



# SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

## MEETING AGENDA May 22, 2024

The Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a regularly scheduled meeting at **11:15 A.M.** on **Wednesday, May 22, 2024**, at SVP Winery located at 111 Clark Rd, Shandon, CA 93461.

Alternate Locations: Director Miller will participate in the meeting via teleconference from 132 E. Carrillo Street, Santa Barbara, 93101.

### Virtual Options for Public Participation:

<https://us06web.zoom.us/j/88510055315?pwd=Y0hpazi2NWZsU2dvSGZsREwydUgvdz09>

Meeting ID: 885 1005 5315 Passcode: 095610 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 – March 27, 2024
  - b. Secretary/Treasurer’s Report – May 17, 2024
5. Paso Basin Cooperative Committee Updates on SGMA/GSP Implementations
  - a. Next PBCC Meeting is May 22, 2024 at 4pm
6. Discuss LAFCO File No. 1-R-24 Sphere of Influence Amendment and Annexation No. 1 to Shandon San-Juan Water District (Skyview)
  - a. 60-Day Termination Period Ends June 17, 2024 – Deadline for SSJWD to evaluate its service and financial capabilities related to this application.
7. Discuss and Consider Earmarking Funds Received from PRIOR for SSJWD Project Fund
8. Discuss and Consider SSJWD Investment Fund
  - a. CA CLASS
  - b. Confirm Initial Investment Amount
9. Next Regularly Scheduled Meeting – Wednesday, June 26, 2024 @ 9am.
10. 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](mailto: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](mailto:admin@ssjwd.org).*