

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF MEETING*

NOTICE IS HEREBY GIVEN that the Mound Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold a **Board Meeting** at **1:00 P.M.* (Note the meeting will be called to order at 2:30 P.M.)** on **Thursday, April 19, 2018** at **Room 211 (Anacapa)**, Ventura City Hall, 501 Poli Street, California 93001

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

AGENDA

Thursday, April 19, 2018

Amended 4/17/2018

1. CALL TO ORDER* Meeting will begin at 2:30 P.M.

**Agenda Item 6a
Attachment Added**

2. PLEDGE OF ALLEGIANCE

3. DIRECTOR ANNOUNCEMENTS

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. The presiding Chair shall limit public comments to three minutes.

5. CONSENT ITEMS

a. Approve Minutes from March 15, 2018 Regular Meeting

6. ACTION ITEMS

a. Contract for Legal Services

The Board will consider authorizing the chair to execute a contract with Klein-DeNatale-Goldner (Joe Hughes) to provide legal services for the Agency.

b. Interim Accounting Services

The Board will discuss entering into an agreement with United Water Conservation District to perform interim accounting services for the Agency.

c. Budget Discussion

The Board will review the FY2017-2018 Budget and discuss developing a draft budget for FY2018-2019.

** In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.*

d. Long-term Budget and Funding Options Discussion

The ad hoc committee for long-term funding options will lead the Board in a discussion of the long-term budget and planning for a public meeting on April 26, 2018 regarding a potential groundwater fee that could be used to fund the Mound Basin GSA.

7. COMMITTEE REPORTS

a. Report from Ad hoc Committee for Basin Boundary Modification

8. EXECUTIVE DIRECTOR'S REPORT

a. Liability Insurance Update

b. Conflict of Interest Code Update

c. Change to October meeting date/location.

9. ADJOURNMENT

Administrative Reports relating to this agenda are available in the City of Ventura City Clerk's Office, 501 Poli St., Room 204, Ventura, during normal business hours as well as on the City of Ventura's Web Site (<https://www.cityofventura.ca.gov/1075/Water-Sources>). Materials related to an agenda item submitted to the Agency after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted before 4/16/18 at 1:00 p.m. on the City of Ventura City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4587 or the California Relay Service at (866) 735-2929. Notification by 4/17/18, at 12:00 p.m. will enable the Agency to make reasonable arrangements for accessibility to this meeting.