



## **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 13, 2021** 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 13, 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 June 15, 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

#### **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.

##### **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.

#### **5. ACTION ITEMS**

##### **a. Presentation on Projects and Management Actions**

Presentation and workshop by Jeff Barry from GSI Water Solutions on Projects and Management Actions (PMA) for the Groundwater Sustainability Plan. The Board of Directors will receive public input and provide further direction to staff/GSI Water

*\*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.*

Solutions as needed.

**b. Discussion on July Public Workshop on Water Budget, Sustainability Criteria, and Trends and Minimum Thresholds**

The Board of Directors will receive an update on the July 28 Public Workshop from GSI Water Solutions.

**6. NEXT MEETING: August 17, 2021 at Los Alamos Community Services District**

**7. ADJOURNMENT**

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