MoundBasin
GROUNDWATER SUSTAINABILITY AGENCY

c/o United Water Conservation District
1701 N. Lombard Street, Suite 200
Oxnard, CA 93003
(805) 525-4431
https://moundbasingsa.org

NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency ("Agency")
Board of Directors ("Board") will hold its
REGULAR BOARD OF DIRECTORS MEETING
at 1:00 p.m. on THURSDAY, November 19, 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/81248775531
Meeting ID: 812 4877 5531
One Tap Mobile: +16694449171,,81248775531# US

AGENDA

OPEN SESSION – CALL TO ORDER 1:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA
Motion

4. 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.

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 September 28, 2026, Regular Board of Directors Meeting and Public Hearing.

5b. Approval of Warrants
Motion
The Board will receive and review summary reports of warrants for October will consider approving payment of outstanding vendor invoices for November 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 months of September and October 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. MOTION ITEMS

8a. Resolution No. 2026-06 Approving the Amendment 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 No. 2026-06 approving the amendments and resubmittal, 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.

9. 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 **Thursday, December 17, 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, November 13, 2026, at 5:00 p.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

Jacquelyn Lozano, Clerk of the Board