

San Antonio Basin Water District

Board of Directors Regular Meeting

June 21, 2022, at 1:00 P.M.

Meeting Minutes

Subject to the Board's approval of Resolution 22-06, 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 1:01 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

Ken Hunter

Victor Schaff

Directors absent: Craig Reade

Others in attendance: Donna Glass - District Manager, Ginalisa Tamayo – Jackson Family Wines and Leta Spencer - Westchester Group Investment Management, Inc.

3) Review and Adopt Resolution 22-06; Authorizing Renewal of Remote Teleconference Meetings Under AB361

Motion was made by Director Hunter to Adopt Resolution 22-06 Authorizing Renewal of Remote Teleconference Meetings Under AB361 as presented. **Motion seconded** by Director Sharer.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Sharer and Schaff

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

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. May 2022 Board Meeting Minutes – Board Approval Needed

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

Motion seconded by Director Sharer.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Sharer and Schaff

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

6) Financial Report

a. Review and Approve May Financial Statements

The May statements were included in the packet. As of May 31, 2022, 92% of the year had elapsed. The SABWD collected \$744,720 or 93% of the Assessments. The expenses through May were \$333,894 or 41% of the budget. Net Income YTD was \$411,225. Checking balance is \$900,832, which included \$471,408 designated toward Reserves. More discussion about year-end designation toward Reserves under agenda item 7) b.

Motion was made by Director Merrill to approve the May Financial Statements as presented. **Motion seconded** by Director Hunter.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Sharer and Schaff

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

b. Assessments Status Report

As of May 15th, the District has received \$744,720 of the 2021-22 Assessments or 93%. The remaining balance is \$53,117. More discussion under agenda item 7) c.

c. Review May GSA Financial Statements

The May statement was included in the board packet for review only. As of May 31, 2021, 92% of the year had elapsed. The SABGSA bank accounts total \$53,745. The expenses YTD were \$415,504 or 97% of the budget. The GSA has received \$260,000 from the SABWD YTD or 77% of the Budget. As of May 31st, total remaining of Grant A and B, plus retention, was \$93,628.

7) 2022-23 Budget and Assessment

a. Review and Discuss Preliminary 2022-23 Budget and 2022-23 Assessment

After review and discussion, a **Motion** was made by Director Merrill to approve the preliminary 2022/2023 Budget as presented with the Assessment Fee for 2022/2023 set at \$60.00 for Irrigated Acres and \$0.50 for Non-Irrigated Acres. **Motion seconded** by Director Sharer.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Sharer and Schaff

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

b. Approve Designation to Reserves

After review and discussion of the projected net income for the fiscal year-end, a **Motion** was made by Director Hunter to approve designating the net income of approximately \$424,097 to reserves. **Motion seconded** by Director Schaff.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Sharer and Schaff

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

c. Discussion and Possible Action Regarding Delinquent 2021-22 Assessments

i. Resolution Authorizing Santa Barbara County to Collect 2021-22 Delinquent Assessments on the Santa Barbara County Tax Roll

After review and discussion of the remaining unpaid assessments of \$55,773, including the 5% penalty, for the 2021-22 tax year, a **Motion** was made by Director Schaff to approve the Resolution Authorizing Santa Barbara County to Collect the 2021-22 Delinquent Assessments on the Santa Barbara County Tax Roll. **Motion seconded** by Director Hunter.

A roll call vote was taken and the motion carried.

AYES: Director Hunter, Merrill, Sharer and Schaff

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

8) Other Business

a. Discussion Regarding the 2022 Election Process for 2 Board of Director Positions

Donna Glass provided the board with a brief overview of the of the Election process and timeline for the Notice to the County Election Official, publication in the Santa Maria Newspaper, availability of candidacy forms, deadline to file the form and process if they have/do not have the number of candidates to fill the 2 Board of Director Positions.

9) Informational Items

a. Management/Administration Report

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

i. Annual Audit for FY 2020-21 – Completed

Audit has been completed and submitted.

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

No ad-hoc meetings are scheduled and no update was provided.

ii. LACSD Withdrawal from the SABGSA

Director Sharer provided a brief update. It is on the GSA Agenda for the meeting tonight. GSA legal counsel will provide an update on the status of the Facilities Use and Support Services Agreement being negotiated between the SABGSA and LACSD. The Board may take action or provide specific direction related to these actions by the Los Alamos Community Services District.

iii. Executive Order N-7-22

1. Temporary Water Well Permitting Ordinance

Director Sharer provided a brief update. It is on the GSA Agenda for the meeting tonight. The Board will review and discuss the first DRAFT of SABGSA's conceptual Well Verification Framework and may take action or provide specific direction related to this item.

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

No new business was requested.

11) Next Meeting Date – July 19, 2022

The next meeting date will be July 19, 2022.

12) Adjournment

Meeting was adjourned by Director Merrill at 1:45 p.m.