

San Antonio Basin Water District

Board of Directors Regular Meeting

May 17, 2022, at 1:00 P.M.

Meeting Minutes

Subject to the Board's approval of Resolution 22-05, 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

1) Call to Order

The meeting was called to order at 1:10 p.m. by Vice-President Sharer.

2) Roll Call

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

Directors Present:

Randy Sharer

Craig Reade

Victor Schaff

Directors absent: Kevin Merrill and Ken Hunter

Others in attendance: Donna Glass - District Manager, Ginalisa Tamayo – Jackson Family Wines, Matt Frank, Mathew Scudato, Chris Wrather and Sebastian Silveira.

3) Review and Adopt Resolution 22-05; Authorizing Renewal of Remote Teleconference Meetings Under AB361

Motion was made by Director Sharer to Adopt Resolution 22-05; Authorizing Renewal of Remote Teleconference Meetings Under AB361 as presented. **Motion seconded** by Director Schaff.

A roll call vote was taken and the motion carried.

AYES: Director Sharer, Reade, and Schaff

NOES: None; **ABSTAIN:** None; **ABSENT:** Director Merrill and Hunter

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.

No public comments were received.

5) Minutes

a. April 2022 Board Meeting Minutes – Board Approval Needed

Motion was made by Director Schaff to approve the April 2022 Minutes as presented.

Motion seconded by Director Reade.

A roll call vote was taken and the motion carried.

AYES: Director Sharer, Reade, and Schaff

NOES: None; **ABSTAIN:** None; **ABSENT:** Director Merrill and Hunter

6) Financial Report

a. Review and Approve April Financial Statements

The April statements were included in the board packet. As of April 30, 2022, 83% of the year has elapsed. The SABWD collected \$744,720 or 93% of the Assessments. The expenses through April were \$327,374 or 40% of the budget.

Net Income YTD has been \$417,746. Checking account balance is \$907,352 which includes \$471,408 designated toward Reserves. The 2nd 2020-21 County Tax Payment for \$8,653.68 was received. Balance remaining is \$1,048.

Motion was made by Director Sharer to approve the April Financial Statements as presented. **Motion seconded** by Director Schaff.

A roll call vote was taken and the motion carried.

AYES: Director Sharer, Reade, and Schaff

NOES: None; **ABSTAIN:** None; **ABSENT:** Director Merrill and Hunter

b. Assessments Status Report

As of April 15th, the District has received \$744,720 or 93% of the 2021-22 Assessments. The remaining balance is \$53,117. Any remaining assessments unpaid by July 2022 will incur a 5% penalty and be added to the Santa Barbara County Property Tax Bill.

c. Review April GSA Financial Statements

The April Statement was included in the board packet for review only. As of April 30, 2022, 83% of the year has elapsed. The SABGSA bank accounts total \$84,421. The expenses YTD has been \$384,827 or 91% of the budget. They have received \$260,000 from the SABWD YTD or 77% of the Budget.

As of April 30th, Grant A has a remaining balance of \$40,750. Grant B's remaining balance is \$41,327. Total remaining grant funds is \$82,076.

Stephanie Bertourx, GSA ED, will be discussing the FY 2022-23 Budget with the GSA Board at tonight's GSA meeting.

7) **Other Business**

a. **Discussion and Possible Action On Change Order Requests to the 2022-23 Assessment Roll**

After a brief discussion, a **Motion** was made by Director Reade to approve the Change Order Requests to the 2022-23 Assessment Roll as presented. **Motion seconded** by Director Schaff.

A roll call vote was taken and the motion carried.

AYES: Director Sharer, Reade, and Schaff

NOES: None; **ABSTAIN:** None; **ABSENT:** Director Merrill and Hunter

8) **Informational Items**

a. **Management/Administration Report**

Donna Glass provided most of the updates during the agenda items.

b. **Director Training Report**

One board member needs to take or provide proof of his harassment training with his company.

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

Director Sharer provided a brief update and some discussion took place.

i. **Well Registration and Metering Program**

Director Sharer provided a brief update.

ii. **Executive Order N-7-22**

1. **SBCPHD Public Workshop - Temporary Water Well Permitting Ordinance**

Director Sharer provided a brief overview about information currently available. More information will be discussed at the GSA meeting tonight.

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

No new business was requested.

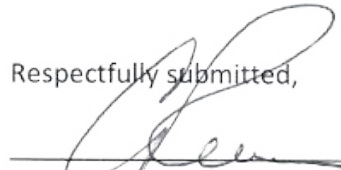
10) **Next Meeting Date – June 21, 2022**

The next meeting date will be June 21, 2022.

11) **Adjournment**

Meeting was adjourned by Director Sharer at 2:04 p.m.

Respectfully submitted,



Craig Reade, Secretary

Accepted:



Kevin Merrill, President

6-21-2022

Date