

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
DRAFT MINUTES OF REGULAR MEETING FEBRUARY 15, 2018**

Directors present were: Glenn Shephard, Mike Mobley, Jim Chambers, and Conner Everts. Also present was: Interim Executive Director Jennifer Tribo. Public present were Debra Martinez, Tony Morgan and Neal Maguire.

- 1. CALL TO ORDER** – Chair Mobley called the meeting to order at 1:07 P.M.
- 2. PLEDGE OF ALLEGIANCE** – Led by Chair Mobley.
- 3. DIRECTOR ANNOUNCEMENTS** – None.
- 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

Tony Morgan, United Water Conservation District (UWCD), suggested that the Board move ahead with website development. The Fillmore-Piru GSA was able to utilize County IT to develop an inexpensive website. SGMA requires GSA's to report groundwater extraction by water year, but current reporting to United is by calendar year. This issue should be discussed on a future agenda.
- 5. CONSENT ITEMS**
 - a. Approve Minutes from November 16, 2017 Regular Meeting.**

Director Everts moved to approve the minutes from the November 16, 2017 meeting. Seconded by Director Shephard. Chair Mobley called a voice vote. Four ayes. None opposed.
 - b. Approve Minutes from December 21, 2017 Regular Meeting**

Director Chambers moved to approve the minutes from the December 21, 2017 meeting. Seconded by Director Shephard. Chair Mobley called a voice vote. 3 ayes. None opposed. Director Everts abstained because he was absent at the December meeting.
- 6. ACTION ITEMS**
 - a. Interim Accounting Services**

Jennifer Tribo summarized the staff report. Tony Morgan, UWCD, stated that he wanted to receive more feedback from the Agency before moving ahead with drafting an agreement. The Board agreed that it made sense to set up a Quickbooks like system for the GSA outside of UWCD's accounting software. Director Shephard requested that approval of an agreement be agendized for the next meeting.
 - b. Liability Insurance**

Jennifer Tribo presented a quote of \$2,700 per year from Golden State Risk Management Authority (GSRMA) for Mound Basin Groundwater Sustainability Agency's general liability coverage and risk management program. The Directors reviewed the proposal. Chair Mobley stated that the Agency could not buy a policy until funds are available. Director Shephard added that this quote is consistent with what other GSAs are paying.

The Board directed staff to find out when this quote expires and to explore other insurance options. No action taken on this item.

c. Conflict of Interest Code

Jennifer Tribo summarized the staff report. Director Chambers asked for clarification on the boundaries for category 4.

Director Everts moved to accept the Conflict of Interest Code as revised. Seconded by Director Chambers. Chair Mobley called a voice vote. Four ayes. None opposed. One absent.

d. Update on Request for Proposal and Qualifications for Legal Services

Jennifer Tribo summarized the staff report. Director Mobley and Director Chambers expressed an interest in serving on the ad hoc selection committee. Director Everts moved to establish an ad hoc legal services committee composed of Directors Mobley and Chambers to review applications, interview finalists, and make a recommendation to the Board. The committee will sunset after the Board selects a legal services provider. Seconded by Director Shephard. Chair Mobley called a voice vote. Four ayes. None opposed. One absent.

e. Board Workshop for Basin Boundary Modification

Tony Morgan, UWCD, led the Board through a discussion of the proposed basin boundary modifications for Mound Basin. The Board will need to coordinate with the Fox Canyon GMA and the Santa Paula Basin TAC and hold a public workshop to solicit public comments. Neal Maguire, MBAWG, suggested that the workshop should target the affected well owners. MBAWG and the County will coordinate on sending notices to the well owners within the Mound Basin and in the affected areas.

Director Everts moved to hold a public workshop to discuss basin boundary modifications on March 13, 2018 at the County Public Works building in Saticoy. Seconded by Director Chambers. Chair Mobley called a voice vote. Four ayes. None opposed. One absent.

7. COMMITTEE REPORTS

a. Report from Ad hoc Committee for Long-term Funding Options

Chair Mobley reported that the Committee will meet before the next Board meeting, so this issue can be discussed in March.

8. EXECUTIVE DIRECTOR'S REPORT

a. Meeting Schedule for Calendar Year 2018

Directors confirmed availability for the schedule approved at the December 2017 meeting.

b. GSP Grant Funding Request Update

DWR has recommended that the Mound Basin GSA receive its full grant request.

9. ADJOURNMENT – 2:21 P.M.