



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 15, 2021** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA**. Virtual attendance for the public will be available at <https://us02web.zoom.us/j/81166880007?pwd=M0NvR21qOUxpc2lLTHhMQUNhK1lxdz09>.

This meeting is open to the public.

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS AGENDA

Tuesday, June 15, 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 May 18, 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.

**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.*

5. ACTION ITEMS

a. Presentation and Workshop 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 presentation and workshop will also include a brief review of Minimum Thresholds and Undesirable Results under the Sustainable Groundwater Management Act. The Board of Directors will receive public input and provide further direction to staff/GSI Water Solutions as needed.

6. NEXT MEETING: July 13, 2021 at Los Alamos Community Services District

7. ADJOURNMENT

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