



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, January 19, 2021** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/82763015773?pwd=ZHprd3NvcERoNVkwWW5tVzNxderIJZz09>

Meeting ID: 827 6301 5773

Passcode: 099438

One tap mobile: +16699009128,,82763015773#,,,,*099438# US (San Jose)

Call In: 669 900 9128

Meeting ID: 827 6301 5773

Passcode: 099438

Find your local number: <https://us02web.zoom.us/u/kcxTN0uYLX>

This meeting is open to the public.

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

Tuesday, January 19, 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 December 1, 2020 Special 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.

**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**
GSI will provide an update as to the progress of the GSP development.
- 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. **Presentation on Future Water Budget for GSP**
Presentation by Jeff Barry from GSI Water Solutions summarizing one section of the Groundwater Sustainability Plan: Future Water Budget.
- b. **Proposal for Quarterly Water Level Monitoring and Reporting Services in the San Antonio Creek Basin**
The Board of Directors will take action on the proposal from GSI Water Solutions on their proposed continuation of water level monitoring and reporting services for the 2021 calendar year.
- c. **Landowner Outreach Activities**
The Board of Directors will receive an update on the accessing of privately owned wells for groundwater monitoring.

6. NEXT MEETING: February 16, 2021 via teleconference

7. ADJOURNMENT

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