



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 19, 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/88140583998?pwd=eklxTS9UUIZva210eENNYm5VQnlKUT09>

Meeting ID: 881 4058 3998

Passcode: 205539

One tap mobile: +16699009128,,88140583998#,,,,*205539#

Call In: +1 669 900 9128

Meeting ID: 881 4058 3998

Passcode: 205539

Find your local number: <https://us02web.zoom.us/j/88140583998?pwd=eklxTS9UUIZva210eENNYm5VQnlKUT09>

This meeting is open to the public.

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 September 21, 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

**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.*

5. 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 (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 public comment on the Draft GSP.

b. **Groundwater Sustainability Plan October 14 Workshop**

The Board of Directions will receive a summary of the GSP Public Workshop #2. Board will consider feedback and input received from stakeholders during the workshop. Board may take action on feedback received for inclusion in the GSP.

c. **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: November 16, 2021 at Los Alamos Community Services District**

8. **ADJOURNMENT**

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