



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

**APPROVED MINUTES**

**Tuesday, January 17, 2023**

- 1. CALL TO ORDER and ROLL CALL** – The meeting was called to order by President Sharer at 6:00pm at the Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA. Members of the public had the option to participate virtually or in-person.

**Board of Directors Present:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Alternates present, but not acting on behalf of a Director:** None

**Directors Absent:** Tom Durant

- 2. PLEDGE OF ALLEGIANCE**

- 3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

No public comments received.

- 4. CONSENT ITEMS**

- a. Approve Minutes from November 15, 2022, SABGSA Board Meeting**

**Motion by Director Merrill, second by Director Wrather to approve the minutes of the November 15, 2022, Board meeting as presented.**

**Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None.

- b. Agency Finances, Budgeting, and Training**

**Motion by Director Chabot, second by Director Pata to approve the December 31, 2022, financial report as presented.**

**Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None.

- 5. INFORMATIONAL ITEMS**

- a. Executive Director Updates**

- Well Registration Program: Information, forms, and instructions were mailed to landowners on January 17, 2023 with forms due back by March 31, 2023. The board will receive an update at the February meeting.
- SABGSA's Special District Financial Transaction Report was submitted to the State Controller's Office.

- b. San Antonio Basin Water District Update**

Executive Director Donna Glass reported that the SABWD Board of Directors met on January 17, 2023.

- The SABWD Board appointed Patrice Mosby to the SABGSA Board of Directors in the vineyards representational category replacing Patrick Huguenard.
- The SABWD Board approved a fund transfer to the SABGSA in the amount of \$50,000.
- As of December 31, 2022, 73% of the assessments levied in 2022 have been collected.
- The SABWD Board will begin meeting in-person at the Los Alamos Community Services District office on the third Tuesday of each month at 1pm beginning March 21, 2023.

**c. Advisory Committee Updates**

The Advisory Committee did not meet in January 2023.

**d. Board Member Updates**

No report.

**6. DISCUSSION AND ACTION ITEMS**

**a. Appointment of Patrice Mosby to the SABGSA Board of Directors and Discussion of Alternate Directors**

On January 17, 2023, the San Antonio Basin Water District appointed Patrice Mosby to the SABGSA Board of Directors in the vineyards representational category replacing Patrick Huguenard. The Board welcomed Director Mosby. The Board did not make any recommendations for potential alternates for the vineyard and row crop representational categories.

**b. Consider Electing Officers for 2023 for SABGSA Board of Directors**

Pursuant to Article 8 of the Joint Exercise of Powers Agreement, the San Antonio Basin Groundwater Sustainability Agency Board of Directors shall elect Officers – Chair, Vice Chair, Secretary, and Treasurer – annually for one (1) year terms by a majority vote.

**Motion by Director Merrill, second by Director Chabot to elect Randy Sharer as President, Tom Durant as Vice Chair, Stephanie Bertoux as Secretary, and Carrie Troup CPA as Treasurer for a one year term ending December 31, 2023.**

**Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None.

**c. Discuss the Q4 2022 Groundwater Level Monitoring Report**

Michael McAlpin, GSI Water Solutions, Inc., reviewed the Q4 2022 Groundwater Level Monitoring Report for the San Antonio Creek Valley Groundwater Basin. The Board did not take any action related to this item.

**d. Consider a Proposal from GSI Water Solutions to Provide Quarterly Water Level Monitoring and Reporting in the San Antonio Creek Valley Basin**

**Motion by Director Merrill, second by Director Pata to approve the proposal from GSI Water Solutions, Inc. in the amount of \$50,000 to provide quarterly water level monitoring and reporting for calendar year 2023.**

**Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None. **Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None.

- e. **Consider a Proposal from GSI Water Solutions to Provide Planning and Oversight of Vegetation Trimming Along Access Trails to Wells Near Barka Slough**

**Motion by Director Merrill, second by Director Chabot to approve the proposal from GSI Water Solutions, Inc. in the amount of \$20,000 to provide planning and oversight of vegetation trimming along access trails to wells near Barka Slough that are included in SABGSA's Groundwater Level Monitoring Network.**

**Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None.

- f. **Discuss SABGSA's Application to the Department of Water Resources (DWR) to Obtain a SGMA Implementation Grant Under the 2021 Sustainable Groundwater Management Grant (SGM) Program**

The Board received an update on the final scope of work and budget included in [SABGSA's grant application](#) submitted to the Department of Water Resources to fund projects and management actions outlined in the GSP. The Board did not take any action related to this item.

- g. **Discuss DWR's Airborne Electromagnetic (AEM) Survey for the San Antonio Creek Valley Groundwater Basin.**

Michael McAlpin, GSI Water Solutions, Inc., provided an overview of [DWR's Statewide Airborne Electromagnetic \(AEM\) Survey Project](#) that includes the San Antonio Creek Valley Groundwater Basin. The DWR requested that the SABGSA share a map showing areas of interest for data collection, complete the Existing Data Fact Sheet and designate a Point of Contact. Michael McAlpin reviewed the [draft areas of interest map](#) based on data gaps identified in the GSP.

1) Barka Slough, 2) Harris Canyon, 3) Careaga Canyon, 4) Canada de las Flores, 5) Eastern portion of the Basin, 6) Town of Los Alamos / LACSD

**Motion by Alternate Director Stollberg, second by Director Wrather to approve the areas of interest map as presented and designate Michael McAlpin, GSI Water Solutions, Inc., as SABGSA's Point of Contact authorized to submit all required documents to the Department of Water Resources on behalf of the SABGSA.**

**Ayes:** Dan Chabot, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Alternate Jim Stollberg, Chris Wrather

**Nos:** None; **Absent:** Tom Durant; **Abstain:** None.

**7. NEXT MEETING: February 21, 2023, at Los Alamos Community Services District**

**8. ADJOURN - 7:05pm**

Please contact Stephanie Bertoux at [admin@sanantoniobasinga.org](mailto:admin@sanantoniobasinga.org) with any questions.