



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, May 18, 2021** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/89999118742?pwd=T0kzc09WWk8rVllBejNwbStkQnV2Zz09>

Meeting ID: 899 9911 8742

Passcode: 596480

One tap mobile

+16699009128,,89999118742#,,,,*596480# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 899 9911 8742

Passcode: 596480

Find your local number: <https://us02web.zoom.us/u/kegot6OcyZ>

This meeting is open to the public.

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS AGENDA
Tuesday, May 18, 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 April 20, 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.

**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.*

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 (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 Projects and Management Actions**
Presentation by Jeff Barry from GSI Water Solutions on the Monitoring Plan section of the GSP and introduction to Projects and Management Actions (PMA).
- b. Approval of the Fiscal Year 2021-2022 Budget**
Board of Directors will receive and review a draft budget for fiscal year 2021-2022 for approval.
- 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: June 15, 2021 at Los Alamos Community Services District or via teleconference

7. ADJOURNMENT

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