

San Antonio Basin Water District

Meeting Minutes

Board of Directors Regular Meeting

March 16, 2021 at 1:00 P.M.

Consistent with Executive Order N-29-20 suspending provisions of the Brown Act to allow for public meetings to be conducted remotely, 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 1:01 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

Craig Reade

Ken Hunter

Members absent: Victor Schaff

Others in attendance: Alan Doud – YoungWooldridge, Donna Glass - District Manager, Leta Spencer - Westchester Group Investment Management, Inc., Tracy Stone, Ginalisa Tamayo – Jackson Family Wines, Penny Monighetti, Kylene Murai – Gladstone and Tavo Acosta - VINO Farms.

- 3) 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.

4) **Minutes**

a. February 16, 2020 Board Meeting Minutes – **Board Approval Needed**

Motion was made by Director Sharer to approve the minutes as presented. **Motion seconded** by Director Hunter.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Reade and Sharer.

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

5) **Financial Report**

b. **Review and Approve February Financial Statement**

Donna Glass reported on the Financials for February.

The February statement was included in the board packet. As of February 28, 2021 67% of the year has elapsed. The SABWD has collected \$594,489 or 94% of the Assessments and received \$261,524.42 in carry over funds from the FSAWB. The expenses YTD for July-February has been \$366,263 or 43% of the budget. This includes \$285,000 transferred to the GSA. This is 62% of the GSA Budget. Net Income YTD has been \$489,751.

Motion was made by Director Sharer to approve the Financials as 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

c. **Review February GSA Financial Statement**

Donna Glass reported on the GSA Financials for February.

For review only, as of February 28, 2021 67% of the year has elapsed. The SABGSA account has \$41,017 in their operations account and \$24,995 in their MMKT account for a total of \$66,012. The expenses YTD has been \$287,537. They have received \$285,000 from the SABWD YTD or 62% of the budgeted funds have been provided by the District. They have (0) pending grant payments due. They received 2 grant payments totaling \$56,837 in March. Grant balance, including retention, left available is \$132,579.

Director Hunter had a question regarding the total amount of grant funding approved and available for the GSA. Director Sharer will ask for clarification at the GSA meeting and report back at the April meeting.

d. **Consider Approval of GSA Fund Request**

The GSA canceled the request for funds.

6) **Informational Items**

e. **Management/Administration Report**

Donna Glass gave a brief update. Most all updates were included during agenda items.

f. Director Training Report

Donna Glass reported that everyone is current with their training courses. 2 will need to complete their Ethics Course before May 15th.

All Form 700 filings, due by April 1st, have been completed.

g. Update on San Antonio Basin Groundwater Sustainability Agency

Director Sharer and Merrill provided a brief update on the SABGSA progress on the GSP.

i. Review and Discuss GSI Presentation on Basin Conditions - Groundwater Levels at February 2021 GSA Board Meeting

Director Sharer provided an overview on the on Basin Conditions - Groundwater Levels from the GSP presentation at the January 2021 GSA Board Meeting by GSI Consultants.

7) New Business— requests for items to be placed on next agenda.

No new business was requested.

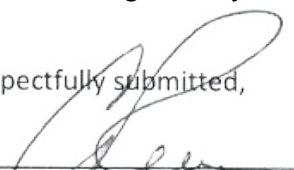
8) Next Meeting Date – April 20, 2021

Motion was made and seconded to set the next meeting date for April 20, 2021.

9) Adjournment

Meeting was adjourned by Director Merrill at 1:30 p.m.

Respectfully submitted,



Craig Reade, Secretary

Accepted:



Kevin Merrill, President

5-18-2021

Date