

San Antonio Basin Water District

Board of Directors Regular Meeting

Tuesday, July 16, 2024, 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. June 2024 Board Meeting Minutes – **Board Approval Needed**
- 5) **Financial Report**
 - a. Review and Approve June Financial Statements
 - b. Investment Report
 - c. Review June GSA Financial Statements
 - d. Consider GSA Fund Request
- 6) **2024-25 Budget and Assessments**
 - a. Review and Approve 2024-25 Budget
 - b. Consider Resolution Authorizing Levy and Collection of 2024-25 Assessment
- 7) **Review and Consider Amendments to the Policy for Evaluating Requests for Assessment Changes Adopted 7-18-2023**
- 8) **Informational Items**
 - a. Management/Administration Report
 - b. Update on Election Process for 3 Director Positions
 - c. Director Training Report
 - d. Update on San Antonio Basin Groundwater Sustainability Agency

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

10) **Next Meeting Date – August 20, 2024**

11) **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.*