

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY ADVISORY COMMITTEE

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the San Antonio Basin Groundwater Sustainability Agency Advisory Committee (“Advisory Committee”) will hold an **Advisory Committee Meeting** at **1:30 P.M.** on **Tuesday, February 5, 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)

ADVISORY COMMITTEE AGENDA

Tuesday, February 5, 2019

- 1. CALL TO ORDER and ROLL CALL**
- 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, 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.

- 3. CONSENT ITEMS**
 - a. Approval of November 6, 2018 Regular Meeting Minutes**
- 4. INFORMATIONAL ITEMS**
 - a. Update from the Executive Director**
 - b. Updates from Advisory Committee Members**

- 5. ACTION ITEMS**
 - a. Review of GSP Advisory Committee Charter**

Review and clarify any questions on the Advisory Committee Charter.
 - b. Review of GSP development progress**

Review and discuss GSP development to date. Provide updates since previous Advisory Committee meeting.

6. NEXT MEETING: March 5, 2019 at 1:30 pm the Los Alamos Community Service District

7. ADJOURNMENT

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

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