

# San Antonio Basin Water District

## Meeting Minutes

Board of Directors Regular Meeting  
May 18, 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 1:02 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  
Victor Schaff  
Craig Reade  
Ken Hunter

Directors absent: None

**Others in attendance:** Donna Glass - District Manager, Tracy Stone, GinaLisa Tamayo – Jackson Family Wines, Matt Frank – Sutter Home Wines and Louis.

- 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. March and April 2021 Board Meeting Minutes – Board Approval Needed**

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

A roll call vote was taken and the motion carried.

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

**NOES:** None; **ABSTAIN:** None; **ABSENT:** None

**5) Financial Report**

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

Donna Glass reported on the Financials for April.

The April statement was included in the packet. As of April 30, 2021 83% of the year has elapsed. The SABWD has collected \$637,080 or 97% of the Assessments and received \$261,524.42 in carry over funds from the FSAWB. The expenses YTD for July-April have been \$414,922/47% of the budget. This includes \$315,000 transferred to the GSA or 69% of the GSA Budget. Net Income YTD has been \$483,683.

**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 Merrill, Sharer, Schaff, Reade and Hunter

**NOES:** None; **ABSTAIN:** None; **ABSENT:** None

**b. Review April GSA Financial Statement**

Donna Glass reported on the GSA Financials for April.

For review only, as of April 30, 2021 85% of the year has elapsed. The SABGSA accounts total \$67,199. The expenses YTD have been \$373,191. They have received \$315,000 from the SABWD YTD or 69% of the Budget.

They have (2) pending grant payments due totaling \$58,854. Grant A balance, including retention, remaining is \$134,658. Grant B balance, including retention, remaining is \$139,066.

The GSA is not requesting any funds this month.

**6) Consider Appointment of an Alternate Director to the SABGSA Board**

**Motion** was made by Director Hunter to appoint Richard Kline as the Alternate Director for the Cattle position on the SABGSA Board. **Motion seconded** by Director Sharer.

A roll call vote was taken and the motion carried.

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

**NOES:** None; **ABSTAIN:** None; **ABSENT:** None

**7) 2021-22 Budget and Assessment**

**a. Discussion and Possible Action on Other Changes to the 2021-22 Assessment Roll**

Donna Glass provided an update about letters sent by the Wallace Group to 3 landowners for a potential of 83.86 additional irrigated acres from approved cultivated county permits. The landowners have until June 4<sup>th</sup> to respond if changes have been made to irrigated acres.

**b. Review and Discuss Preliminary 2021-22 Budget and Assessment**

Donna Glass gave a brief overview of the preliminary 2021-22 Budget and Assessment Fee. The final review and approval will be at the July board meeting.

**c. Discussion and Possible Action Regarding Delinquent Assessments**

A brief discussion and review of the delinquent accounts. No action was taken.

**8) Informational Items**

**a. Management/Administration Report**

Updates were provided during agenda items.

**b. Director Training Report**

Everyone is current.

**c. 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 GSA Authorities Groundwater Dependent Ecosystems, Monitoring Networks, & Preliminary Projects & Mgt. Actions from the April 2021 GSA Board Meeting

Director Sharer provided an overview of the presentation from the April 2021 GSA Board Meeting by GSI Consultants. Board members and landowners were encouraged to attend the GSA meeting. The recorded monthly presentations are also available on the GSA website.

**9) Closed Session**

Potential Litigation -- Government Code Section 54956.9(d)(2)  
The Board did not meet in Closed Session.

**10) Report of Closed Session**

No report

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

No new business was requested.

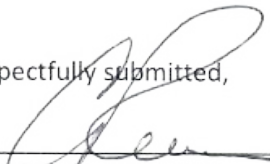
**12) Next Meeting Date – June 15, 2021**

The next meeting date will be June 15, 2021.

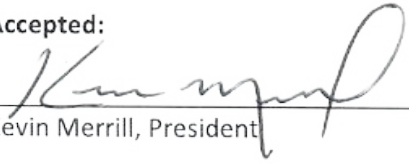
**13) Adjournment**

Meeting was adjourned by Director Merrill at 1:50 p.m.

Respectfully submitted,

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

Accepted:

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

6-15-2021

\_\_\_\_\_  
Date