



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 16, 2020** as a teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/88971840713>
Meeting ID: 889 7184 0713
One tap mobile
+16699009128,,88971840713# US (San Jose)
+13462487799,,88971840713# US (Houston)

This meeting is open to the public.

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS AGENDA **Tuesday, June 16, 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 May 19, 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.
- 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.

**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.*

e. **Board Member Updates**

Board members will provide any updates relevant to the GSA.

5. ACTION ITEMS

a. **Substitution of the Cachuma Resource Conservation District with the San Antonio Basin Water District as a Member Agency of the SABGSA**

Discussion of the substitution of the Cachuma Resource Conservation District with the San Antonio Basin Water District as a Member Agency, which took effect on May 19, 2020 pursuant to the Joint Exercise of Powers Agreement forming the SABGSA. No action is necessary to effectuate this substitution, but further action may be taken by the Board as necessary address any further formalities or operational issues related to this change.

b. **Sustainable Management Criteria Subcommittee**

Appointment of Directors to Ad Hoc Sustainable Management Criteria (SMC) Subcommittee. The subcommittee will be created for the sole purpose to discuss and review SMC and provide recommendations to the Board. The Board will receive any updates on progress regarding SMC.

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 with any questions.