

# San Antonio Basin Water District

## Meeting Minutes

### Board of Directors Regular Meeting

October 19, 2021, at 1:00 P.M.

Subject to the Board's approval of Resolution 21-03, the District will hold its regular Board of Directors meeting by teleconference. There will be no meeting site open to the public.

Public participation is encouraged using the teleconference information referenced below.

You can join on your computer and/or call in.

Screen share at <https://us02web.zoom.us/j/5896878298>

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call +1-408-638-0968 or +1-669-900-6833 and enter ID: 589 687 8298

If you would like to speak during the public comment portion of the meeting, you have the following options:

**Online** – raise your hand, or use the Chat option

**Phone** – press \*9 to raise your hand, \*6 to mute or unmute to submit comments.

**1) Call to Order**

The meeting was called to order at 1:02 p.m. by President Merrill.

**2) Roll Call**

The following directors were present, constituting a quorum for the transaction of business.

**Directors Present:**

Kevin Merrill

Randy Sharer

Ken Hunter

Craig Reade

Directors absent: Victor Schaff

**Others in attendance:** Alan Doud – Young Wooldridge, Donna Glass - District Manager, Leta Spencer - Westchester Group Investment Management, Inc., GinaLisa Tamayo – Jackson Family Wines.

**3) Review and Adopt Resolution 21-03; Initially Authorizing Remote Teleconference Meetings Under AB361**

**Motion** was made by Director Hunter to Adopt Resolution 21-03; Initially Authorizing Remote Teleconference Meetings Under AB361as presented. **Motion seconded** by Director Reade.

A roll call vote was taken and the motion carried.

**AYES:** Director Hunter, Merrill, Reade, and Sharer.

**NOES:** None; **ABSTAIN:** None; **ABSENT:** Director Schaff

- 4) **Public Comment:** This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members matters that are within the jurisdiction of the Board and that are not on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited to no more than 3 minutes per speaker.

There was no public comment.

Informational Item 8) c. Update on San Antonio Basin Groundwater Sustainability Agency was moved up in the agenda after public comment. Mr. Doud joined the meeting to comment on items in the GSP under the Water Budget and Management Actions that, after his review, he thought could use some clarification. Additional questions and comments were discussed and answered.

5) **Minutes**

a. **September 2021 Board Meeting Minutes – Board Approval Needed**

Tabled until next meeting.

6) **Financial Report**

a. **Review and Approve September Financial Statement**

Donna Glass reported on the September statement included in the board packet. As of September 30, 2021, 25% of the year has elapsed. The SABWD collected \$236,964 or 30.0% of the Assessments. The expenses through September were \$220,175 or 27% of the budget. This includes \$200,000 transferred to the GSA or 59% of the GSA Budget. Net Income YTD has been \$16,788. The Reserve/Equity/Checking balance was \$507,442

**Motion** was made by Director Merrill to approve the September Financials as presented.  
**Motion seconded** by Director Sharer.

A roll call vote was taken and the motion carried.

**AYES:** Director Merrill, Reade, Sharer, and Hunter

**NOES:** None; **ABSTAIN:** None; **ABSENT:** Director Schaff

b. **Assessments Status Report**

As of October 15th, the District has received \$300,190 of the 2021-22 Assessments. Total due was \$801,174 by Oct 8th. Delinquent if not paid by Feb 8, 2022. On October 16<sup>th</sup> the District received an additional \$82,674 for a total received of \$382,864.

c. **Review September GSA Financial Statement**

Donna Glass reported on the GSA Financials for September included in the board packet.

For review only, as of September 30, 2021, 25% of the year has elapsed. The SABGSA accounts total \$97,255. The expenses YTD has been \$176,209. They received \$200,000 from the SABWD YTD or 59% of the Budget.

As of September 30th, Grant A has a remaining balance of \$98,670. Grant B's remaining balance is \$160,855. Total remaining of grant funds is \$259,525.

No grant funding invoices were submitted to DWR this month.

No Funding is requested from the GSA this month.

- 7) **Consider Appointment of Directors and/or Alternate Directors to the SABGSA Board**  
**Motion** was made by Director Merrill to appoint Eric Pooler as the Alternate Director for Kenneth Pata in the Row Crop position on the GSA Board. **Motion seconded** by Director Sharer.

A roll call vote was taken and the motion carried.

**AYES:** Director Merrill, Reade, Sharer, and Hunter

**NOES:** None; **ABSTAIN:** None; **ABSENT:** Director Schaff

8) **Informational Items**

a. **Management/Administration Report**

Updates provided during agenda items. Reminder that the GSA still has two positions open. One vineyard and one row crop Alternate Board Member plus two Advisory Committee members are needed.

b. **Director Training Report**

Reminder - One board member due October. One member due in November.

c. **Update on San Antonio Basin Groundwater Sustainability Agency**

Update and questions/comments provided earlier in the meeting.

- 9) **New Business**— requests for items to be placed on next agenda.

No new business requested.

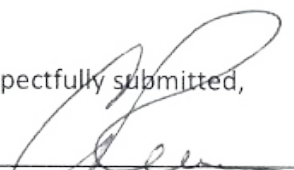
10) **Next Meeting Date – November 16, 2021**

The next meeting date will be November 16, 2021.

11) **Adjournment**

Meeting was adjourned by Director Merrill at 2:00 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Craig Reade, Secretary

Accepted:

  
\_\_\_\_\_  
Kevin Merrill, President

\_\_\_\_\_ Date