

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD OF DIRECTORS MEETING, GSP WORKSHOP NO. 2, AND
PUBLIC HEARING

was held on Monday, June 22, 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
James Chambers
Conner Everts

STAFF IN ATTENDANCE

Bryan Bondy, Executive Director
Jackie Lozano, Clerk of the Board
Stephanie Cabrera, IT Support, UWCD
Chloe Keggen, IT Support, UWCD

PUBLIC IN ATTENDANCE

Mohamed Ahmed, UWCD	Kathleen Kuepper, UWCD
Karina Calderon, UWCD	Hayley Luna, VCPWD
Sara Guzman, UWCD	Michael Miller
Burt Handy	Nancy Ojeda, DWR
Taylor Jones, UWCD	Erik Storey, VCPWD
Trevor Jones, Intera	

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 Chambers, Ehret, Everts, Tribo, and Keeling.

Absent: None.

3. PUBLIC COMMENTS

None were offered.

4. APPROVAL OF AGENDA

Motion

Action: M/S/C (Everts/Chambers) to approve the June 22, 2026, agenda.

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

5. CONSENT CALENDAR

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

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

5a. Approval of Minutes

Motion

Approved the Minutes of May 21, 2026, Regular Agency meeting.

5b. Approval of Warrants

Motion

Received a summary report of warrants and approved payment of outstanding vendor invoices for June 2026.

5c. Monthly Financial Report

Information Item

Received and filed the monthly profit and loss statement and balance sheet for the month of May 2026.

6. BOARD MEMBER ANNOUNCEMENTS

None were offered.

7. EXECUTIVE DIRECTOR UPDATE

Executive Director Bondy updated the Board of Directors on Mound Basin GSA activities since the last meeting of May 21, 2026.

The Board briefly discussed the revocation of access to remove eucalyptus trees in the proposed work area. It was noted that access was revoked by the property owner's representative. Director Chambers will attempt to contact the owner and set up a meeting.

8. GSP PERIODIC EVALUATION WORKSHOP

Executive Director Bondy gave a presentation (attached) providing an overview of the draft GSP periodic evaluation.

9. MOTION ITEMS

**9a. GSP Periodic Evaluation Draft Public Comment Period
Motion**

Action: M/S/C (Everts/Chambers) approving a 45-day public comment period for the draft GSP periodic evaluation commencing on June 23, 2026.

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

**9b. Board Appointment of United Water Conservation District Representative Catherine P. Keeling
Motion**

Action: M/S/C (Everts/Tribo) to acknowledge, receive, and accept UWCD's reappointment of Catherine P. Keeling as UWCD's Member Director to the Agency's Board of Directors for the new two-year term of June 14, 2026, through June 13, 2028.

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

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

Action: M/S/C (Everts/Chambers) to 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 the new two-year term of June 14, 2026, through June 13, 2028.

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

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

Action: M/S/C (Tribo/Everts) 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.

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

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

Motion

Action: M/S/C (Tribo/Everts) 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.

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

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

Chair Keeling opened the PUBLIC HEARING at 1:57 p.m. to discuss potential extraction fees, based on the Fiscal Year 2026-27 Budget and the updated five-year financial projection which had been posted on the Agency's website.

The Chair asked if any members of the public wished to offer comment or testimony regarding the proposed groundwater extraction fees to the Board. None were offered. The Clerk stated that no written testimony or e-mails had been received from the public prior to the Board meeting relating to the proposed groundwater extraction fee.

Chair Keeling, having received no request to provide public comment or testimony, closed the PUBLIC HEARING at 1:58 p.m.

Action: M/S/C (Everts/Tribo) adopting Resolution 2026-03 establishing groundwater extraction fees within the Mound Basin for the 18th and 19th semiannual billing periods (July-December 2026 and January-June 2027).

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

10. FUTURE AGENDA ITEMS

Chair Keeling polled the Directors of any agenda items they would like to hear about in the future. None were offered.

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ADJOURNMENT

Chair Keeling adjourned the meeting at 2:00 p.m.

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 June 22, 2026.

ATTEST:



Jennifer Tribo, Vice Chair/Secretary



ACTING ON BEHALF OF

Matthew Ehret, Treasurer

ATTEST:



Jackie Lozano, Clerk of the Board