



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, October 15, 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, October 15, 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 September 17, 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. Department of Water Resources Proposition 68 Grant Resolution

The San Antonio Basin GSA Board of Directors will adopt a resolution designating an authorized representative to submit the application and execute an agreement with the State of California for the 2019 Round 3 Sustainable Groundwater Management Program Planning Grant.

**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. Review of the Groundwater Sustainability Plan (GSP) Advisory Committee Charter

The Board of Directors will review and provide comments on and/or edits to the GSP Advisory Committee Charter, including but not limited to the rules regarding the composition of the GSP Advisory Committee & member terms. Any changes to the GSP Advisory Committee Charter will be brought back at a future meeting for further consideration and formal approval by the Board of Directors.

c. Conflict Waiver Request from Legal Counsel

The Board of Directors will consider a request from Brownstein Hyatt Farber Schreck, LLP for a conflict waiver for the firm's representation of The Price Ranch, LLC involving land use matters regarding the cultivation of cannabis at the Price Ranch. The Price Ranch project is located within the jurisdiction of the San Antonio Basin Groundwater Sustainability Agency, of which the Cachuma Resource Conservation District is a member.

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.

7. NEXT MEETING: November 19, 2019 at Los Alamos Community Services District

8. ADJOURNMENT

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