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**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, June 20, 2019
at Ventura City Hall, Santa Cruz Conference Room #223
501 Poli Street, Ventura, California 93001**

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING **REVISED** AGENDA**

CALL TO ORDER 1:00 p.m.

1. PLEDGE OF ALLEGIANCE

2. 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 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
Motion**

The Board will consider approving the Minutes from the May 16, 2019 Mound Basin GSA Board of Directors meeting.

**5b Approval of Warrants
Motion**

The Board will consider approving payment of outstanding vendor invoices.

**5c Monthly Financial Reports
Information Item**

The Board will receive a monthly profit and loss statement and balance sheet.

6. BOARD MEMBER ANNOUNCEMENTS

6a Directors will provide updates on matters not on the agenda.

6b Directors will provide oral reports of time spent on grant eligible activities since the previous regular Board meeting.

7. EXECUTIVE DIRECTOR UPDATE

Executive Director will provide an informational update on Agency activities since the previous Board meeting.

8. ACTION ITEMS

**8a. Proposed FY 2019-20 Budget and Extraction Fee Discussion
Motion**

The Board will discuss a draft multi-year budget and potential extraction fees, approve the proposed Fiscal Year 2019-20 Budget, and schedule a public hearing on July 18, 2019 to consider adoption of extraction fees.

**8b. Reappointment of Stakeholder Directors
Motion**

The Board will consider reappointing the Agriculture and Environmental Stakeholder Directors for a new one-year term (August 2019-August 2020)

8c. Resolution 2019-01 Establishing a Biennial Audit Frequency

The Board will consider approving Resolution 2019-01 establishing a biennial audit frequency for the agency.

**8d. Approve Change in Scope for Auditing Services
Motion**

The Board will consider approving an amount not to exceed \$9,120 for auditing of the Fiscal Year 2017/2018 and 2018/2019 accounts and records and preparation of the annual State Controller's Report.

**8e. Resolution 2019- 02 Modifying Agency Bylaws – Disbursement Approval
Procedures**

The Board will consider approving Resolution 2019-02 to modify the Agency's disbursement approval procedures contained in Section 7.1 of the Agency's Bylaws.

**9. INFORMATION ITEMS
NONE**

10. FUTURE AGENDA ITEMS

ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting** on Thursday, **July 18, 2019** or call of 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 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) June 17, 2019 (time) 12:15p.m. (attest) *Kris Sofley*
At: <https://moundbasingsa.org>

Posted: (date) June 17, 2019 (time) 12:20p.m. (attest) *Kris Sofley*
At: <https://www.facebook.com/moundbasingsa/>

Posted: (date) June 17, 2019 (time) 12:10p.m. (attest) *Kris Sofley*
At: United Water Conservation District, 106 N 8th Street, Santa Paula CA 93060

Posted: (date) June 17, 2019 (time) 12:15p.m. (attest) *Debra Martinez*
At: Ventura City Hall, 501 Poli Street, Ventura, California 93001