



## 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, February 18, 2020** 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, February 18, 2020**

**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 January 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.

**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.

**6. PRESENTATION**

Cuyama Basin GSP Presentation- Matt Young of the Santa Barbara County Water Agency will provide an update on the Cuyama Basin GSA’s Groundwater Sustainability Plan.

*\*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. 2018-2019 Audit**

The completed audit will be presented to the Board of Directors.

### **b. Landowner Outreach Activities**

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

### **c. Vandenberg Air Force Base (VAFB) Golf Course Project**

The Ad Hoc Subcommittee on the VAFB Golf Course Project was created for the sole purpose of reviewing documents and information related to the VAFB Golf Course Project, considering the impact of the VAFB Golf Course Project on the SABGSA's mission and legal obligations, and providing recommendations to the SABGSA Board of Directors. The Board will take action on a letter to the California Coastal Commission regarding the VAFB Golf Course Project and/or give further direction to staff.

## **7. NEXT MEETING: March 17, 2020 at Los Alamos Community Services District**

## **8. ADJOURNMENT**

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