



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

APPROVED MINUTES

Tuesday, February 21, 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: Tom Durant, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

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

Directors Absent: Dan Chabot

- 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 January 17, 2023, SABGSA Board Meeting**

Motion by Director Merrill, second by Director Mosby to approve the minutes of the January 17, 2023, Board meeting as presented.

Ayes: Tom Durant, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

Nos: None; **Absent:** Dan Chabot; **Abstain:** None.

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

Motion by Director Wrather, second by Director Pata to approve the January 31, 2023, financial report as presented.

Ayes: Tom Durant, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

Nos: None; **Absent:** Dan Chabot; **Abstain:** None.

- 5. INFORMATIONAL ITEMS**

- a. Executive Director Updates**

- The close-out documents for the grant received for GSP development have been finalized with the Department of Water Resources.
- Barka Slough Vegetation Trimming project was completed in January 2023.
- The Ad Hoc Committee will begin discussing the conceptual framework for the metering program in February 2023.

- b. San Antonio Basin Water District Update**

Executive Director Donna Glass reported that the San Antonio Basin Water District (SABWD) Board of Directors met on February 21, 2023.

- The SABWD Board appointed Bart Haycraft to the SABGSA Board of Directors as an Alternate in the vineyard’s representational category.
- As of February 15, 2023, 91% of the assessments levied in 2022 have been collected.
- The SABWD received several inquiries regarding the proposed Village Square Housing Development located within the boundary of the Los Alamos Community Services District.
- 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 February 2023.

d. Board Member Updates

- Director Gomez, SABGSA Board Member and General Manager for the Los Alamos Community Services District, will provide an update on the Village Square Housing Development next month.
- Director Wrather suggested that the SABGSA explore the viability and cost of using the San Antonio Creek Integrated Model (SACIM), prepared by the USGS, as a forecasting tool to evaluate the impact of various possible future management actions on the Basin.

6. DISCUSSION AND ACTION ITEMS

a. SABGSA Well Registration Program Update

SABGSA Executive Director provided the following update on the Well Registration Program. Pursuant to Ordinance No. 22-001, well registration forms are due on March 31, 2023. Based on SABGSA’s available records, an initial mailing containing the notification letter, well registration form, and instructions was sent to all APNs within the Basin on January 17, 2023 and is also posted on SABGSA’s website at <https://sanantoniobasingsa.org/well-registration/>. A second mailing is planned for the first week in March 2023. Email reminders will continue to be sent. To date, 29% of landowners have submitted the required well registration form. The SABGSA Board of Directors did not take any action on this item.

b. Groundwater Sustainability Plan Annual Report for Water Year 2022 Update

Michael McAlpin, GSI Water Solutions, Inc., presented the [draft GSP Annual Report for Water Year 2022](#) for the San Antonio Creek Valley Groundwater Basin. The final draft of the Annual Report will be placed on the March 21, 2023 agenda for consideration of approval. The SABGSA Board of Directors did not take any action on this item.

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

8. ADJOURN - 7:30pm

Please contact Stephanie Bertoux at admin@sanantoniobasingsa.org with any questions.