



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 17, 2021** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA.**

Virtual option available for public participation.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82977290931?pwd=OGcwR3BUSHlQdFICVk1DY2c2aVB3Zz09>

Meeting ID: 829 7729 0931

Passcode: 410316

One tap mobile: +16699009128,,82977290931#,,,,*410316# US (San Jose)

Dial by your location: +1 669 900 9128 US (San Jose)

Meeting ID: 829 7729 0931

Passcode: 410316

Find your local number: <https://us02web.zoom.us/u/keDeyxvXR>

This meeting is open to the public.

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

Tuesday, August 17, 2021

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 13, 2021 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

**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.*

4. INFORMATIONAL ITEMS

a. Executive Director Update

- Update on activities performed by the Executive Director.
- Alternative Board Member and Advisory Committee members needed.

b. San Antonio Basin Water District Update

- Update on San Antonio Basin Water District activities.

c. GSI Water Solutions Groundwater Sustainability Plan (GSP) update

- GSP Timeline
- USGS Report Update

d. Advisory Committee Updates

- VAFB: golf course and desal project
- July Workshop
- Second workshop/facilitator

e. Board Member Updates

- Board members will provide any updates relevant to the GSA.

5. ACTION ITEMS

a. Water Level Minimum Thresholds

The San Antonio Basin GSA Board of Directions will provide guidance to GSI and vote on selection of the water level MT for the public draft GSP.

b. Well Registration and Metering Implementation Program

The Board of Directors will receive a proposal from GSI Water Solutions for a well registration and metering implementation program.

c. USGS stream gage

The Board of Directors will receive a proposal from US Geological Survey for stream gage installation, monitoring and maintenance.

6. NEXT MEETING: September 21, 2021 at Los Alamos Community Services District

7. ADJOURNMENT

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