



Post Office Box 3544
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<https://moundbasingsa.org>

NOTICE IS HEREBY GIVEN that the Mound Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Directors”) will hold a **REGULAR BOARD MEETING at 1:00 P.M. on Thursday, August 16, 2018** at **Ventura City Hall, Room 223 (Santa Cruz Room)** **501 Poli Street, Ventura, California 93001**

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS
REVISED AGENDA

Thursday, August 16, 2018

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGEND

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 per issue.

3. ROLL CALL

4. APPROVAL OF AGENDA
Motion

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 from July 26, 2018 Mound Basin GSA Board meeting

5b Approval of Invoices to County of Ventura and City of Ventura

Ventura County/Watershed Protection District (\$50,000); City of Ventura/Ventura Water (\$55,000)

6. BOARD MEMBER ANNOUNCEMENTS

7. ACTION ITEMS

7a. Nomination and Appointment of Environmental Stakeholder Director

The Board will consider the nomination and reappointment of Conner Everts as Environmental Stakeholder Director.

- 7b. Nomination and Appointment of Agricultural Stakeholder Director**
The Board will consider the nomination and reappointment of James Chambers as Agricultural Stakeholder Director.
- 7c. Review and Planning for Public Hearing on Establishment of the Agency's Groundwater Extraction Fee Assessments and Proposed Mound Basin Boundary Modifications**
The Board will discuss preparations for the Public Hearing scheduled for August 23, 2018.
- 7d. Proposed Bylaws**
The Board will consider approving the proposed Bylaws as amended by legal counsel based on Board direction.

9. FUTURE AGENDA ITEMS

ADJOURNMENT

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 106 North 8th Street in Santa Paula 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 District'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.

Approved: _____


Executive Director Bryan Bondy

Posted: (date) August 13, 2018 (time) 10:30 a.m. (attest) Kris Sofley
At: <https://www.boundbasingsa.org>

Posted: (date) August 13, 2018 (time) 10:30 a.m. (attest) Kris Sofley
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) August 13, 2018 (time) 10:30 am. (attest) Kris Sofley
At: United Water Conservation District, 106 N 8th Street, Santa Paula CA 93060

Posted: (date) August 13, 2018 (time) 10:30a.m. (attest) Kris Sofley
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001