



**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 September 28, 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. REAPPOINTMENT OF STAKEHOLDER DIRECTORS

Motion

The Board will consider reappointing the Agriculture and Environmental Stakeholder Directors for a new one-year term beginning August 17, 2026, through August 16, 2027.

4. APPROVAL OF AGENDA

Motion

5. 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.

6. 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)

6a. Approval of Minutes

Motion

The Board will consider approving the Minutes of June 22, 2026, Regular Board of Directors Meeting and Public Hearing.

6b. Approval of Warrants

Motion

The Board will receive and review summary reports of warrants for July and August 2026 and will consider approving payment of outstanding vendor invoices for September 2026.

6c. 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 June, July, and August 2026.

6d. Fiscal Year 2025-2026 Financial Report

Information Item

The Board will receive and file the fiscal year-end 2025-26 financial reports for Mound Groundwater Sustainability Agency.

6e. Appointment/Reappointment of Matthew S. Ehret Representing the County of Ventura as a Member Director to Mound Basin Groundwater Sustainability Agency

Motion

The Board will receive, accept, and file the letter dated July 14, 2026, and email notification dated July 21, 2026, from the County of Ventura approving the appointment/reappointment of Matthew S. Ehret as a regular member director to serve and fill the term of office effective January 23, 2026, through January 22, 2028, at the discretion of the Board of Supervisors.

7. BOARD MEMBER ANNOUNCEMENTS

Directors will provide updates on matters not on the agenda.

8. EXECUTIVE DIRECTOR UPDATE

Information Item

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

9. MOTION ITEMS

9a. Stakeholder Engagement Plan Annual Review

Motion

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

9b. Proposed Mound Basin GSA Regular Board of Directors Meeting Schedule for Calendar Year 2027

Motion

The Board will consider approving the 2027 Regular Board of Directors Meeting Schedule as submitted or as modified by the Board.

9c. Resolution 2026-04 Approving the Amendments to the Agency's Conflict of Interest Designated Positions and Executing the 2026 Local Agency Biennial Notice for the County of Ventura

Motion

The Board will consider adopting Resolution 2026-04 approving the amendments, pursuant to Government Code Section 87306.5, the County of Ventura Clerk of the Board's Office requires the Agency to review its conflict-of-interest code and submit the 2026 Local Agency Biennial Notice including any amendments to their office no later than October 1, 2026.

9d. INTERA Work Order No. 16 for Water Year 2025/2026 Groundwater Sustainability Plan Annual Report

Motion

The Board will consider approving INTERA Inc.'s Work Order No. 16 for preparation of the water year 2025/2026 annual report in an amount not-to-exceed \$39,624 and \$3,976 (approximately 10%) of contingency to be authorized at the Executive Director's discretion (\$43,000 total authorization).

9e. PUBLIC HEARING

Resolution 2026-05 Approving the Agency's First Groundwater Sustainability Plan Periodic Evaluation

Motion

The Board will open a PUBLIC HEARING to welcome public comments and testimony regarding the proposed Groundwater Sustainability Plan (GSP) Periodic Evaluation <https://moundbasingsa.org/gsp/>.

After receiving public comments and testimony, the Board will close the PUBLIC HEARING and consider adopting Resolution 2026-05 approving the GSP Periodic Evaluation or consider providing direction to staff concerning GSP Periodic Evaluation edits.

10. FUTURE AGENDA ITEMS

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

ADJOURNMENT

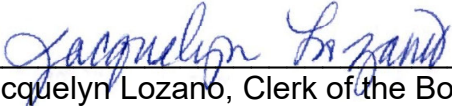
The next **Regular Board of Directors Meeting** is scheduled for **Monday, October 26, 2026**, or call from the Chair.

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, September 25, 2026, at 11:15 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