



## 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, November 19, 2019** 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, November 19, 2019**

**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 October 15, 2019 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 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. Revisions to the Groundwater Sustainability Plan (GSP) Advisory Committee Charter**

The Board of Directors will consider and may take action on revisions to the GSP Advisory Committee Charter, including but not limited to the following topics: 1) grounds for removal from the GSP Advisory Committee, (2) composition of the GSP Advisory Committee and member terms; and (3) media engagement protocol. As part of this item,

*\*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.*

the Board of Directors will consider the current composition of the GSP Advisory Committee and member attendance.

**b. Removal of Doug Circle from the GSP Advisory Committee**

The Board of Directors will consider and may take action on the removal of Doug Circle from the GSP Advisory Committee based on Mr. Circle's attendance record.

**c. Discussion on the USGS San Antonio Basin Water Availability Study Meeting**

The Board of Directors will discuss the USGS San Antonio Water Availability Study meeting held on October 30, 2019.

**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 will also discuss strategies for identifying specific well locations for the purpose of informing the pending USGS study of the San Antonio Groundwater Basin. This item will include a review of any maps available and further direction to staff and/or GSI Water Solutions as necessary.

**e. Formation of Ad Hoc Subcommittee on the Vandenberg Air Force Base (VAFB) Golf Course Project**

The Board of Directors will appoint no more than four directors to serve on an Ad Hoc VAFB Golf Course Project Subcommittee. The subcommittee will be created for the sole purpose of reviewing documents and information related to the VAFB Golf Course Project, considering the impact of the VAFB Golf Course Project on the SABGSA's mission and legal obligations, and providing recommendations to the SABGSA Board of Directors.

**7. NEXT MEETING: December 17, 2019 at Los Alamos Community Services District**

**8. ADJOURNMENT**

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