

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY  
DRAFT MINUTES OF REGULAR MEETING APRIL 19, 2018**

Directors present were: Kevin Brown, Mike Mobley, Jim Chambers, and Conner Everts. Also present was: Interim Executive Director Jennifer Tribo. Public present were Tina Rivera and Dan Detmer.

- 1. CALL TO ORDER** – Chair Mobley called the meeting to order at 2:30 P.M.
- 2. PLEDGE OF ALLEGIANCE** – NA
- 3. DIRECTOR ANNOUNCEMENTS** – Director Brown noted that the City is continuing work on the State Water Project interconnection and potable reuse in the Santa Clara River watershed. The water from potable reuse will likely be injected into Mound Basin via Aquifer Storage and Recovery (ASR) wells. Chair Mobley announced that he has received official notice of grant award. Director Everts announced that there is a DWR SGMA workshop scheduled at the Saticoy Operations Yard on April 25<sup>th</sup>.
- 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**  
None
- 5. CONSENT ITEMS**
  - a. Approve Minutes from March 15, 2018 Regular Meeting.**  
Director Everts moved to approve the minutes. Seconded by Director Brown. Chair Mobley called a voice vote. Four ayes. None opposed.
- 6. ACTION ITEMS**
  - a. Contract for Legal Services**  
Chair Mobley stated that he contacted the references provided by Joe Hughes, Klein DeNatale Goldner. Two of the three returned his calls and provided glowing recommendations. Joe Hughes provided the draft contract that was included in the amended agenda. Director Everts moved to authorize the Chair to execute a contract with Joe Hughes. Seconded by Director Brown. Chair Mobley called a voice vote. Four ayes. None opposed. Mr. Hughes will attend the next meeting.
  - b. Interim Accounting Services**  
Tina Rivera, UWCD provided the Board with a draft agreement and led a discussion of the details. The Fillmore-Piru GSA is considering a similar agreement at its meeting tonight. UWCD will purchase a QuickBooks license for the Agency and set up the customer database from UWCD's records. Invoices would be sent twice per year following UWCD's billing. UWCD will not be providing collections services. The Mound GSA will need to establish a bank account. Ms. Rivera recommended Bank of the Sierra because that is where UWCD's accounts are held. Time estimates on the last page are conservative. The Board was in general agreement to move forward with this arrangement. Next month the Board will consider authorizing an agreement with UWCD for interim accounting services. Chair Mobley added that an agreement for administrative service may also be ready at that time. Ms. Rivera stated that both agreements could be integrated into one.

**c. Budget Discussion**

Jennifer Tribo provided a brief comparison of the FY 2017-2018 budget and actual expenses. It is estimated that the Agency will have only spent about half of the funds budgeted for the year. Ms. Tribo will provide a more detailed analysis at the next meeting. Authorization to open a bank account should be agendaized for the May meeting. A draft budget will be presented at the May meeting.

**d. Long-term Funding Options Discussion**

The ad hoc committee for long-term funding options has not met since the April meeting. Ms. Rivera suggested setting the rate to cover 110% of the budget to account for changes in pumping. UWCD has provided the ten year average pumping data. Dan Detmer stated that he can provide annual pumping data since 2011. The Board decided to postpone the April 26<sup>th</sup> rate workshop until after the May meeting. Chair Mobley will confer with Joe Hughes about preparing for and scheduling the workshop.

**7. COMMITTEE REPORTS**

**a. Report from Ad hoc Committee for Basin Boundary Modification**

The Ad hoc Committee for Basin Boundary Modification is scheduled to meet next week. The TAG for the FCGMA did not have any issues with the proposed modifications. Requests for letters of support need to be sent to the Santa Paula Basin TAC, FCGMA, and the County BOS.

**8. EXECUTIVE DIRECTOR'S REPORT**

**a. Liability Insurance Update**

The quote provided at the last meeting is valid until July 1, 2018.

**b. Conflict of Interest Code Update**

Additional comments have been received from the County. Jennifer Tribo will follow-up with the County and bring back another Conflict of Interest Code to the Board at a future meeting.

**c. Change to October meeting date/location.**

The October meeting will need to be rescheduled or relocated. More information will be provided in the next few months.

**9. ADJOURNMENT – 3:23 P.M.**