



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.

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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



**MOUND BASIN GSA REGULAR BOARD OF DIRECTORS MEETING
ATTENDANCE SHEET**

Thursday, May 21, 2026, at 1:00 p.m.

Name: Hayley Luna

Organization: VCWPD

Phone: 805-662-6737

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Name: MATT EHRET

Organization: VCWPD

Phone: 805-654-2016

E-mail: MATTHEW.EHRET@VENTURA-COUNTY.GOV

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