



## 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 16, 2021** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/81432119014?pwd=S0ljcE9Cb1c0alpscmo3ZkFodzVhZz09>

Meeting ID: 814 3211 9014

Passcode: 492342

One tap mobile: +16699009128,,81432119014#,,,,\*492342# US (San Jose)

Call In: 669 900 9128

Meeting ID: 814 3211 9014

Passcode: 492342

Find your local number: <https://us02web.zoom.us/u/kwJqY6Yik>

This meeting is open to the public.

### SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF

#### DIRECTORS AGENDA

**Tuesday, March 16, 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 February 16, 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.

*\*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.*

- c. **GSI Water Solutions Groundwater Sustainability Plan (GSP) 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.
- e. **Board Member Updates**  
Board members will provide any updates relevant to the GSA.

## **5. ACTION ITEMS**

### **a. Presentation on Sustainable Management Criteria**

Presentation by Jeff Barry from GSI Water Solutions on Sustainable Management Criteria (SMC), Minimum Thresholds and Measurable Objectives recommendations.

### **b. Groundwater Sustainability Plan (GSP) Timeline**

Review of timeline for the publication and public/stakeholder review of draft GSP chapters and complete GSP.

### **c. Landowner Outreach Activities**

The Board of Directors will receive an update on the accessing of privately owned wells for groundwater monitoring.

## **6. NEXT MEETING: April 20, 2021 at Los Alamos Community Services District or via teleconference**

## **7. ADJOURNMENT**

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