



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, July 16, 2019** 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, July 16, 2019

- 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 June 18, 2019 Regular Meeting**
 - b. Agency Finances, Budgeting and Training**
 - i. The Board will receive a report from the Treasurer regarding finances and expenses.
 - ii. The Board will receive a report from the Treasurer 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.

**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. License Agreement to Access Wells for SABGSA Monitoring Work

The Board of Directors will review and consider approval of the Santa Barbara County Water Agency's proposed license agreement to access and use certain wells owned by the Santa Barbara County Water Agency for SABGSA's monitoring work. The Board of Directors may give alternative direction to staff as necessary.

b. Private Landowner Well Access Template Agreement

The Board of Directors will review and consider approval of the private landowner template agreement to access private wells for SABGSA's monitoring work. The Board of Directors may give alternative direction to staff as necessary.

c. Formation of Ad Hoc Well Monitoring Landowner Access Subcommittee

The Board of Directors will appoint no more than four directors to serve on an Ad Hoc Well Monitoring Landowner Access Subcommittee. The subcommittee will be created for the purpose of helping to facilitate access to privately owned wells for the SABGSA monitoring work.

7. NEXT MEETING: August 20, 2019 at Los Alamos Community Services District

8. ADJOURNMENT

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