



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

SPECIAL MEETING AGENDA May 13, 2026

NOTICE IS HEREBY GIVEN that 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 **Wednesday, May 13, 2026**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. Virtual options are available for public participation.¹

Virtual Options for Public Participation:

<https://us06web.zoom.us/j/84610006414?pwd=BhgDCwhHHe6HuK3K2EkRhw2GUWWUyR.1>

Meeting ID: 846 1000 6414 **Passcode:** 568090 **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. Discussion and Potential Action Regarding Board Vacancy
 - a. Consider Resolution 26-001 Appointing a new Director to the SSJWD Board to fill the current vacancy with term ending December 2027.
5. Next Regularly Scheduled Meeting – Thursday, June 18, 2026 at 9am
6. 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.

¹ SSJGSA/SSJWD will make reasonable efforts to make the meeting accessible virtually; however, if one of the virtual options are unavailable due to technological issues, you are invited to take advantage of the other options, including in-person attendance.