



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 16, 2019** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA.** This meeting is open to the public.

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

Tuesday, April 16, 2019

- 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 19, 2019 Regular Meeting**
 - b. Agency Finances, Budgeting and Training**
 - i. The Board will receive a report from the Treasurer regarding finances and expenses.
 - ii. The Board will receive a report from the Treasurer 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.

**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.*

6. ACTION ITEMS

a. USGS & GSI Groundwater Solutions (GSI) Scope of Work for Groundwater Sustainability Plan (GSP) Development

The Board of Directors will review and take action on the scope of work and budget for USGS assistance with modeling and GSI's scope of work and budget for the remaining components of GSP development.

b. Multi-year Agency Budget

The Board of Directors will review and take action on a proposed multi-year Agency budget.

c. Formation of Ad Hoc Well Monitoring Vendor Selection Subcommittee

The Board of Directors will appoint no more than four directors to serve on an Ad Hoc Well Monitoring Vendor Selection Subcommittee. The subcommittee will be created for the sole purpose of reviewing responses to the Well Monitoring Request for Proposals (RFP) and providing recommendations to the Board.

7. NEXT MEETING: May 21, 2019 at Los Alamos Community Services District

8. ADJOURNMENT

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