

UPPER VENTURA RIVER GROUNDWATER AGENCY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Upper Ventura River Groundwater Agency (“Agency”) Board of Directors (“Board”) will hold a **Regular Board Meeting at 1 P.M. on Thursday, May 13, 2021 via**

ON-LINE OR TELECONFERENCE:

DIAL-IN (US TOLL FREE) 1-669-900-6833

Find your local number: <https://zoom.us/j/91702357683>

JOIN BY COMPUTER, TABLET OR SMARTPHONE:

<https://zoom.us/j/91702357683?pwd=eC9ZV055VDNQZHd1RWNMYS9OZnhVUT09>

Meeting ID: 917 0235 7683

Passcode: 561751

New to Zoom, go to: <https://support.zoom.us/hc/en-us/articles/206175806>

PER CALIFORNIA EXECUTIVE ORDER N-29-20, SECTION 3: A local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. A physical location accessible for the public to participate in the teleconference is not required.

**UPPER VENTURA RIVER GROUNDWATER AGENCY BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

May 13, 2021

1. MEETING CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT FOR 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.

6. 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.

- a. Approve Minutes from April 8, 2021 Regular Board Meeting**
- b. Approve Minutes from April 22, 2021 Special Board Meeting**
- c. Approve Minutes from April 29, 2021 Special Board Meeting (GSP Workshop No. 3)**
- d. Approve Financial Report for April 2021**

7. DIRECTOR ANNOUNCEMENTS

- a. Directors may provide oral reports on items not appearing on the agenda.**
- b. Directors shall report time spent on cost-share eligible activities for the 2017 Proposition 1 Sustainable Groundwater Management Planning (SGWP) Grant.**

8. EXECUTIVE DIRECTOR'S REPORT

The Board will receive an update from the Executive Director concerning miscellaneous matters and Agency correspondence. The Board may provide feedback to staff.

9. ADMINISTRATIVE ITEMS

10. GSP ITEMS

- a. Groundwater Sustainability Plan Update (Grant Category (d); Task 11: GSP Development and Preparation)**
The Board will receive an update from the Executive Director concerning groundwater sustainability plan development and consider providing feedback.
- b. Groundwater Level and Storage Sustainable Management Criteria (Grant Category (d); Task 11: GSP Development and Preparation)**
The Board will consider approving sustainable management criteria for the groundwater level and storage sustainability indicators for inclusion in the draft GSP.
- c. Depletion of Interconnected Surface Water Sustainable Management Criteria (Grant Category (d); Task 11: GSP Development and Preparation)**
The Board will consider approving sustainable management criteria for the depletion of interconnected surface water sustainability indicator for inclusion in the draft GSP.

11. COMMITTEE REPORTS

- a. Ad Hoc Stakeholder Engagement Committee**
The committee will provide an update on Stakeholder Engagement Plan implementation activities since the last Board meeting and receive feedback from the Board.

12. FUTURE AGENDA ITEMS

This is an opportunity for the Directors to request items for future Board meeting agendas.

13. ADJOURNMENT

A Special Board meeting is scheduled for May 27, 2021.

The next scheduled Regular Board meeting is June 10, 2021.

**DRAFT UPPER VENTURA RIVER GROUNDWATER AGENCY
MINUTES OF REGULAR MEETING APRIL 8, 2021**

The Board meeting was held via teleconference, in accordance with California Executive Order N-25-20. Directors present were Bruce Kuebler, Larry Rose, Susan Rungren, Richard Hajas, Glenn Shephard, and Chair Diana Engle. Also present: Executive Director Bryan Bondy, Agency Counsel Keith Lemieux, and Administrative Assistant Maureen Tucker.

ON-LINE OR TELECONFERENCE:

DIAL-IN (US TOLL FREE) 1-669-900-6833

JOIN BY COMPUTER, TABLET OR SMARTPHONE:

<https://zoom.us/j/98162556615?pwd=N0RIQzIVczFYbk9xZ2dLQ0RteENDUT09>

Meeting ID: 981 6255 6615

Passcode: 876820

New to Zoom, go to: <https://support.zoom.us/hc/en-us/articles/206175806>

1) CALL TO ORDER

Chair Engle called the meeting to order at 1:00 p.m.

2) PLEDGE OF ALLEGIANCE

Executive Director Bondy led the Pledge of Allegiance.

3) ROLL CALL

Executive Director Bondy called roll.

Directors present: Bruce Kuebler, Larry Rose, Susan Rungren, Richard Hajas, Glenn Shephard, and Diana Engle.

Directors absent: E. Ayala

4) APPROVAL OF AGENDA

Chair Engle asked if there are any proposed changes to the agenda. No changes were suggested.

Director Kuebler moved approval of the agenda. Director Rungren seconded the motion.

Roll Call Vote: B. Kuebler – Y L. Rose – Y D. Engle - Y
 S. Rungren – Y G. Shephard – Y R. Hajas– Y

Director Absent: E. Ayala

Noes: None.

5) PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Engle asked if there were any public comments on items not appearing on the agenda.

No public comments were offered.

6) CONSENT CALENDAR

- a. Approve Minutes from March 11, 2021 Regular Board Meeting**
- b. Approve Minutes from March 25, 2021 Special Board Meeting**
- c. Approve Financial Report for March 2021**

Director Shephard moved approval of the consent calendar items. Director Rose seconded the motion.

Roll Call Vote: B. Kuebler – Y L. Rose – Y D. Engle - Y
 S. Rungren – Y G. Shephard – Y R. Hajas– Y

Director Absent: E. Ayala.

Noes: None.

7) DIRECTORS ANNOUNCEMENTS

- a. Directors may provide oral reports on items not appearing on the agenda.**
- b. Directors shall report time spent on cost-sharing eligible activities for the 2017 Proposition 1 Sustainable Groundwater Management Planning (SGWP) Grant.**

Director Kuebler: No report and no time.

Director Rungren: No report and no time.

Director Rose: Worked on access for monitoring wells. One hour.

Director Shephard: No report and no time.

Director Rajas: Introduced himself as the Casitas Municipal Water District appointee to the UVRGA Board. Pete Kaiser is his alternate.

Director Engle: No report and no time.

8) EXECUTIVE DIRECTOR'S REPORT

Executive Director Bondy briefly reviewed the written staff report with the Board.

Director Kuebler complimented the City of Ventura on its comments on the California Department of Fish and Wildlife flow recommendations.

Director Engle asked about Staff’s recommendation to defer Camino Cielo stream gaging until spring of 2022. Executive Director Bondy explained that the modelers are primarily interested in the baseflow recession. There will not be a baseflow recession to monitor this year because there has been so little rainfall.

9) ADMINISTRATIVE ITEMS

a. Secretary Appointment

The Board discussed appointing a Member Director to fill the Board Secretary vacancy resulting from Director Angelo Spandrio’s departure. Director Hajas volunteered.

Director Kuebler moved to appoint Richard Hajas as secretary for the period April 8, 2021 through June 30, 2021. The motion was seconded by Director Rungren.

No public comment.

Roll Call Vote:	B. Kuebler – Y	D. Engle – Y	L. Rose – Y
	S. Rungren – Y	G. Shephard – Y	R. Hajas - Y

Noes: None.

Director Absent: E. Ayala

b. Ad Hoc Committees

Executive Director Bondy explained that Ad Hoc Budget committee recently lost two of its members. He recommended reviewing the ad hoc committees and updating them, as desired.

Alternate Director Bert Rapp said he is on the Ad Hoc Budget Committee but feels that someone more involved should be on the committee.

The board discussed the various ad hoc committees.

Agency Counsel Lemieux asked for background about the ad hoc committees. Executive Director Bondy summarized the history of the committees.

The Directors agreed the Ad Hoc Budget Committee is no longer needed. Agency Counsel Lemieux said no action is required to terminate the ad hoc committee.

The Board discussed extending the Ad Hoc Funding Committee to June 30, 2022.

Director Kuebler moved to extend the Ad Hoc Funding Committee through June 30, 2022. The motion was seconded by Director Shephard.

No public comment.

Roll Call Vote: B. Kuebler – Y D. Engle – Y L. Rose – Y
 S. Rungren – Y G. Shephard – Y R. Hajas - Y

Noes: None.

Director Absent: E. Ayala

c. Bank of Sierra Authorized Check Signer and Invoice Review Procedure.

Executive Director Bondy explained that the Agency Bylaws require the signatures of any two Officers on Agency checks. Former Secretary Spandrio and Vice Chair Kuebler have been signing checks and Chair Engle is not willing. Therefore, unless the new Secretary, Director Hajas, is willing to sign checks, the Board would need to amend the Agency Bylaws. Director Hajas said he would be willing to sign checks.

Executive Director Bondy thanked Director Hajas for volunteering. He requested a motion to memorialize the discussion to provide documentation for the bank. Agency Counsel said the Board could direct the Chair and Agency Counsel execute a Board resolution to this effect.

Director Kuebler moved to authorize the Chair and Agency Counsel to execute a Board Resolution to clarify that Bruce Kuebler, Vice-Chair and Richard Hajas, Secretary are authorized to sign checks on behalf of the Upper Ventura River Groundwater Agency. The motion was seconded by Director Shephard.

No public comment.

Roll Call Vote: B. Kuebler – Y D. Engle – Y L. Rose – Y
 S. Rungren – Y G. Shephard – Y R. Hajas - Y

Noes: None.

Director Absent: E. Ayala

Director Kuebler added that there are checks awaiting signature. Executive Director Bondy said he would work with the Agency’s Treasurer and Directors Kuebler and Hajas setup Director Hajas with the Agency’s bank.

10. GSP ITEMS

a. Groundwater Sustainability Plan Update (Grant Category (d); Task 11: GSP Development and Preparation)

Executive Director Bondy briefly reviewed the written staff report with the Board.

No Director comments or questions.

No public comment.

b. Sustainable Management Criteria (Grant Category (d); Task 11: GSP Development and Preparation)

Executive Director Bondy and Rincon Consultants staff members Steve Howard and Kiernan Brtalik provided a presentation concerning sustainable management criteria (SMC) for the chronic lowering of groundwater levels and reduction of groundwater storage sustainability indicators. Executive Director Bondy began the presentation with a SMC development status and schedule update. He then provided an overview of groundwater dependent ecosystems (GDEs) as they pertain to SMC for the GSP. Rincon then described the results of their work to identify and characterize riparian GDEs in the Basin. Two riparian GDE units were identified for consideration in SMC development. Rincon concluded that historical satellite and aerial photo data suggest that the riparian GDEs have not had permanent or prolonged impacts historically. To the extent pumping and hydrologic conditions are similar going forward, they do not expect there to be significant effects to the riparian GDEs caused by groundwater pumping. Executive Director Bondy presented modeling results and analysis of Ventura River flows and the frequency that the Basin fills completely. He suggested that the measurable objectives for the sustainability indicators should be a full basin condition in years when Ventura River flows are greater than 50% of average. He explained that riparian GDEs are the controlling factor on the minimum threshold. Based on the Rincon analysis, Executive Director Bondy suggested using historical low groundwater levels for the minimum thresholds. He reviewed graphs showing the proposed measurable objectives and minimum thresholds. He explained that there are eight groundwater level monitoring sites in the Basin with sufficient historical data to establish the SMC. He explained several options for determining when undesirable results would be considered to occur including, all eight wells, seven of the eight wells outside of the Mira Monte area, or the Foster Park well plus four out of the seven remaining wells. He recommended that the GSP include provisions for additional monitoring and modeling, a domestic well survey, and to revisit the SMC in the first 5-year GSP update. The presentation slides are posted on the UVRGA website: https://uvrgroundwater.org/wp-content/uploads/2021/04/04-08-21-Item-10b-SMC-Presentation_LOW_RES.pdf

Executive Director Bondy and Rincon Consultants staff answered miscellaneous questions during and following the presentation:

Director Rungren asked when the next workshop will be held. Executive Director Bondy said it is scheduled for Thursday, April 29th at 6:30 p.m.

Director Kuebler asked if there is any literature that provides information about effects on the GDEs with a lower water table or if the water table stays low longer than observed historically. How much deeper or longer before the GDEs die off? Kiernan Brtalik replied that Rincon staff reviewed available literature for the Ventura River as part of their analysis. The recommendations are based on the available information. Executive Director Bondy said that the GDEs were affected during the drought, but recovered, suggesting that lower levels or prolonged low levels could lead to potentially significant effects. He said the proposed minimum thresholds are designed to prevent potentially significant effects.

Director Kuebler asked if there is a specific NDVI value that indicates impacts. Steve Howard replied that the NDVI values are a relative indicator and that the value can be impacted by a variety of factors, including species composition changes, season, etc. He said the NDVI data are good for detecting trends, such as the rebound following droughts or flood scour events.

Director Rose asked if the NDVI data are sensitive enough to differentiate plants. Kiernan Brtalik replied that the data cannot be used to differentiate species and that they relied on aerial photos and field data to understand species.

Chair Engle asked about the NDVI resolution. Executive Director Bondy said he processed the data and provided it to Rincon. The data were obtained from The Nature Conservancy's (TNC) website. The raw satellite data are collected on an approximate 30-meter grid, however, TNC aggregates the data into an average value for each of the potential GDE polygons in the Natural Communities Commonly Associated with Groundwater (NCCAG) geographic information systems layer that is shown in the presentation. Each of the GDE units include multiple NCCAG polygons.

Chair Engle asked if the screening exercise to identify the GDE units used single examples of wet, dry, and average years. Kiernan Brtalik explained that they looked at six conditions consisting of the high and low water tables simulated by the GSP numerical model for the years 2005 (wet), 2010 (average), and 2015 (dry).

Public comments:

Burt Rapp, Ventura River Water District, said Coast Live Oaks are an upland species and are probably not a groundwater dependent ecosystem. He said if they are groundwater dependent then they should probably be co-existing with sycamores and other riparian species.

Steve Slack, California Department of Fish and Wildlife, thanked Rincon for its efforts on evaluating the GDEs. He said he wants more information about why only two GDE units were identified. Executive Director Bondy said that a memorandum will be posted on the Agency website soon.

Burt Handy said the second and third options for defining undesirable results should be presented at the next workshop.

Board Discussion:

Directors Rose, Engle and Shephard liked the second option for defining undesirable results. Director Kuebler liked the third option. Director Rungren did not express a preference.

The Board direction to staff was to proceed with presenting the information at the upcoming GSP workshop using the second option for undesirable results.

11. COMMITTEE REPORTS

a. Ad Hoc Stakeholder Engagement Committee

Director Rose said the committee has no report.

12. FUTURE AGENDA ITEMS

Executive Director Bondy said the Board should expect a special meeting on April 22, 2021.

13. ADJOURNMENT – The meeting was adjourned at 3:37 p.m.

Action: _____

Motion: _____ Second: _____

B.Kuebler ___ D.Engle ___ R. Hajas ___ S.Rungren ___ G.Shephard ___ E.Ayala ___ L.Rose ___

**DRAFT UPPER VENTURA RIVER GROUNDWATER AGENCY
MINUTES OF SPECIAL MEETING APRIL 22, 2021**

The Board meeting was held via teleconference, in accordance with California Executive Order N-25-20. Directors present were Bruce Kuebler, Larry Rose, Emily Ayala, Susan Rungren, Glenn Shephard, Richard Hajas, and Chair Diana Engle. Also present: Executive Director Bryan Bondy, Agency Counsel Keith Lemieux, and Administrative Assistant Maureen Tucker.

ON-LINE OR TELECONFERENCE:

DIAL-IN (US TOLL FREE) 1-669-900-6833

Find your local number: <https://zoom.us/j/91289916195>

JOIN BY COMPUTER, TABLET OR SMARTPHONE:

<https://zoom.us/j/91289916195?pwd=bU1rZGh0M05jWVY5YmZRNU1kWEpmQT09>

Meeting ID: 912 8991 6195

Passcode: 899258

1) CALL TO ORDER

Chair Engle called the meeting to order at 1:01p.m.

2) PLEDGE OF ALLEGIANCE

Bryan Bondy led the Pledge of Allegiance.

3) ROLL CALL

Executive Director Bondy called roll.

Directors present: Bruce Kuebler, Larry Rose, Susan Rungren, Richard Hajas, Emily Ayala, Glenn Shephard, and Chair Diana Engle.

Directors absent: None

4) APPROVAL OF AGENDA

Chair Engle asked if there are any proposed changes to the agenda. No changes were proposed.

Director Kuebler moved agenda approval. Director Rungren seconded the motion.

Roll Call Vote: B. Kuebler – Y L. Rose – Y E. Ayala – Y D. Engle - Y
 S. Rungren – Y R. Hajas – Y G. Shephard - Y

Absent: None.

Noes: None.

5) PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Engle asked if there were any public comments on items not appearing on the agenda.

No public comments were offered.

6) ADMINISTRATIVE ITEMS

None

7) GSP ITEMS

a. Depletion of Interconnected Surface Water Sustainable Management Criteria (Grant Category (d); Task 11: GSP Development and Preparation)

Executive Director Bondy and Rincon Consultants staff members Steve Howard and Kiernan Brtalik provided a presentation concerning sustainable management criteria (SMC) for the depletions of interconnected surface water (ISW) sustainability indicator. Executive Director Bondy began the presentation with a SMC development and schedule update. He then provided an overview of ISW in Basin and groundwater dependent ecosystems (GDEs) as they pertain to SMC for the GSP. Rincon described the results of their work to identify and characterize aquatic GDEs in the Basin. Five aquatic GDE areas were identified for consideration in ISW SMC development, including two critical riffles and three habitat areas. Executive Director Bondy presented estimates of ISW depletion calculated from the GSP numerical model. Rincon described potential effects of ISW depletion on the five aquatic GDE areas. Two of the three areas have potential effects that are recommended for further consideration including the “Confluence Habitat Area” and the “Foster Park Habitat Area.” The remaining three aquatic GDE areas have very small amounts of predicted depletion and were screened out. Executive Director Bondy presented proposed approaches for developing the ISW depletion SMC. A study is recommended for the “Confluence Habitat Area” because data are not available to determine what the depletion effects are and whether those effects are significant and unreasonable. If the study suggests that significant and unreasonable effects are caused by ISW depletion, the GSP would be updated to include SMC for the “Confluence Area” as part of the first or second 5-year GSP update. SMC for the “Foster Park Habitat Area” would be developed based on the City of Ventura’s 2013 study that indicated significant habitat degradation occurs when Ventura River flows decline below 2 cubic feet per second (cfs) at the USGS gage. The presentation slides are posted on the UVRGA website: https://uvrgroundwater.org/wp-content/uploads/2021/04/04-22-21-Item7a-SMC-Presentation_low_res.pdf

Executive Director Bondy and Rincon Consultants staff answered miscellaneous questions during and following the presentation:

Director Kuebler asked about aquifer connectivity during dry periods. Executive Director Bondy explained that, when the water table is very low, the aquifer has limited hydraulic connectivity with the Casitas Springs area. Pumping in upstream areas would not have much effect on downstream areas during these periods, but upstream pumping that occurred prior to the low water table condition removed water from storage that would have otherwise become surface water flow in Casitas Springs. Executive Director Bondy said the impact of upstream pumping on downstream areas is delayed.

Director Ayala asked about plant GDEs. Rincon staff explained that riparian GDEs were discussed during the prior Board meeting.

Chair Engle asked if the no pumping model simulation has pumping turned off everywhere in the Basin. Executive Director Bondy confirmed that is correct.

Director Kuebler asked what happens when the water table becomes disconnected from the river. How can there be depletion in those times if groundwater and surface water are no longer interconnected. Executive Director Bondy explained that there are times that prior pumping has removed water from groundwater storage that cause the water table to disconnect from the river. Disconnecting the water table from the river is considered depletion.

Kelly Dyer, Casitas MWD, asked what the 50-year modeling period was. Executive Director Bondy explained that the model simulated a 50-year future period using actual hydrologic inputs from the 1970-2019 period.

Kevin DeLano, State Water Resources Control Board, asked how groundwater pumping volumes were determined for the model. Executive Director Bondy provided a brief summary and cited a December 2020 Board meeting staff report for further details.

Director Hajas asked how the San Antonio Creek Watershed was simulated. Executive Director Bondy explained that inflows to the Basin were estimated using the stream gage located at the bottom of the San Antonio drainage, which is located near the Basin boundary. Director Hajas asked how the effects of water use in the San Antonio Creek Watershed were addressed in the model. Executive Director Bondy explained that the model assumes no change because the San Antonio Creek area is not part of a groundwater basin that is managed.

Chair Engle asked if “significant” is primarily a technical term and if “unreasonable” is a policy term. Executive Director Bondy said that both terms are policy. The term “significant” involves judgment because there is no scientific definition of significance for the sustainability indicators. Chair Engle expressed concerns about using those terms in the slides. Executive Director Bondy said the Board will ultimately adopt definitions of significance and unreasonableness when it adopts the GSP. He said the presentations are proposals, not conclusions. He said that a disclaimer could be added to future slides to address Chair Engle’s concern.

Chair Engle asked what the next steps look like. Executive Director Bondy explained that staff proposes to present the information at the April 29 workshop and then work with the Board to finalize SMC for the draft GSP in May.

Director Kuebler asked why the ISW SMC would be specific to certain areas, but the water quality SMC applied across the entire basin. Executive Director Bondy explained the undesirable results are defined as either occurring throughout the Basin or that are caused by conditions throughout the Basin. The water quality SMC are based on avoiding degradation of water quality throughout the Basin. The IWS SMC would apply in limited areas but are related to pumping throughout the Basin.

Director Kuebler said the approach is reasonable and he would like to proceed with presenting at the workshop.

Director Rungren said she appreciates the work and needs some time to review it. She asked what the next steps are. Executive Director Bondy said the next step is to present at the workshop.

Director Hajas said he has no problem with what was presented.

Director Shephard supported going forward with what was presented recognizing that there is the right to comment with more detail as we proceed and are further informed by stakeholder input.

Director Engle said the Board needs to provide staff direction, and she is unsure if Director Rungren is comfortable. Director Rungren said the information is factual in nature and it should be fine to move forward with workshop, but the City may have comments later.

Executive Director Bondy asked if the Board is comfortable with narrowing the discussion of potential SMCs to the two aquatic GDE habit areas, as recommended. The Board concurred.

Director Kuebler clarified that the workshop will present the Agency's experts' ideas, which are not yet approved by the Board. Board approval should not happen until after receiving stakeholder input from the workshop.

Executive Director Bondy agreed and said that it will be made clear during the workshop that the SMC proposals are from the technical team, not the Board.

No public comments.

Note, Director Ayala departed the meeting at 2:55 p.m.

8) FUTURE AGENDA ITEMS

None were identified.

9) ADJOURNMENT – The meeting was adjourned at 3:11 p.m.

DRAFT

Action: _____

Motion: _____ Second: _____

B.Kuebler___ D.Engle___ R. Hajas ___ S.Rungren___ G.Shephard___ E.Ayala___ L.Rose___

**DRAFT UPPER VENTURA RIVER GROUNDWATER AGENCY
MINUTES OF SPECIAL MEETING APRIL 29, 2021
(GROUNDWATER SUSTAINABILITY PLAN STAKEHOLDER WORKSHOP NO. 3)**

The Board meeting was held via on-line webinar, in accordance with California Executive Order N-25-20. Directors present were: Diana Engle, Bruce Kuebler, Emily Ayala, Richard Hajas, Susan Rungren, and Larry Rose. Executive Director and GSP Project Manager Bryan Bondy was also present.

- 1) CALL TO ORDER AND ROLL CALL** – Chair Engle called the meeting to order at 6:31 pm.

Executive Director Bondy called the roll call.

Directors present: Diana Engle, Bruce Kuebler, Larry Rose, Richard Hajas, and Emily Ayala. Larry Rose arrived shortly after roll call.

Directors absent: Glenn Shephard

- 2) PLEDGE OF ALLEGIANCE** – Bryan Bondy led the pledge of allegiance.

- 3) PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA** – Chair Engle asked if there were any public comments on items not appearing on the agenda. No public comments were offered.

- 4) STAKEHOLDER WORKSHOP**

Executive Director Bondy and Rincon Consultants staff members Steve Howard and Kiernan Brtalik presented an interactive webinar consisting of an overview of sustainable management criteria (SMC) requirements, groundwater dependent ecosystems identification, and proposed SMC for the groundwater levels, groundwater storage, and depletions of interconnected surface water sustainability indicators. Clarifying questions asked by the stakeholders and Directors were answered during the presentation. The full presentation is posted on the Agency website at https://uvrgroundwater.org/wp-content/uploads/2021/04/20210302-UVRGA-Workshop-No-3_low_res.pdf.

Information item only. The Board took no action.

- 5) ADJOURNMENT** – The meeting was adjourned at 8:35 pm.

Action: _____

Motion: _____ Second: _____

B.Kuebler___ D.Engle___ R. Hajas___ S.Rungren___ G.Shephard___ E.Ayala___ L.Rose___

UPPER VENTURA RIVER GROUNDWATER AGENCY Item No. 6(d)

DATE: May 6, 2021
TO: Board of Directors
FROM: Carrie Troup C.P.A., Treasurer
SUBJECT: Approve Financial Report for April 2021

March 2021 UVRGA Balance \$ 281,918.51

April 2021 Activity:

Revenues:

CA Dept. of Water Resources DWR	\$ 77,410.36
Groundwater Extraction Fees	\$ 910.34

April Expenditures Paid:

\$ -

Checks Pending Signature:

2218 Rincon Consultants, Inc.	April services	\$ 28,098.75
2219 Bondy Groundwater Consulting, Inc.	April services	\$ 20,036.25
2220 Olivarez, Madruga, Lemieux, O'Neill, LLP	March services	\$ 1,935.00
2221 Carrie Troup, C.P.A.	April services	\$ 1,422.10
2222 Intera Incorporated	April services	\$ 30,724.50

Total Expenditures Paid & To Be Paid \$ 82,216.60

April 2021 UVRGA Ending Balance: \$ 278,022.61

Action: _____

Motion: _____ Second: _____

B. Kuebler ___ G. Shephard ___ D. Engle ___ R. Hajas ___ S. Rungren ___ L. Rose ___ E. Ayala ___

The financial report omits substantially all disclosures required by accounting principles generally accepted in the United States of America; no assurance is provided on them.