

San Antonio Basin Water District

Board of Directors Regular Meeting

Tuesday, June 17, 2025, at 1:00 p.m. at

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

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>

Meeting and Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **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.
- 4) **Minutes**
 - a. March 2025 Board Meeting Minutes – **Board Approval Needed**
- 5) **Discussion and Possible Action Regarding Amendments to the Policy for Evaluating Requests for Assessment Changes Adopted 7-16-2024**
- 6) **Discussion and Possible Action on Change Requests to the 2025-26 Assessment Roll**
- 7) **Discussion and Possible Action Regarding Past Change Verification and Assessment Back Charges**
- 8) **Financial Reports**
 - a. Review and Approve March, April and May Financial Statements
 - b. Investment Report
 - c. Review March, April and May GSA Financial Statements
 - d. Consider GSA Fund Request
- 9) **2025-26 Preliminary Budget and Assessments**
 - a. Review and Discuss Preliminary 2025-26 Budget and 2025-26 Assessment
 - b. Approve Designation to Reserves
 - c. Discussion and Possible Action Regarding Delinquent 2024-25 Assessments

- i. Resolution Authorizing Santa Barbara County to Collect 2024-25 Delinquent Assessments on the Santa Barbara County Tax Roll

10) Discussion and Possible Action on 2025 Election Process for 2 Board of Director Positions

- a. Resolution Announcing the November 2025 District Election And Procedures

11) Other Business – Discussion and Possible Action

- a. Call for Nominations of One Regular Special District Member to Serve the Unexpired Term as the Special District Member on LAFCO
- b. CSDA Board of Directors Election Ballot - Term 2026 - 2028; Seat B - Coastal Network

12) Informational Items

- a. Management/Administration Report
 - i. Annual Audit For FY 2023-24 – Completed
<https://sanantoniobasinwd.org/district-documents>
 - ii. LAFCO Approved 2025-2026 Budget/Notice of Invoice
- b. Director Training Report
- c. Update on San Antonio Basin Groundwater Sustainability Agency

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

14) Next Meeting Date – July 15, 2025

15) Adjournment

Note: In compliance with the American with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to access the meeting room or otherwise participate at this meeting, including auxiliary aids or services, please contact Donna Glass, admin@sanantoniobasinwd.org or 805-928-8349, 1005 S. Broadway, Santa Maria, CA 93454. Notifications of at least forty-eight (48) hours prior to the meeting will help enable reasonable arrangements to ensure accessibility to the meeting.

Note: Copies of Meeting Documents can be found on our District Webpage <https://sanantoniobasinwd.org/> or requested by contacting Donna Glass, admin@sanantoniobasinwd.org or 805-928-8349.