



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

MEETING AGENDA

December 14, 2023

The Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a regularly scheduled meeting at **9:00 A.M.** on **Thursday, December 14, 2023**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461.

Alternate Locations: Director Miller will participate in the meeting via teleconference from 132 E. Carrillo Street, Santa Barbara, 93101. Director Turrentine will participate in the meeting via teleconference from the lobby of the Geyserville Inn at 21714 Geyserville Avenue, Geyserville, CA 95441.

Virtual Options for Public Participation:

<https://us06web.zoom.us/j/85334639801?pwd=UQw16nAoVwX1va6NbpFqUTQIISJEh.1>

Meeting ID: 853 3463 9801 **Passcode:** 819092 **Dial:** (669) 900-6833

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

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Consent Agenda**
 - a. Meeting Minutes – September 27, 2023
 - b. Secretary/Treasurer’s Report – December 8, 2023
5. **Director’s Reports**
 - a. Water Resources Advisory Committee Updates
6. **Paso Basin Cooperative Committee Updates**
 - a. Discuss and Consider Approving Amendment No. 2 to the Memorandum of Agreement Regarding Preparation of a Groundwater Sustainability Plan for the Paso Robles Groundwater Basin to also Allow the County of San Luis Obispo GSA to Act as the Contracting Agent on Behalf of the Cooperative Committee for the Retention of Consultants.
 - b. Update on SGMA/GSP Implementation
 - c. Next PBCC Meeting is January 24, 2024 @ 4pm
7. **Discuss SLO County Master Water Report and Data Management System**
 - a. Consider Incorporating SGMA Basin Data Management
 - b. Consider Outreach
8. **Next Regularly Scheduled Meeting – Wednesday, January 24, 2024 @ 9am.**
9. **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.