



SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the San Antonio Basin Groundwater Sustainability Agency (“Agency” or “SABGSA”) Board of Directors (“Board”) and the SABGSA Groundwater Sustainability Plan (“GSP”) Advisory Committee will hold a **SPECIAL JOINT Meeting** at **1:30 P.M. on Tuesday, December 1, 2020** as a teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/87953574752?pwd=M1Fid1dLVzFrMTFmVGhuMjVvNkR6Zz09>
Meeting ID: 879 5357 4752
Passcode: 679161

One tap mobile: +16699009128,,87953574752#,,,,,0#,,679161#

Call In: 669 900 9128
Meeting ID: 879 5357 4752
Passcode: 679161

This meeting is open to the public.

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS and GSP ADVISORY COMMITTEE
SPECIAL MEETING AGENDA
Tuesday, December 1, 2020

1. CALL TO ORDER and ROLL CALL

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board and GSP Advisory Committee will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board and GSP Advisory Committee will not enter into a detailed discussion, answer questions, or take any action on any items presented during public comments. In the Board and/or GSP Advisory Committee’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 October 20, 2020 Regular Meeting (for Board consideration only)**
- b. Approve Minutes from the November 3, 2020 Advisory Committee Meeting (for GSP Advisory Committee consideration only)**

**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.*

4. ACTION ITEMS

a. Presentation on GSP Water Budget

Presentation by Jeff Barry from GSI Water Solutions regarding the Water Budget section of the Groundwater Sustainability Plan. The Board and GSP Advisory Committee provide input from the public and may offer feedback or direction to GSI Water Solutions and/or the Executive Director. There will be additional opportunity for public review and comment on the draft Water Budget section of the GSP before any final action by the Board.

5. NEXT REGULAR BOARD OF DIRECTORS MEETING: January 19, 2021 at Los Alamos Community Services District or by teleconference

NEXT REGULAR ADVISORY COMMITTEE MEETING: February 2, 2021 at Los Alamos Community Services District or by teleconference

6. ADJOURNMENT

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