



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES December 14, 2023

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, December 14, 2023, at 9:00am at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. Virtual options were made available for public participation. The agenda and all supporting documents were posted at <https://www.ssjwd.org/agendas-minutes>.

I. Call to Order

President Cunha called the meeting to order at 9:03am on Thursday, December 14, 2023 at Illy Sunnyslope Farms.

II. Roll Call

Directors Present:	Willy Cunha	Steve Sinton
	Ray Shady	Matt Turrentine

Directors Absent: Marshall Miller

III. Public Comment

No public comments received.

IV. Consent Agenda

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

MOTION – Approve the minutes from the September 27, 2023 Board meeting and the Secretary/Treasurer’s Report dated December 8, 2023, as presented.

V. Directors Reports

No Directors Reports.

VI. Paso Basin Cooperative Committee (PBCC)

- A. Discuss and Consider Approving MOA Amendment No. 2. The Board reviewed and discussed Amendment No. 2 that would allow the County of San Luis Obispo GSA, in addition the City of Paso Robles GSA, to act as the Contracting Agent on behalf of the Paso Basin Cooperative Committee (PBCC) for the retention of consultants subject to the approval of the PBCC. This flexibility is particularly important as the PBCC works to implement the Groundwater Sustainability Plan and is an essential step for administering the \$7.6 million SGMA GSP Round 1 Grant received from the Department of Water Resources. The following motion was made by Director Shady, seconded by Director Sinton, and passed 4-0 with a roll call vote.

MOTION – Approve Amendment No. 2 to the Memorandum of Agreement regarding Preparation of a Groundwater Sustainability Plan for the Paso Robles Groundwater Basin, as presented.

- B. PBCC Updates: The \$7.6 million grant is being implemented. Highlights include: RFP for a rate study; Expanded Monitoring Network that includes more than 150 wells, 3 new stream gages, and 8 new

monitoring wells, and 2 climatologic stations; and Feasibility and Preliminary Engineering Study RFP for the Blended Water Project.

C. Next PBCC Meeting: January 24, 2024 @ 4pm.

VII. SLO County Master Water Report and Data Management System

The County of SLO is working with a consultant to develop a water data and information management system and update the Countywide Master Water Report. SSJGSA would like to learn more about County’s long-term strategy for data management regarding GSP implementation, groundwater levels, extraction data and/or how GSA’s can connect and/or utilize the system. Director Shady volunteered to reach out to Blaine Reely and Brendan Clark for more information.

VIII. Next Meeting

The next Board of Directors meeting scheduled for Wednesday, January 24, 2024, has been moved to Thursday, January 18, 2024 at 9am at the Illy House.

IX. Adjourn

President Cunha adjourned the meeting at 9:44am.

Accepted:

Stephanie Bertoux, Secretary
February 28, 2024