



## **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, March 17, 2020** 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, March 17, 2020**

**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 February 18, 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.

**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 groundwater sustainability plan ("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.

**6. ACTION ITEMS**

**a. Water Level Monitoring Data Presentation**

Brian Franz of GSI Water Solutions, Inc will provide an update on the San Antonio Basin groundwater level monitoring data, and the Board of Directors will give direction on any refinements to the groundwater monitoring program as necessary.

*\*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.*

**b. GSP Advisory Committee Member Discussion**

The Board of Directors will review current GSP Advisory Committee member make up, resignation and recruitment. The Board will either provide staff guidance or take action on matters relating to the composition of the GSP Advisory Committee.

**c. Post-GSP Budget**

The Board of Directors will review and take action on a proposed multi-year Agency budget to cover activities post-GSP adoption, for fiscal years 2022-2025.

**d. Landowner Outreach Activities**

The Board of Directors will receive an update on the accessing of privately owned wells for groundwater monitoring. The Board of Directors may take action on matters relating to well monitoring and access.

**e. Stakeholder and Public Outreach Strategy**

The Board of Directors will review SABGSA's Stakeholder Communication and Engagement Plan as a primer for future public workshops.

**7. NEXT MEETING: April 21, 2020 at Los Alamos Community Services District**

**8. ADJOURNMENT**

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