

## **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, September 18, 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, September 18, 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 August 21, 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. Introduction of Jena Acos, BHFS**
  - b. Update from USGS San Antonio Water Availability Study**

Chair Sharer and Jeff Barry will provide an update from the USGS San Antonio Basin study.
  - c. Executive Director Update**

Update on activities performed by the Executive Director.  
Update on USGS contracting.

*\* 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. **GSI Water Solutions Groundwater Sustainability Plan update**  
GSI will provide an update as to the progress of the GSP development.
- e. **Board Member Updates**  
Board members will provide any updates relevant to the GSA.

**6. ACTION ITEMS**

**a. Selection of Groundwater Sustainability Plan (GSP) Advisory Committee**

Review of application for the GSP Advisory Committee and potential action and/or direction to staff on the selection of GSP Advisory Committee member. Any applicant in attendance will each be given three (3) minutes to provide a brief bio and statement of interest.

**b. San Antonio Basin GSA Logo**

The Board of Directors will discuss and direct staff on development of a logo for the San Antonio Basin GSA.

**c. Public Comment Process**

The Board of Directors will provide guidance to staff for receiving public comments.

**7. NEXT MEETING: October 16, 2018 at Los Alamos Community Services District**

**8. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@sanantoniobasingsa.org](mailto:aolsen@sanantoniobasingsa.org) with any questions.