



## 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 18, 2022** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88175317504?pwd=UENjb3dRSXR0ZER5NmMkZHYzTERvQT09>

Meeting ID: 881 7531 7504

Passcode: 308874

One tap mobile: 16699009128,,88175317504#,,,,\*308874#

Call In: 669 900 9128

Meeting ID: 881 7531 7504

Passcode: 308874

Find your local number: <https://us02web.zoom.us/j/88175317504?pwd=UENjb3dRSXR0ZER5NmMkZHYzTERvQT09>

Virtual option available for public participation.

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

**Tuesday, January 18, 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 December 7, 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.*

## 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.

### d. Board Member Updates

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

## 6. ACTION ITEMS

### a. PRESENTATION

Presentation by Owen Larkin, of the Larkin Group, on the Vandenberg Dunes golf course development. The Board may give direction to legal counsel or staff regarding avenues for SABGSA comments or engagement.

### b. Groundwater Sustainability Plan and Annual Report Update

The Board will receive an update on the submittal of the GSP to the State. The Board will also receive an update on the Annual Report progress.

### c. Well Registration and Metering Program Discussion

The Board of Directors will discuss the well registration and metering program.

### d. Barka Slough Stream gage

The Board of Directors will revisit the discussion on 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.

### e. Agreement between San Antonio Basin GSA and Los Alamos Community Services District (CSD)

The Board will discuss an agreement between the SABGSA and the Los Alamos CSD regarding the funding strategies (e.g. assessments, fees, grants, in-kind contributions, etc.) to be used to fund future groundwater management activities in the San Antonio Creek groundwater basin. The goal of the agreement is to provide clarity regarding how SABGSA funding strategies will take into account the Los Alamos CSD and its customers.

### f. Data Management System

The Board of Directors will discuss the Data Management System, including: ongoing hosting, updating, and housing.

### g. Transition for Executive Director

The Board will consider and take potential action on extending an employment offer to Stephanie Bertoux as the new SABGSA Executive Director.

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

## 8. ADJOURNMENT

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

