



## 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, December 7, 2021** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83724629991?pwd=U3dXcXlwNTd3Y3hZakNlcDIka1ZFdz09>

Meeting ID: 837 2462 9991

Passcode: 857799

One tap mobile

+16699009128,,83724629991#,,,,\*857799# US (San Jose)

Call In: 669 900 9128

Meeting ID: 837 2462 9991

Passcode: 857799

Find your local number: <https://us02web.zoom.us/u/kczGilRx6>

Virtual option available for public participation.

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

**Tuesday, December 7, 2021**

- 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 November 16, 2021 Regular Meeting**

**b. Agency Finances, Budgeting and Training**

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

#### **5. INFORMATIONAL ITEMS**

**a. Executive Director Update**

- Update on activities performed by the Executive Director.

*\*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.*

- b. **San Antonio Basin Water District Update**
  - Update on San Antonio Basin Water District activities.
- c. **GSI Water Solutions Groundwater Sustainability Plan (GSP) update**
  - Update on from GSI Water Solutions.
- d. **Advisory Committee Updates**
  - Update on Advisory Committee meeting.
- e. **Board Member Updates**
  - Board members will provide any updates relevant to the GSA.

## 6. ACTION ITEMS

### a. **Public Hearing and Vote on the Adoption of a Groundwater Sustainability Plan (GSP) for Submission to the California Department of Water Resources (DWR)**

Pursuant to Water Code section 10728.4, the Board of Directors will hold a public hearing on the adoption of the Groundwater Sustainability Plan (GSP) for the San Antonio Creek Groundwater Basin. The Board of Directors will hold a vote on adoption of the GSP for submittal to DWR by the January 31, 2022 deadline under the Sustainable Groundwater Management Act.

### b. **Post-GSP Annual Report Scope of Work and Budget**

The Board of Directors will review and discuss a proposed Scope of Work and costs for GSI Water Solutions, Inc. to prepare the SABGSA Annual Report in compliance with requirements under the Sustainable Groundwater Management Act to submit annual reports after adoption of a GSP.

### c. **Agreement between San Antonio Basin GSA and Los Alamos Community Services District (CSD) Concerning Future Financing Mechanisms**

The Board will discuss an agreement between the SABGSA and the Los Alamos CSD regarding the financing mechanisms to be used to fund future groundwater management activities in the San Antonio Creek groundwater basin and clarifying the impact of those financing mechanisms on Los Alamos CSD customers.

### d. **San Antonio Basin GSA Website Frequently Asked Questions**

The Board of Directors will review proposed Frequently Asked Questions and draft answers. The Board may take potential action on the draft document or direct staff on revision of the draft document.

## 7. **NEXT MEETING: January 18, 2022 at Los Alamos Community Services District**

## 8. **ADJOURNMENT**

Please contact Anna Olsen at [aolsen@sanantoniobasingsa.org](mailto:aolsen@sanantoniobasingsa.org) with any questions.