



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, August 20, 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, August 20, 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 July 16, 2019 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. PRESENTATION**

Jackson Family Wines presentation on the prioritized basins in Sonoma County and their work to develop a Farm Plan that will become incorporated into the basin-specific plans for submittal to the State Water Resources Control Board.

- 6. 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.*

7. ACTION ITEMS

a. Update on Well Monitoring Access

The Board of Directors will receive an update on the accessing of privately owned wells for monitoring.

8. NEXT MEETING: September 17, 2019 at Los Alamos Community Services District

9. ADJOURNMENT

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