



## **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 16, 2021** at the **Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA.**

Virtual option available for public participation.

Join Zoom Meeting

<https://us02web.zoom.us/j/82733482804?pwd=V1ZOQ2MvRFdkektkWEVPNENPallPQT09>

Meeting ID: 827 3348 2804

Passcode: 045809

One tap mobile

+16699009128,,82733482804#,,,,\*045809# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 827 3348 2804

Passcode: 045809

Find your local number: <https://us02web.zoom.us/j/82733482804>

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

**Tuesday, October 19, 2021**

- 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 19, 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

#### **5. 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 (GSP) update**
  - Update on from GSI Water Solutions.
- d. **Advisory Committee Updates**
  - Update on Advisory Committee meeting.
- e. **Board Member Updates**
  - Board members will provide any updates relevant to the GSA.

## 6. ACTION ITEMS

### a. **Groundwater Sustainability Plan (GSP) Public Comment**

The Board of Directors will receive an update on the public comments on the Draft GSP. The Board may direct the GSP consultant and or/staff on modifications to the Draft GSP based on public comments.

### b. **Website Frequently Asked Questions**

The Board of Directors will review proposed Frequently Asked Questions and draft answers. The Board may take potential action on the draft document or direct staff on revision of draft documents.

### c. **Transition for Executive Director**

The Board will discuss the transition timeline, needs and transition period rates for the transition from the current Executive Director to a successor. The Board will also consider and take potential action on extending an employment offer to Stephanie Bertoux as the new SABGSA Executive Director.

### d. **Barka Slough Stream gage**

The Board of Directors will revisit the discussion on placement of a stream gage near Barka Slough. A proposal from the USGS was received and reviewed previously by the Board of Directors. The Board may revisit this proposal and/or direct staff on this item.

## 7. **NEXT MEETING: December 7, 2021 at Los Alamos Community Services District**

## 8. **ADJOURNMENT**

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