



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 15, 2020** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/84157098005>

Meeting ID: 841 5709 8005

One tap mobile:

+16699009128,,84157098005# US (San Jose)

Call In:

+1 669 900 9128 US (San Jose)

Meeting ID: 841 5709 8005

This meeting is open to the public.

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

Tuesday, September 15, 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 August 18, 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.

d. Advisory Committee Updates

Advisory Committee will provide any updates relevant to the GSA.

**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.*

e. **Board Member Updates**

Board members will provide any updates relevant to the GSA.

5. ACTION ITEMS

a. **Agreement between Cachuma Resource Conservation District (RCD) and San Antonio Basin Groundwater Sustainability Agency (GSA) for Executive Director Services**

The Board of Directors will review, discuss and vote on the draft agreement for providing Executive Director services to the San Antonio Basin GSA.

b. **Legal Counsel Meeting Attendance**

The Board of Directors will discuss legal counsel's attendance at monthly meetings on an as needed basis.

c. **Funding Request Procedures**

The Board of Directors will review and take action on the Funding Request Procedures for requesting funds from the San Antonio Basin Water District.

d. **Landowner Outreach Activities**

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

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

Review of applications for the GSP Advisory Committee and potential action and/or direction to staff on the selection of GSP Advisory Committee members.

6. NEXT MEETING: October 20, 2020 at Los Alamos Community Services District or teleconference

7. ADJOURNMENT

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