



**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 21, 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/84401728857?pwd=NHo3cVIONjR2QjhrMGM4WTZqSnNHdz09>

Meeting ID: 844 0172 8857

Passcode: 318759

One tap mobile: +16699009128,,84401728857#,,,,\*318759# US (San Jose)

Call In: 669 900 9128

Meeting ID: 844 0172 8857

Passcode: 318759

This meeting is open to the public.

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

**Tuesday, September 21, 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 August 17, 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. Request for Conflict Waiver

The Board will consider and take action on a conflict of interest waiver requested by Legal Counsel Brownstein Hyatt Farber Schreck for the representation of Baby Duck LLC/Nick Croson for assistance with the processing of a conditional use permit for a cannabis cultivation project located at 8300 Cat Canyon Road in the community of Los Alamos.

### b. Groundwater Sustainability Plan (GSP) Update and Discussion

The Board of Directors will receive an update from GSI Water Solutions on the GSP, anticipated timeline and public review and comment process.

### c. Groundwater Sustainability Plan October 14 Workshop

The Board of Directions will receive an update from the GSP Advisory Committee and Workshop Ad Hoc Subcommittee on the upcoming GSP public workshop. The Board will also receive a proposal for facilitating the workshop. The Board may take action on this item.

### d. Legal Overview of Drinking Water and De Minimis User Provisions Under SGMA

The Board will receive an overview on protections and implications for drinking water and de minimis users under SGMA, at the request of the GSP Advisory Committee.

### e. Well Registration and Metering Implementation Program

The Board of Directors will receive an update from the Ad Hoc Subcommittee for a well registration and metering implementation program. Discussion on inclusion/exclusion of domestic wells in the well registration program and subsequent well metering program.

## 7. NEXT MEETING: October 19, 2021 at Los Alamos Community Services District

## 8. ADJOURNMENT

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