



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, September 17, 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, September 17, 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 August 20, 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. Groundwater Sustainability Plan (GSP) Advisory Committee Application

Review of new application for the GSP Advisory Committee and potential action and/or direction to staff on the selection of GSP Advisory Committee members. Applicants in attendance will each be given three (3) minutes to provide a brief bio and statement of interest.

**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. Discussion of Jackson Family Wines Presentation Regarding Sonoma County Groundwater Management

The Board of Directors will have a follow up discussion from the presentation by Jackson Family Wines at the August 20 Board of Directors meeting, and will give direction to staff and/or GSI Water Solutions as necessary.

c. Update on Friends of San Antonio Water Basin Activities

The Board of Directors will receive an update on activities undertaken by the Friends of San Antonio Water Basin, including fundraising and water district formation activities relating to the SABGSA.

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: October 15, 2019 at Los Alamos Community Services District

8. ADJOURNMENT

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