

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, November 27, 2018** 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, November 27, 2018

- 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 October 16, 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. Advisory Committee Update**

The Advisory Committee Chair will provide an update on the Advisory Committee meeting.
 - b. Executive Director Update**

Update on activities performed by the Executive Director.
 - c. 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.*

d. Board Member Updates

Board members will provide any updates relevant to the GSA.

6. ACTION ITEMS

a. Interest Bearing Checking Account

Board of Directors will vote to approve switching the SABGSA checking account into an interest bearing account.

b. SGMA Monitoring Plan

Board of Directors will review and discuss guidance documents for monitoring. Board will also review current wells that have been monitored as part of the USGS study and by the County of Santa Barbara.

c. Formation of Ad Hoc Fee Consultant Subcommittee

Appointment of Board of Directors to Ad Hoc Fee Consultant Subcommittee. The subcommittee will be created for the sole purpose to review responses to the Request for Qualifications (RFQ) and provide recommendations to the Board.

d. Request for Qualifications for Fee Consultant

Review draft Request for Qualifications for a fee consultant and approve and/or provide direction to staff.

7. NEXT MEETING: January 15, 2018 at Los Alamos Community Services District

8. ADJOURNMENT

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