

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, June 19, 2018** 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, June 19, 2018

- 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 May 15, 2018 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 and compliance forms.

- 5. INFORMATIONAL ITEMS**
 - a. Executive Director Update**

Update on activities performed by the Executive Director.
 - b. Advisory Committee Update**

Update provided by Advisory Committee Chair.

** In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.*

6. ACTION ITEMS

a. Approval of the Fiscal Year 2018-2019 Budget

Board of Directors will receive and review a draft budget for fiscal year 2018-2019 for approval.

b. Stakeholder Engagement and Communications Strategy

The Board of Directors will review and provide comments on the Stakeholder Engagement and Communication Strategy.

c. Briefing on the California Public Records Act, Ralph M. Brown Act and Ethics Laws

Legal counsel will an informational briefing on transparency and open meeting requirements and best practices for email communications.

7. NEXT MEETING: July 17, 2018 at Los Alamos Community Services District

8. ADJOURNMENT

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