



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 18, 2020** as a teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/83457385434>
Meeting ID: 834 5738 5434
One tap mobile:
+16699009128,,83457385434# US (San Jose)
Call In:
+1 669 900 9128 US (San Jose)
Meeting ID: 834 5738 5434
This meeting is open to the public.

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

Tuesday, August 18, 2020

1. CALL TO ORDER and ROLL CALL

2. 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.

3. CONSENT ITEMS

- a. Approve Minutes from July 21, 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.

4. INFORMATIONAL ITEMS

- a. Executive Director Update**

Update on activities performed by the Executive Director.
- b. San Antonio Basin Water District Update**

Update on San Antonio Basin Water District activities.
- c. GSI Water Solutions Groundwater Sustainability Plan update**

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

**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.*

d. Advisory Committee Updates

Advisory Committee will provide any updates relevant to the GSA.

e. Board Member Updates

Board members will provide any updates relevant to the GSA.

5. ACTION ITEMS

a. Biennial Review of the Conflict of Interest Code

The Board of Directors will review the Agency's Conflict of Interest Code and vote on a determination that the Agency's current Conflict of Interest Code includes all legally required provisions and accurately designates all positions that make or participate in making government decisions, and that no amendment is required.

b. Agreement between Cachuma Resource Conservation District (RCD) and San Antonio Basin Groundwater Sustainability Agency (GSA)

The Board of Directors will review, discuss and vote on the draft agreement for providing Executive Director services to the San Antonio Basin GSA.

c. Landowner Outreach Activities

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

d. Groundwater Sustainability Plan (GSP) Advisory Committee

Review of applications for the GSP Advisory Committee and potential action and/or direction to staff on the selection of GSP Advisory Committee members.

6. NEXT MEETING: September 15, 2020 at Los Alamos Community Services District or teleconference

7. ADJOURNMENT

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