

San Antonio Basin Water District

Board of Directors Regular Meeting

Tuesday, August 15, 2023, at 1:00 p.m. at

Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA 93440

Meeting Minutes

The public is invited to join in person, or by videoconference 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

To view supporting documents, go to: <https://sanantoniobasinwd.org/agendas-%26-minutes>

1) Call to Order

The meeting was called to order at 1:01 p.m. by President Merrill

2) Roll Call

Kevin Merrill

Randy Sharer

Victor Schaff

Ken Hunter

Directors Absent: Craig Reade

Others in Attendance: Donna Glass - District Manager, Sebastian Silveira - Gladstone and Ginalisa Tamayo - Jackson Family Estate

Public Comment: This portion of the meeting is set aside to provide the public with 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 were no comments.

3) Minutes

a. July 2023 Board Meeting Minutes – Board Approval Needed

Motion was made by Director Sharer to approve the July 2023 Minutes as presented. **Motion seconded** by Director Schaff. The motion carried.

AYES: Director Merrill, Sharer, Hunter and Schaff

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

4) Financial Report

a. Review and Approve July Financial Statements

The July statement was included in the packet. As of July 31st, 8% of the year had elapsed.

No income from assessments was received. Interest earned from California CLASS was \$4,520.

The expenses for July were \$13,702 or 2% of the budget. Net Income was \$-9,182 and \$1,335,636 is designated toward reserves. The checking and investment balance is \$1,326,453.

Motion was made by Director Schaff to approve the July Financial Statements as presented.

Motion seconded by Director Sharer. The motion carried.

AYES: Director Merrill, Sharer, Hunter and Schaff

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

b. Investment Report

The July 31st California CLASS statement was included in the packet. Interest earned for July was \$4,520. Total of \$1,010,099 in the account.

c. Assessments Status Report

An update on the 2023-2024 Assessment Roll was provided.

- July 18, 2023 – Board Approved 2023-24 Budget & Assessment Fee
- August 7, 2023 - Assessment Book was filed with the District Treasurer, Assessor and Tax Collector (this filing date sets assessment due date for the invoice)

Gross Acreage	Non- Overlying Acres	Irrigated Acres Within Basin (\$40.00)	Non-Irrigated Acres (\$0.40)	Assessment
86,451.60	26,105.87	13,219.56	47,126.16	\$ 548,693.40

- Additional Irrigated Acres for 2023-24 = 294 acres
- Total Parcels in District = 236
- Total Assessment #'s = 132
- August 8, 2023 - Notice was publish in the Santa Maria Times
- August 8, 2023 – Invoices mailed
- October 6, 2023 – Assessment due date
- February 5, 2024 -Delinquent Date

d. Review July GSA Financial Statements

The July statement was included in the board packet for review only. 8% of the year had elapsed. The GSA bank accounts total \$55,842. The expenses for July were \$26,371 or 5% of the budget. They had a net income of \$-26,367 and retained earnings of \$83,575.

The GSA did not request a fund transfer however they are expecting to need one next month.

5) Informational Items

a. Management/Administration Report

Updates provided during agenda items.

b. Director Training Report

All Directors are up to date on Harassment. One Director needs the Ethics course.

c. Update on San Antonio Basin Groundwater Sustainability Agency

Director Sharer provided a brief update on the agenda items for the evening meeting. The GSA will discuss and consider a proposal from GSI Water Solutions to provide on-call hydrogeological services for fiscal year 2023-24. The Board will also discuss and consider

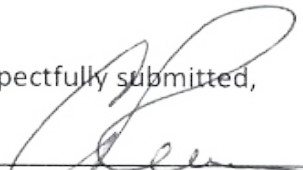
issuing RFPs for Quarterly Groundwater Level Monitoring and Reporting for calendar year 2024 and the Annual Report for Water Year 2023. The Board will receive an update from the Ad Hoc Committee on the draft conceptual framework for the Metering Program.

6) **New Business**— requests for items to be placed on the next agenda.
No new business was requested.

7) **Next Meeting Date – September 19, 2023**
The next meeting date will be September 19, 2023.

8) **Adjournment**
The meeting was adjourned by President Merrill at 1:25 p.m.

Respectfully submitted,



Craig Reade, Secretary

9-19-2023

Date

Accepted:



Kevin Merrill, President

9-19-2023

Date