



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

APPROVED MINUTES

Tuesday, January 16, 2024

- 1. CALL TO ORDER and ROLL CALL** – The meeting was called to order by Chairman 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, Juan Gomez, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

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

Directors Absent: None

- 2. PLEDGE OF ALLEGIANCE**

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

No public comment.

- 4. CONSENT ITEMS**

- a. Approve Minutes from November 28, 2023, SABGSA Board Meeting**

Motion by Director Chabot, second by Director Mosby to approve the minutes of the November 28, 2023 Board meeting, as presented.

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

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

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

Motion by Director Pata, second by Director Durant to approve the financial reports dated November 30, 2023 and December 31, 2023, as presented.

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

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

- 5. INFORMATIONAL ITEMS**

- a. Executive Director Updates:**

- Following review and approval by SABGSA legal counsel, the SABGSA Executive Director executed contracts with GSI Water Solutions for the GSP Annual Report for Water Year 2023 and Quarterly Groundwater Monitoring for calendar year 2024 on December 14, 2023 as directed by the Board.
- It is anticipated that SABGSA will receive a determination on the Groundwater Sustainability Plan by January 31, 2024.

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 January 16, 2024.

- Invoices for the 2023-24 Assessments were sent out on August 8, 2023. To date, 84% of payments have been collected totaling \$483,427.
- The SABWD Board approved a fund transfer to the SABGSA in the amount of \$11,541.14 to cover invoices received in January 2024.

c. Advisory Committee Updates

- The Advisory Committee did not meet in January 2024.

d. Board Member Updates

- Chairman Sharer reported that Central Coast Water Quality Preservation, Inc. reached out to the SABGSA to collaborate on the region-wide groundwater trend monitoring program and other water quality efforts.

6. DISCUSSION AND ACTION ITEMS

a. Election of Officers for the 2024 Term

Pursuant to Article 8 of the Joint Exercise of Powers Agreement, the Board of Directors shall elect Officers – Chair, Vice Chair, Secretary, Treasurer – annually for a (1) year term.

Motion by Director Durant, second by Director Mosby to elect Randy Sharer as Chair, Kevin Merrill as Vice Chair, Stephanie Bertoux as Secretary, and Carrie Troup as Treasurer for calendar year 2024.

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

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

b. Well Verification Request for a New Well – Hardship Exemption.

This item was removed from the agenda.

c. Q4 2023 Quarterly Groundwater Level Monitoring Report for the San Antonio Creek Valley Groundwater Basin

Chairman Sharer provided an overview of the Q4 2023 Quarterly Water Level Monitoring Report prepared by GSI Water Solutions, Inc. The Q4 2023 report is posted on SABGSA's website. The Board did not take action on this item.

7. NEXT MEETING: February 20, 2024 at 6pm at the Los Alamos Community Services District.

8. ADJOURN – 6:32pm

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