



SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA)
BOARD OF DIRECTORS MEETING
UNAPPROVED MINUTES
Tuesday, August 18, 2026

1. **CALL TO ORDER and ROLL CALL** – The meeting was called to order by Chair Randy Sharer at 6:00pm at the Los Alamos Community Services District, located at 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, Tom Durant, Bart Haycraft, Barbara Landon, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

Directors Absent: None

Alternates present, but not acting on behalf of a Director: Jim Stollberg

2. **PLEDGE OF ALLEGIANCE**

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

No public comment received.

4. **CONSENT ITEMS**

a. **Minutes from July 21, 2026, SABGSA Board Meeting**

Motion by Director Durant, second by Director Haycraft to approve the minutes of the July 21, 2026 Board meeting, as presented.

Ayes: Dan Chabot, Tom Durant, Bart Haycraft, Barbara Landon, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

Nos: None; **Absent:** None; **Abstain:** None

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

Motion by Director Chabot, second by Director Wrather to approve the financial report dated July 31, 2026, as presented.

Ayes: Dan Chabot, Tom Durant, Bart Haycraft, Barbara Landon, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

Nos: None; **Absent:** None; **Abstain:** None

5. **INFORMATIONAL ITEMS**

a. **SABGSA Executive Director Updates**

- SABGSA submitted a fund request to SABWD on August 12, 2026 in the amount of \$20,180.88 to cover invoices received this month.
- The Q3 2026 Groundwater Level Monitoring is scheduled for September 8-9, 2026.
- Potential Grant Opportunities – SABGSA will continue to monitor.
 - Proposition 4 Watershed Resilience and Sustainable Groundwater Management (SGM) Grant Programs. The draft guidelines have been released. The public comment period is July 31 through September 30, 2026.
- In coordination with legal counsel, SABGSA reviewed its Conflict of Interest Code and determined no amendment is required. The required form was submitted to the County on

August 4, 2026.

- SB County Well Meter Assistance Program (WMA) – Rebates remain available in FY 2026-27.
- SABGSA staff reviewed the schedule for development, review, and presentation of the GSP 5-Year Periodic Evaluation. A community outreach flyer was developed and posted on SABGSA's website, along with a dedicated webpage providing information on the Periodic Evaluation and access to draft chapters. Public comments are encouraged and will be accepted throughout the process.
 - September 15 Board Meeting: Review Draft Chapters 2–4 and post to the website.
 - October 20 Board Meeting: Review Draft Chapters 5–10 and post to the website.
 - Late October: Publish the full draft for public review and comment.
 - November 17 Board Meeting: Review the final draft incorporating SABGSA and public comments and consider approval.

b. San Antonio Basin Water District (SABWD) Update

SABWD Executive Director Donna Glass reported the following.

- The SABWD Board of Directors met on August 18, 2026.
- As of July 31, 2026, total assets were \$2,204,409, including \$2,178,424 in California CLASS and \$25,985 in the operating account.
- The SABWD approved a funding request from SABGSA in the amount of \$20,180.88 to cover invoices received during the month.
- SABWD's FY 2026–27 assessment invoices were mailed on August 10, 2026. Payments are due October 9, 2026, and become delinquent February 8, 2027.
- Director Sharer provided an update on SABGSA activities and discussed an item on SABGSA's upcoming agenda.

c. Advisory Committee Updates

The Advisory Committee did not meet.

d. Board Member Updates

- None.

6. DISCUSSION AND ACTION ITEMS

a. Update Regarding Landowner Communication with SABGSA Ordinance 25-001 and Implementation of Administrative Enforcement Policy

SABGSA staff provided an update regarding landowner compliance with Ordinance 25-001, which requires all active non-de minimis wells to have a flow meter installed by April 1, 2026, and groundwater extraction to be reported on a biannual basis.

Staff reported that 287 wells are currently registered with SABGSA, with 228 wells (80%) in compliance and 59 wells (20%) remaining non-compliant, including 40 Tier 1 wells and 19 Tier 2 wells.

Staff also provided an update on Tier 3 landowners following the warning letters sent in July. Since the letters were issued, eight wells have been registered, five of which are now in compliance. Staff is also working with landowners to address parcels reported to have no wells and parcels that have recently changed ownership.

b. Consider a Proposal from GSI Water Solutions, Inc. to Provide On-Call Services for FY 2026-27

The Board reviewed and discussed the proposed scope of work and associated fees for GSI Water Solutions, Inc. to provide on-call hydrogeological services for FY 2026-27.

Staff noted that the proposed fees are included within SABGSA's approved FY 2026–27 budget under Line-Item 10c On-Call Services.

Motion by *Director Durant*, second by *Director Haycraft* to approve the proposal from GSI Water Solutions, Inc. for On-Call Hydrogeological Services for fiscal year 2026-27, dated August 7, 2026, in the amount of \$10,000, as presented.

Ayes: Dan Chabot, Tom Durant, Bart Haycraft, Barbara Landon, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrathner

Nos: None; **Absent:** None; **Abstain:** None

7. NEXT MEETING: September 15, 2026 at 6pm at the Los Alamos Community Services District.

8. ADJOURN – 6:29pm