



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 15, 2022**, at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA**. Virtual option available for public participation

Join Zoom Meeting:

<https://us06web.zoom.us/j/84155018924?pwd=TWdFL041UTVPMW5Mc1dP1E4T1Rjdz09>

Meeting ID: 841 5501 8924 Passcode: 473110

Dial: (669) 900 6833

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA)

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 15, 2022

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 18, 2022, Regular Meeting

b. Agency Finances, Budget, 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. San Antonio Basin Water District Update

- Update on San Antonio Basin Water District activities.

c. Advisory Committee Updates

- Update on Advisory Committee meeting held February 1, 2022.

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.*

6. ACTION ITEMS

a. **Groundwater Sustainability Plan (GSP) Submittal and Annual Report Update**

- i. The Board will receive an update on the submittal of the GSP to the California Department of Water Resources (DWR).
- ii. The Board will receive an update on the status of the Annual Report.

b. **Proposal for Quarterly Water Level Monitoring and Reporting in the San Antonio Creek Basin**

The Board of Directors may take action on a proposal from GSI Water Solutions for continuation of monitoring services for calendar year 2022.

c. **Barka Slough Stream Gage**

The Board of Directors will revisit the discussion of the placement of a stream gage near Barka Slough. A proposal from the USGS was received and reviewed previously by the Board of Directors. The County of Santa Barbara Water Agency will provide an update on what services that they may be able to provide regarding the stream gage implementation and monitoring. The Board may revisit this proposal and/or direct staff on this item.

d. **Well Registration and Metering Program Discussion**

The Board of Directors will discuss the well registration and metering program. The Board of Directors may appoint an Ad Hoc Committee to address the initial exploration and establishment of a well registration program. The Board of Directors may direct the Advisory Committee to develop the framework for the well registration program and make recommendations regarding policies and procedures.

e. **Data Management System**

The Board of Directors will discuss the Data Management System including ongoing hosting, updating, and housing. The Board of Directors may direct the Advisory Committee to develop the framework for the data management system and make recommendations regarding policies and procedures.

f. **Vandenberg Dunes Golf Course Development**

The Board of Directors will discuss the proposed development plan for the Vandenberg Dunes Golf Course.

7. NEXT MEETING: March 15, 2022, at Los Alamos Community Services District

8. ADJOURN

Please contact Stephanie Bertoux at admin@sanantoniobasinga.org with any questions.