



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

AGENDA FOR SPECIAL MEETING

**Held in Conjunction with the Estrella-El Pomar-Creston Water District
(Multiagency Meeting Pursuant to Government Code Section 54954(b)(3)).
January 30, 2023**

Subject to the Board's approval of Resolution 23-001, the Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a special meeting at **9:00 A.M.** on **Monday, January 30, 2023**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. A virtual option for public participation is also available at:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83835381492?pwd=bHBscDE1N2QzTjJYU2pxTnRTLzV2UT09>

Meeting ID: 838 3538 1492 **Passcode:** 056831

Dial: (669) 900-6833

To view supporting documents, go to: <https://www.ssjwd.org/agendas-minutes>

1. **Call to Order**
2. **Roll Call**
3. **Consider Resolution 23-001 Renewing Remote Teleconference Meetings Under AB361**
4. **Public Comment**
5. **SGMA Update – Amanda Peisch-Derby, Department of Water Resources**
6. **Update on the GSP and Grant Funds Received for Implementation – Blaine Reely, County of SLO**
7. **Update on GSP Annual Report – Nate Page, GSI Water Solutions**
8. **Discuss and Consider Board Direction Regarding GSP Implementation**
 - a. **Projects and Management Actions**
 - b. **Governance Structure**
 - c. **Data Gathering & Analysis**
 - d. **Funding Strategies**
 - e. **Strategies to Engage GSP Partners and Other Interested Parties**
9. **Consent Agenda**
 - a. **Meeting Minutes – November 17, 2022**
 - b. **Secretary/Treasurer's Report – January 25, 2023**
10. **Next Regularly Scheduled Meeting – Wednesday, February 22, 2023 @ 9am.**
11. **Adjourn**

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 Bertoux & Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 admin@ssjwd.org. Notification of at least forty-eight (48) hours prior to the meeting will help enable reasonable arrangements to ensure accessibility to the meeting. Copies of Meeting Documents can be found on our District Website <https://www.ssjwd.org/> or requested by contacting Bertoux & Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 admin@ssjwd.org.

**SHANDON-SAN JUAN WATER DISTRICT
SHANDON-SAN JUAN GROUNDWATER SUSTAINABILITY AGENCY**

RESOLUTION 23-001 INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361

WHEREAS, meetings of the Board of Directors (“Board”) of Shandon San-Juan Water District and Shandon San-Juan Groundwater Sustainability Agency (“District and GSA”) and its committees are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business;

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill 361 (2021) (“AB361”), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the District and GSA wish to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e);

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Findings. The Board hereby finds as follows:

- (a) As required by Government Code section 54953(e)(1), a proclaimed state of emergency exists under the California Emergency Services Act, as declared by the Governor on March 4, 2020.
- (b) State or local officials continue to impose or recommend measures to promote social distancing, specifically the Division of Occupational Safety and Health.

Section 2. Procedures for Teleconference Meetings. The District and GSA and its committees shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the District and GSA will reconsider the state of emergency every 30 days.

PASSED AND ADOPTED by the Board of Directors of the Shandon-San Juan Water District and Shandon-San Juan Groundwater Sustainability Agency on January 30, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

Stephanie Bertoux, Secretary
Shandon-San Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
Date: January 30, 2023



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

JANUARY 30, 2023 – AGENDA ITEM #8

GSP Implementation

Following

- DWR's LandFlex program

- SLO County MILR Program

- Permanent following vs short-term following (retained rights vs retiring your rights)

Supplemental water

- Nacimiento & Salinas water rights applications

 - How to share the benefits with the Basin

 - County opposition letter

- Salinas Dam expansion

- SWP County surplus

- Bladder dams

- PR City treated water/blended water

Water cutbacks

- Reduce pumping - How to implement it

 - Historical

 - Crop use

 - Land quality

 - Acreage

- Consultant to let us know what others have done

- Unexercised water rights (without the burdens imposed by the Offset Ordinance Amendment)

Management

Governance:

- GSA boards

 - EPC future – GSA?

- Coordinating Committee

 - Independence

 - Non-political

 - Broad based representation

- Joint Powers Authority

- Advisory committees with consultant

 - Groundwater Sustainability Director (Blaine Reely)

Knowledge & information

- How much water are we using?

 - Meters vs ET using Land IQ

 - Committee to recommend?

- Unified, updated, consolidated and verified database

 - All wells – location & size

 - Crops – type and acreage

Parcels

Financing

Fees for pumping

-basin wide tax on irrigated ag - Basis: per acre; per acre-foot?

Allocation fee?



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

MEETING MINUTES

November 17, 2022

The Board of Directors of the Shandon-San Juan Water District (SSJWD) and Shandon-San Juan Groundwater Sustainability Agency (SSJGSA) held a regularly scheduled meeting on Thursday, November 17, 2022, at 9am utilizing a virtual meeting format. The agenda and all supporting documents were posted at <https://www.ssjwd.org/agendas-minutes>. Both telephone and electronic screen share options were made available to the public.

I. Call to Order

President Cunha called the meeting to order at 9:00am on Thursday, November 17, 2022 and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

Directors Present:	Willy Cunha	Steve Sinton
	Ray Shady	Matt Turrentine

Directors Absent: Marshall Miller

III. Resolution 22-017

The Board reviewed Resolution 22-017 to renew the use of remote teleconference for this meeting under the provisions of AB 361. The following motion was made by Director Turrentine, seconded by Director Sinton and carried 4-0 with a roll call vote.

MOTION – Adopt Resolution 22-017 as presented.

IV. Public Comment

No public comment received.

V. Consent Agenda

The consent agenda included:

- A. Meeting Minutes – October 26, 2022
- B. Secretary/Treasurer’s Report – November 11, 2022

The following motion was made by Director Turrentine, seconded by Director Shady, and carried 4-0 with a roll call vote.

MOTION – Approve the consent agenda with the following change: correct the day listed for the next meeting from Wednesday November 17, 2022 to Thursday November 17, 2022 in Section X of the October 26, 2022 minutes.

VI. Directors' Reports

- A. WRAC Meeting on November 2, 2022: No report.
- B. GSA Forum: The Department of Water Resources held a virtual GSA Forum on November 9, 2022, 9am-12pm.

VII. Comment Letter on proposed amendments to the Paso Basin Land Use Management Area Planting Ordinance at the Board of Supervisors Hearing

The Board reviewed and discussed the SSJWD/SSJGSA comment letter on the proposed amendments to the Paso Basin Land Use Management Area Planting Ordinance sent to the SLO County Planning Commission on October 27, 2022. The Board would like to make a few revisions to the letter to highlight the impacts of the CEQA process and send to the Board of Supervisors in advance of the December 6, 2022 public hearing. The following motion was made by Matt Turrentine, seconded by Director Shady, and carried 4-0 with a roll call vote.

MOTION – Direct President Cunha and Director Sinton to revise the comment letter as discussed and authorize President Cunha to send to the Board of Supervisors.

VIII. Discuss Board Direction Regarding Sharing Economic and Environmental Benefits and Costs of Sharing Water from All Potential Supplemental Water Sources among the County, City of Paso Robles, San Miguel and Other Interested Parties

The Board would like to discuss ways to collaborate with partners within the Basin to share the economic and environmental benefits of future projects and all potential supplemental water sources. A workshop will be scheduled as part of the agenda for the December 9, 2022 special meeting.

IX. Outreach Efforts for Future Rights of Way

No change since the last Board meeting. To date, 207 responses have been received with 91 agreeing to further discuss the proposed pipeline routes, 103 unwilling to consider an easement, 4 are undecided, and 9 were returned due to an incorrect address.

X. Adjourn

The SSJWD/SSJGSA will hold a special meeting on Friday, December 9, 2022 at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. The time is to be determined but will follow the two-hour sexual harassment training scheduled for 8am. President Cunha adjourned the meeting at 10:33am.

Accepted:

Stephanie Bertoux, Secretary
December 9, 2022



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

Secretary/Treasurer's Report: November 11, 2022 – January 25, 2023

Date: January 25, 2023

To: Shandon-San Juan Water District Board of Directors

From: Stephanie Bertoux, District Secretary/Treasurer/Assessor

Assessments and A/R for FY 2022/23: \$401,140.26 due January 6, 2023

To date, 79% of Assessments totaling \$316,450.80 have been collected. A final courtesy invoice was sent on 12/28/22. \$84,689.46 is now delinquent.

Income

Income for the period totaled \$36,737.72

Expenses

Expenses for the period totaled \$27,807.70

Cash Position

After paying expenses noted above, the District has a current cash position of \$367,964.74

Board Training & Certifications

Form 700s filed through Netfile. Each Director should have received an email from the County. Forms are due April 1, 2023.

Ethics Training is required every two years. Directors are to complete using the following link:

<https://localethics.fppc.ca.gov/login.aspx>.

Sexual Harassment Training: Need to Reschedule with Young Wooldridge.

Director	COI - Form 700 (Required Annually) Due: April 1, 2023	Ethics Training (Required Biannually)	Sexual Harassment Training (Required Biannually)
Willy Cunha	Completed 01/23/23	<i>Need to Renew</i>	Completed 04/29/21
Marshall Miller	<i>Need to Complete</i>	<i>Need to Renew</i>	<i>Need to Renew</i>
Ray Shady	<i>Need to Complete</i>	<i>Need to Renew</i>	<i>Need to Renew</i>
Steve Sinton	<i>Need to Complete</i>	Completed 08/25/22	<i>Need to Renew</i>
Matt Turrentine	<i>Need to Complete</i>	<i>Need to Renew</i>	<i>Need to Renew</i>