



SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the San Antonio Basin Groundwater Sustainability Agency (“Agency” or “SABGSA”) Board of Directors (“Board”) will hold its regular **Board Meeting** at **6:00 P.M. on Tuesday, April 21, 2020** as a teleconference.

[LINK TO MICROSOFT TEAMS MEETING VIDEO](#), CALL IN: 971-200-8550, ACCESS CODE: 0115360#

This meeting is open to the public.

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

Tuesday, April 21, 2020

1. CALL TO ORDER and ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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.

4. CONSENT ITEMS

a. Approve Minutes from March 17, 2020 Regular Meeting

b. Agency Finances, Budgeting and Training

- i. The Board will receive a report from the Accountant regarding finances and expenses.
- ii. The Board will receive a report regarding training.

5. INFORMATIONAL ITEMS

a. Executive Director Update

Update on activities performed by the Executive Director.

b. GSI Water Solutions Groundwater Sustainability Plan update

GSI will provide an update as to the progress of the GSP development.

c. Advisory Committee Updates

Advisory Committee will provide any updates relevant to the GSA.

d. Board Member Updates

Board members will provide any updates relevant to the GSA.

6. ACTION ITEMS

a. Sustainable Management Criteria and Measurable Objectives Presentation

Sustainable Management Criteria and Measurable Objectives Presentation- Jeff Barry of GSI Water Solutions, Inc. (“GSI”) will present on Sustainable Management Criteria and Measurable Objectives for the Groundwater Sustainability Plan (“GSP”). The Board may give direction to GSI on the development of these items for

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

the GSP.

b. **Landowner Outreach Activities**

The Board of Directors will receive an update on the accessing of privately owned wells for groundwater monitoring. The Board of Directors may take action on matters relating to well monitoring and access.

c. **GSP Advisory Committee Member Discussion**

The Board of Directors will review current GSP Advisory Committee member make up, resignation and recruitment. The Board will either provide staff guidance or take action on matters relating to the composition of the GSP Advisory Committee.

d. **Pre-GSP and Post-GSP Budget**

The Board of Directors will review and take action on a proposed multi-year Agency budget to cover activities pre-GSP submittal and post-GSP adoption, for fiscal years 2020-2025.

e. **Public Workshops and Outreach**

The Board of Directors will discuss the timeline and content for public workshops, and may provide direction to staff and/or GSI Water Solutions as necessary.

7. NEXT MEETING: May 19, 2020 at Los Alamos Community Services District or by teleconference

8. ADJOURNMENT

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