



## 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 20, 2020** as a teleconference.

Join Zoom Meeting  
<https://us02web.zoom.us/j/84136893035>  
Meeting ID: 841 3689 3035

One tap mobile: +16699009128,,84136893035#

Call In: 669 900 9128 US  
Meeting ID: 841 3689 3035

This meeting is open to the public.

### SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS AGENDA **Tuesday, October 20, 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 September 15, 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.
- 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.

*\*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.*

**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. Hydrogeological Conceptual Model and Groundwater Conditions**

Presentation by Jeff Barry from GSI Water Solutions summarizing two sections of the Groundwater Sustainability Plan: the Hydrogeologic Conceptual Model and Groundwater Conditions.

**b. GSI revised Scope of Work and Budget Amendment**

The Board of Directors will review and may take action on the revised Scope of Work and Budget for GSP development. This amendment is for the work and budget originally allocated for GSI's work on the USGS groundwater model and will be revised to cover work needed for the conceptual model, water budget and analysis of projects and management actions without the USGS deliverables.

**c. Public Records Request Procedure**

The Board of Directors will review and take action on a Public Records Request Procedure.

**d. Groundwater Sustainability Plan (GSP) Advisory Committee**

Review of application by Matt Scudato for the GSP Advisory Committee as a replacement for the County of Santa Barbara seat.

**e. Landowner Outreach Activities**

The Board of Directors will receive an update on the accessing of privately owned wells for groundwater monitoring.

**6. NEXT MEETING: November 17, 2020 at Los Alamos Community Services District or teleconference**

**7. ADJOURNMENT**

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

