



## 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 17, 2020** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/87890817200?pwd=WkhvOFFQNGxFTnZlelQ2WWtvbnpCQT09>

Meeting ID: 878 9081 7200

Passcode: 249363

One tap mobile

+16699009128,,87890817200#,,,,,0#,,249363# US (San Jose)

Call In: +1 669 900 9128

Meeting ID: 878 9081 7200

Passcode: 249363

Find your local number: <https://us02web.zoom.us/u/kb0BAIZIKg>

This meeting is open to the public.

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

**Tuesday, November 17, 2020**

#### **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 October 20, 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.

#### **4. INFORMATIONAL ITEMS**

##### **a. Executive Director Update**

Update on activities performed by the Executive Director.

*\*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. **San Antonio Basin Water District Update**  
Update on San Antonio Basin Water District activities.
- c. **GSI Water Solutions Groundwater Sustainability Plan 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. **Groundwater Sustainability Plan (GSP) Draft Chapter Review**

The Board of Directors will receive an update on the process for reviewing draft GSP chapters and the anticipated timeline. The Board may discuss draft GSP chapters during this agenda item and/or provide direction to staff regarding the review process.

### b. **Groundwater Sustainability Plan (GSP) Advisory Committee**

Review of application for the GSP Advisory Committee. The Board of Directors may take action on the application.

### 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: SPECIAL MEETING December 1, 2020 in conjunction with the GSP Advisory Committee meeting via teleconference**

## 7. ADJOURNMENT

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