director to the Mound Basin GSA Board of Directors ("Mound Basin GSA Board") to represent the City's interests; and,

WHEREAS, in order to be eligible for appointment as a Director to represent the City, an individual shall be a member of the City Council or a City employee authorized to act on behalf of the City Council; and,

WHEREAS, the Director shall serve for terms of two (2) years, and may be removed during his or her term or reappointed for multiple terms at the pleasure of the City Council; and

WHEREAS, on May 8, 2017, the City Council adopted Resolution No. 2017-022, appointing the Ventura Water General Manager as the Director to represent the City on the Mound Basin GSA Board.

NOW, THEREFORE, the City Council of the City of San Buenaventura does hereby resolve, find, determine and order as follows:

Section 1: All the recitals in this resolution are true and correct and the City so finds, determines and represents.

Section 2: The City Council hereby appoints the following as the Director to represent the City on the Mound Basin GSA Board:

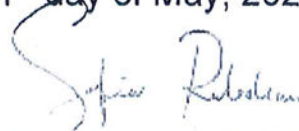
Director Ventura Water General Manager or staff designee

Section 3: The individual appointed as the Director is either a member of the City Council or a City employee authorized to act on behalf of the City Council, as required by the JPA Agreement.

Section 4: The City hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the City's interests with respect to all matters that come before the Mound Basin GSA Board.

Section 5: This resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED this 31st day of May, 2022.



Sofia Rubalcava, Mayor

ATTEST:



Michael MacDonald
City Clerk

APPROVED AS TO FORM
ANDREW HEGLUND, City Attorney

BY: Miles Hogan 5/11/2022
Miles Hogan Date
Senior Assistant City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS.
CITY OF SAN BUENAVENTURA)

I, Michael B. MacDonald, City Clerk of the City of San Buenaventura, DO
HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution
No. 2022-030 which was duly and regularly passed and adopted by said City
Council at a regular meeting held May 31, 2022, by the following vote:

AYES: Councilmembers Sanchez- Palacios, Brown, Johnson, Halter,
Friedman, Deputy Mayor Schroeder, and Mayor Rubalcava

NOES: None

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official
seal of the City of San Buenaventura, California.



Michael B. MacDonald City Clerk
City of San Buenaventura, California

6/8/22

Date Attested





Motion Item No. 9(d)

DATE: June 8, 2026
TO: Board of Directors
FROM: Executive Director
SUBJECT: Resolution 2026-01 Approving an Amendment to the Agency's List of Authorized Signers for its Citizens Business Bank Account

RECOMMENDATION

The Board will 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.

BACKGROUND

Currently, there are three authorized signatories on the Agency's Citizens Business Bank account: (1) Catherine Pinkerton Keeling, (2) Dr. Earthea Nance, and (3) Jennifer Lynn Tribo. Dr. Nance is no longer a member of the Agency's Board of Directors and, therefore, should be removed from the Agency's list of authorized signatories for its Citizens Business Bank account.

According to the Financial Service Representative of Citizens Business Bank, in order to remove Dr. Nance and add the new Board member Matthew Ehret, the Agency must adopt a resolution or submit a copy of the Agency's meeting minutes indicating that the Board authorize Matthew Ehret to be the Treasurer, replacing Dr. Nance.

FISCAL SUMMARY

None.

ATTACHMENT

Resolution 2026-01

Action: _____

Motion: _____ 2nd: _____

J.Chambers: _____ M.Ehret: _____ C.Everts: _____ C.Keeling: _____ J.Tribo: _____

RESOLUTION NO. 2026-01

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY
AGENCY APPROVING AN AMENDMENT OF THE LIST OF AUTHORIZED SIGNERS
FOR THE AGENCY'S CITIZENS BUSINESS BANK CHECKING ACCOUNT**

WHEREAS, currently, the following individuals are authorized signatories for the Mound Basin Groundwater Sustainability Agency's (Agency) Citizens Business Bank checking account: (1) Catherine Pinkerton Keeling, Dr. Earthea Nance, and (3) Jennifer Lynn Tribo; and

WHEREAS, Dr. Earthea Nance is no longer an acting member of the Agency's Board of Directors; and

WHEREAS, the Agency desires to remove Dr. Earthea Nance as its authorized signatory for its account with Citizens Business Bank; and

WHEREAS, the Agency also desires to retain Catherine Pinkerton Keeling and Jennifer Lynn Tribo as its authorized signatories for its account with Citizens Business Bank; and

WHEREAS, the Agency further desires to add a new acting member of the Agency's Board of Directors Matthew Ehret as an additional authorized signatory for its account with Citizens Business Bank.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mound Basin Groundwater Sustainability Agency that:

- a) Former Director Dr. Earthea Nance be removed as an authorized signatory for the Agency's account with Citizens Business Bank;
- b) Directors Catherine Pinkerton Keeling and Jennifer Lynn Tribo shall remain authorized signatories for the Agency's account with Citizens Business Bank; and
- c) Director Matthew Ehret shall be added as an authorized signatory for the Agency's account with Citizens Business Bank.

The persons listed below have been duly authorized to serve as points of contact for the Agency and have administrative account privileges, but do not have signature authority:

- 1. Chief Financial Officer Brian H. Zahn of United Water Conservation District
- 2. Finance Supervisor Sara Guzman of United Water Conservation District

PASSED, APPROVED, AND ADOPTED this 22nd day of June 2026.

Catherine P. Keeling, Chair

IN WITNESS WHEREOF, we have executed our names as Vice Chair/Secretary and Treasurer:

Jennifer L. Tribo, Vice Chair/Secretary

Matthew Ehret, Treasurer



Motion Item No. 9(e)

DATE: June 8, 2026
TO: Board of Directors
FROM: Executive Director
SUBJECT: Resolution 2026-02 Approving an Amendment to the Agency's List of Authorized Signers for its Ventura County Investment Pool Account

RECOMMENDATION

The Board will consider approving an amendment to the Agency's list of authorized signatories for its Ventura County Investment Pool account to remove former Board member Dr. Earthea Nance and add new Board member Matthew Ehret as an authorized signatory.

BACKGROUND

Currently, there are three authorized signatories in the Agency's investment account: (1) Catherine Pinkerton Keeling, (2) Dr. Earthea Nance, and (3) Jennifer Lynn Tribo. Dr. Nance, who had previously replaced Arne Anselm, is no longer a member of the Agency's Board of Directors and, therefore, should be removed from the Agency's list of authorized signatories for its investment account.

As outlined in the adopted Resolution 2024-01, "Section 2. The following Agency officials or their successors shall be authorized to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool:

Catherine Keeling, Chair, Member Director for United Water Conservation District
Jennifer Tribo, Vice Chair/Secretary, Member Director for City of San Buenaventura
Arne Anselm, Treasurer, Member Director for County of Ventura."

FISCAL SUMMARY

None.

ATTACHMENT

Attachment A – Resolution 2026-02
Attachment B – Resolution 2024-01

Action: _____

Motion: _____ 2nd: _____

J.Chambers: _____ M.Ehert: _____ C.Everts: _____ C.Keeling: _____ J.Tribo: _____

RESOLUTION NO. 2026-02

A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY APPROVING AN AMENDMENT OF SIGNATURE AUTHORIZATION FOR THE ESTABLISHED INVESTMENT OF EXCESS FUNDS ACCOUNT IN THE VENTURA COUNTY TREASURY INVESTMENT POOL

WHEREAS, on January 22, 2024, the Board of Directors (“Board”) of the Mound Basin Groundwater Sustainability Agency (“Agency”) adopted Resolution No. 2024-01, providing that the deposit and withdrawal of excess funds in the Ventura County Treasury Investment Pool is authorized and will be made in accordance with Government Code Section 53684 for the purpose of investment as stated therein; and

WHEREAS, Resolution Nos. 2024-01 and 2025-04 also provided that certain Agency officials or their successors shall be authorized to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool; and

WHEREAS, currently, the following individuals are authorized signatories for the Agency’s investment account: (1) Catherine Pinkerton Keeling, Chair; (2) Dr. Earthea Nance, Treasurer; and (3) Jennifer Lynn Tribo, Vice Chair/Secretary; and

WHEREAS, Dr. Earthea Nance is no longer an acting member of the Agency’s Board of Directors; and

WHEREAS, the Agency desires to remove Dr. Earthea Nance as its authorized signatory for its account with the Ventura County Treasury Investment Pool; and

WHEREAS, the Agency also desires to retain Catherine Pinkerton Keeling and Jennifer Lynn Tribo as its authorized signatories for its account with the Ventura County Treasury Investment Pool; and

WHEREAS, the Agency further desires to add a new acting member of the Agency’s Board of Directors Matthew Ehret, Treasurer, as an additional authorized signatory for its account with the Ventura County Treasury Investment Pool.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mound Basin Groundwater Sustainability Agency that:

- (1) Former Director Dr. Earthea Nance shall be removed as an authorized signatory from the Agency’s account with the Ventura County Treasury Investment Pool;
- (2) Directors Catherine Pinkerton Keeling and Jennifer Lynn Tribo shall remain authorized signatories for the Agency’s account with the Ventura County Treasury Investment Pool; and

- (3) Director Matthew Ehret shall be added as an authorized signatory for the Agency's account with the Ventura County Treasury Investment Pool.

PASSED, APPROVED, AND ADOPTED this 22nd day of June 2026.

Catherine P. Keeling, Board Chair

ATTEST:

Jennifer L. Tribo, Board Secretary

APPROVED AS TO FORM:

R. Jeff Warren, General Counsel
Mound Basin Groundwater Sustainability Agency

BOARD OF DIRECTORS

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO. 2024-01

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY
AGENCY AUTHORIZING AND REQUESTING THE INVESTMENT OF EXCESS
FUNDS IN THE VENTURA COUNTY TREASURY INVESTMENT POOL**

WHEREAS, The Mound Basin Groundwater Sustainability Agency (“Agency”) Treasurer and Board of Directors have determined or may determine from time to time, that the Agency has excess funds which are not required for immediate use;

WHEREAS, California Government Code Section 53684 allows the Agency Treasurer, with consent of the County Treasurer-Tax Collector, to deposit the excess funds in the County Treasury for the purpose of investment by the County Treasurer-Tax Collector (“Ventura County Treasury Investment Pool”);

WHEREAS, the deposit of excess funds in the Ventura County Treasury Investment Pool in accordance with Government Code Section 53684 is consistent with the Agency’s Investment Policy adopted on November 27, 2023; and

WHEREAS, The Agency Treasurer and Board of Directors have determined that the deposit of excess Agency funds in the Ventura County Treasury Investment Pool in accordance with Government Code Section 53684 is in the best interest of the Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Agency Board of Directors as follows:

Section 1. The deposit and withdrawal of excess funds in Ventura County Treasury Investment Pool is authorized and will be made in accordance with Government Code Section 53684 for the purpose of investment as stated therein.

Section 2. The following Agency officials or their successors shall be authorized to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool:

Catherine Keeling, Chair, Member Director for United Water Conservation District
Jennifer Tribo, Vice Chair/Secretary, Member Director for City of San Buenaventura
Arne Anselm, Treasurer, Member Director for County of Ventura

[Signature page follows]

PASSED, APPROVED, AND ADOPTED by the Board of Directors of Mound Basin Groundwater Sustainability Agency, Ventura County of State of California on this 22nd day of January 2024.

Catherine Keeling, Board Chair

ATTEST:



Jennifer Tribo, Board Secretary

APPROVED AS TO FORM:

Joseph D. Hughes, General Counsel
Mound Basin Groundwater Sustainability Agency



MoundBasin

GROUNDWATER SUSTAINABILITY AGENCY

Motion Item No. 9(f)

DATE: June 22, 2026

TO: Board of Directors

FROM: Executive Director

SUBJECT: PUBLIC HEARING

Resolution No. 2026-03 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

SUMMARY

Resolution No. 2026-03 (Attachment A), if adopted, would establish a groundwater extraction fee against all persons operating groundwater extraction facilities within the Mound Basin Groundwater Sustainability Agency boundary for the 18th and 19th Semiannual Billing Periods (July-December 2026 and January-June 2027) based on the Fiscal Year 2026-2027 Budget and Multi-Year Budget Projection approved on May 21, 2026 (Attachment B). The proposed groundwater extraction fee for the 18th and 19th Semiannual Billing Periods is \$170.00 per acre-foot.

RECOMMENDED ACTIONS

1. Conduct a public meeting regarding the proposed groundwater extraction fee at which oral or written presentations may be made as part of the meeting.
2. Adopt Resolution No. 2026-03 determining and establishing a groundwater extraction fee against all persons operating groundwater extraction facilities within the Mound Basin Groundwater Sustainability Agency boundary for the 18th and 19th Semiannual Billing Periods.

BACKGROUND

Pursuant to the Sustainable Groundwater Management Act (SGMA), a Groundwater Sustainability Agency (GSA), is authorized to collect various regulatory fees, including groundwater extraction fees (Water Code, § 10730.). A GSA may levy these fees both pre- and post-adoption of a GSP as long as those funds collected are used for the enumerated activities set forth under Water Code section 10730.

Prior to levying this type of fee, a GSA must provide notice of and hold a public meeting to consider the proposed groundwater extraction fee.

FISCAL SUMMARY

The Fiscal Year 2026-2027 Budget and Multi-Year Budget Projection are available online at <https://www.moundbasingsa.org/>. Projected groundwater extraction fees are shown at the top of the multi-year projection. These fees are consistent with the adopted budget and are based on the estimated costs to adopt and implement the GSP for the Mound Basin.

ATTACHMENT

A. Resolution No. 2026-03

Action: _____

Motion: _____ 2nd: _____

J.Chambers: _____ M.Ehret: _____ C.Everts: _____ C.Keeling: _____ J.Tribo: _____

RESOLUTION NO. 2026-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
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).**

WHEREAS, pursuant to the Sustainable Groundwater Management Act (SGMA), a Groundwater Sustainability Agency (GSA) is authorized to collect regulatory fees such as permit fees and groundwater extraction fees, among other things (Wat. Code, § 10730); and

WHEREAS, a GSA may levy these fees to fund the costs of a groundwater sustainability program, including, but not limited to, preparation, adoption, and amendment of a groundwater sustainability plan (GSP), and investigations, inspections, compliance assistance, enforcement, and program administration, including a prudent reserve for the Mound Sub-basin (#4-004.03); and

WHEREAS, a GSA may levy these fees both pre- and post-adoption of a GSP as long as those funds collected are used for the enumerated activities set forth under Water Code section 10730; and

WHEREAS, on November 18, 2021, the Mound Basin Groundwater Sustainability Agency (Agency) adopted a GSP for the Mound Basin; and

WHEREAS, on May 21, 2026, the Agency approved a budget for Fiscal Year 2026-2027 and updated its multi-year financial projection; and

WHEREAS, after a review of the financial standing of the Agency, the Board of Directors (Board) determined the need for a groundwater extraction fee of \$170.00 per acre-foot for (a) the 18th Semiannual Billing Period (July–December 2026) and (b) the 19th Semiannual Billing Period (January–June 2027 extractions); and

WHEREAS, the Agency provided notice regarding this proposed groundwater extraction fee and the associated public meeting, as follows:

1. By publication of notice pursuant to Government Code section 6066 in the Ventura County Star on June 8, 2026, and June 15, 2026.
2. By posting notice on the website of the Agency at www.moundbasingsa.org, and on the Facebook page of the Agency at <https://www.facebook.com/moundbasingsa/>.

3. By mailing a notice to current groundwater customers of the Agency.
4. By mailing notice to any interested party who filed a written request with the Agency for mailed notice of the public fee meeting, if any.
5. By emailing notice to any interested party who is listed on or requested to be added to the interested parties email list.
6. This notice included:
 - the date, time, and place of the meeting;
 - a general explanation of the fee under consideration; and
 - a statement that the data on which the fee is based is publicly available.
7. At least 20 days prior to the public meeting, the Agency made the data upon which the fee is based, the Agency's Fiscal Year 2026-2027 Budget and Multi-Year Budget Projection, available to the public on the Agency's website.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mound Basin Groundwater Sustainability Agency that a groundwater extraction fee shall be levied as follows:

1. A groundwater extraction fee of \$170.00 per acre-foot shall be levied on all groundwater extracted from within the Agency boundary, regardless of whether that groundwater is derived from the native or an augmented supply, during (a) the 18th Semiannual Billing Period (July–December 2026 extractions) and (b) the 19th Semiannual Billing Period (January–June 2027 extractions).
2. The data upon which this groundwater extraction fee is based is attached hereto as Exhibit A and incorporated herein. This data is approved and adopted, and Agency staff are directed to comply with its provisions.
3. The Agency shall bill this groundwater extraction fee semiannually with billing periods covering January through June and July through December. Unless otherwise determined by the Board, the Agency shall endeavor to adopt groundwater extraction fees concurrently with its annual budgeting process.
4. The Board makes the following findings, based upon the testimony and evidence (including exhibits) presented at the public meeting regarding the groundwater extraction fee:

- a. Revenues derived from this groundwater extraction fee will not exceed the amounts required to provide for implementation of the GSP and related administrative services.
- b. Revenues derived from this groundwater extraction fee shall not be used for any purpose other than that for which the groundwater extraction fee is imposed.

PASSED, APPROVED, AND ADOPTED this 22nd day of June 2026.

Ayes:

Noes:

Absent:

Abstain:

Catherine P. Keeling, Chair

ATTEST:

Jennifer Tribo, Vice Chair/Secretary