



## **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 18, 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, June 18, 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 April 16, 2019 Regular Meeting**
  - b. Approve Minutes from May 21, 2019 Regular Meeting**
  - c. 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. **Approval of the Fiscal Year 2019-2020 Budget**

The Board of Directors will receive, review, and consider approval of a budget for fiscal year 2019-2020.

### b. **USGS & GSI Groundwater Solutions (GSI) Agreements for Groundwater Sustainability Plan (GSP) Development**

The Board of Directors will review and approve the agreement with USGS for assistance with modeling and GSI's contract amendment for the remaining components of GSP development.

### c. **Well Monitoring Vendor Selection**

The Board of Directors will review the submissions that the SABGSA has received from vendors seeking to provide well monitoring services to the SABGSA. The Board may appoint no more than four directors to serve on an Ad Hoc Well Monitoring Vendor Selection Subcommittee, vote to select a well monitoring vendor, or give alternative direction to staff. The subcommittee, if formed, will be created for the sole purpose of reviewing responses to the Well Monitoring Request for Proposals (RFP) and providing recommendations to the Board.

## 7. **NEXT MEETING: July 16, 2019 at Los Alamos Community Services District**

## 8. **ADJOURNMENT**

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