



## **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 21, 2020** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/83843674007?pwd=dG5qNjF5ajZCVlcvaGtnTjNSamtzUT09>

Meeting ID: 838 4367 4007

Password: 931494

Call In: +1 669 900 9128 US (San Jose)

Meeting ID: 838 4367 4007

Password: 931494

One tap mobile

+16699009128,,83843674007#,,,,0#,,931494# US (San Jose)

This meeting is open to the public.

### **SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS AGENDA** **Tuesday, July 21 2020**

#### **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 June 16, 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.

#### **4. 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.

*\*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.*

- c. **GSI Water Solutions Groundwater Sustainability Plan 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. **Sustainable Management Criteria**  
Presentation by Jeff Barry from GSI Water Solutions on Sustainable Management Criteria (SMC), Minimum Thresholds and Measurable Objectives recommendations.
- b. **Accountant Engagement Letter**  
The Board of Directors will review and authorize the Chair to sign the Engagement Letter for services for the accountant for the Groundwater Sustainability Agency.
- c. **Landowner Outreach Activities**  
The Board of Directors will receive an update on the accessing of privately owned wells for groundwater monitoring.
- d. **Groundwater Sustainability Plan (GSP) Advisory Committee**  
Review of applications for the GSP Advisory Committee and potential action and/or direction to staff on the selection of GSP Advisory Committee members.

## 6. NEXT MEETING: July 21, 2020 at Los Alamos Community Services District or teleconference

## 7. ADJOURNMENT

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