

San Antonio Basin Water District

Board of Directors Regular Meeting

Tuesday, January 20, 2026, 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) **Announcement of Election Results for 2 Director Positions**
 - a. Appointment of Officers
 - b. Discussion and Possible Action Regarding Authorized Bank Signers for Operating Account
- 4) **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.
- 5) **Minutes**
 - a. November 18, 2025 Board Meeting Minutes – **Board Approval Needed**
- 6) **Financial Reports**
 - a. Review and Consider Approval of November & December Financial Statements
 - b. Investment Report
 - c. Assessments Status Report
 - d. Review November & December GSA Financial Statements
 - e. Consider Approval of GSA Fund Request
- 7) **Discussion and Possible Action Regarding Contract Amendment with Wallace Group to Prepare the 2026-27 Tax Roll**
- 8) **Discussion and Possible Action Regarding Resolution 26-01 Appointing Director to the SABGSA Board of Directors**
- 9) **Discussion and Possible Action Regarding Mailed Ballot Election For LAFCO Regular Special District Member**

10) Informational Items

- a. Management/Administration Report
- b. Director Training Report
- c. Update on San Antonio Basin Groundwater Sustainability Agency

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

12) Next Meeting Date – February 17, 2026

13) 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@sanantoniosbasinwd.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://sanantoniosbasinwd.org/> or requested by contracting Donna Glass, admin@sanantoniosbasinwd.org or 805-928-8349.