

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the San Antonio Basin Groundwater Sustainability Agency (“Agency” or “SABGSA”) Board of Directors (“Board”) will hold its regular **Board Meeting** at **6:00 P.M.** on **Tuesday, January 15, 2019** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA**. This meeting is open to the public.

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS AGENDA

Tuesday, January 15, 2019

- 1. CALL TO ORDER and ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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, answer questions, or take any action on any items presented during public comments. In the Board’s discretion, any issue raised during Public Comment may 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. The presiding Chair shall limit public comments to no more than three minutes.

- 4. CONSENT ITEMS**
 - a. Approve Minutes from November 27, 2018 Regular Meeting**
 - b. Agency Finances, Budgeting and Training**
 - i. The Board will receive a report from the Treasurer regarding finances and expenses.
 - ii. The Board will receive a report from the Treasurer regarding training.

- 5. INFORMATIONAL ITEMS**
 - a. Executive Director Update**

Update on activities performed by the Executive Director.
 - b. GSI Water Solutions Groundwater Sustainability Plan update**

GSI will provide an update as to the progress of the GSP development.

** In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.*

c. Board Member Updates

Board members will provide any updates relevant to the GSA.

6. ACTION ITEMS

a. Financial Accounts Signatories

Board of Directors will select and assign signatories to financial accounts.

b. Logo

The Board of Directors will review logo options and select a logo for the San Antonio Basin GSA.

c. USGS Modeling Scope of Work

The Board of Directors will review the scope of work for USGS assistance with modeling and GSP development.

d. GSA and GSP Advisory Committee Media Communications

The Board of Directors will discuss proper forms and methods of media communications and review the GSP Advisory Committee Charter to provide clarification on media.

7. NEXT MEETING: February 19, 2019 at Los Alamos Community Services District

8. ADJOURNMENT

Please contact Anna Olsen at aolsen@sanantoniobasingsa.org with any questions.