



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES

May 24, 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 Wednesday, May 24, 2023, at 9:00am. 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 9:00am on Wednesday, May 24, 2023, and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

Directors Present:	Willy Cunha	Steve Sinton
	Marshall Miller	Matt Turrentine

Directors Absent: Ray Shady

III. Public Comment

No public comment received.

IV. Consent Agenda

The following motion was made by Director Turrentine, seconded by Director Sinton, and passed 3-0 with a roll call vote. Director Miller arrived late and did not vote on this item.

MOTION – Approve the minutes from the April 26, 2023 Board meeting and the Secretary/Treasurer’s Report dated May 18, 2023, as presented.

V. Director’s Reports

- A. WRAC Meeting Held on May 5, 2023 – No report.
- B. PBCC Meeting Held on April 26, 2023 – Director Turrentine reported that the PBCC discussed the Statement of Equity and requested that each GSA Partner consider adopting the revised version dated April 28, 2023. The future governance structure of the PBCC is currently being discussed.
- C. Update on PBCC Technical Advisory Committees (TACs) – Director Cunha reported the following.
 - Expanded Network Monitoring TAC (8 Members): Current focus includes recommending a network of 100+ existing wells, reviewing transducer data near domestic well clusters to determine monitoring needs, technical review of transducer technology, and developing a draft monitoring access agreement.
 - Blended Irrigation Water Supply Project TAC (9 Members): Current focus includes discussing any new ideas/concepts, developing a priority map considering areas of greatest need and demand, developing a list of considerations for the scope of work for a RFP, determining maximum water

volumes for Naci and recycled project as a bookend for scope, and assessing progress toward sustainability of in-lieu water use.

- **Multibenefit Irrigated Land Repurposing (MILR) TAC (12 Members):** Current focus includes reviewing Prop 218 requirements, discussing sustainability/cost of water expectations, discussing additional management actions or practices to reduce water demand, and reviewing proof of concept interactive pricing model.

VI. PBCC Statement of Equity

President Cunha reviewed the proposed PBCC Statement of Equity dated April 28, 2023. The following motion was made by Director Sinton, seconded by Director Turrentine, and passed 4-0 with a roll call vote.

MOTION – Adopt the Paso Basin Cooperative Committee Statement of Equity, as presented.

VII. Update on SSJGSA’s Applications to the SRWCB for Supplemental Water

No report.

VIII. Review SSJWD Draft Budget for FY 2023-24

Treasurer Stephanie Bertoux presented the first draft of the budget for fiscal year 2023-24. The projected income totaling \$401,140.26 is based on the current assessment levels of \$35 per irrigated acre, \$0.11 per non-irrigated acre, and \$7.50 per residence. The projected expense budget is \$304,963.00 with a projected year-end balance of \$96,177.26. No action was taken. This item will be placed on the agenda for the June Board meeting.

As of May 18, 2023, the SSJWD has a current cash position of \$405,627.05. The Board discussed the necessity for designating funds for future projects and management actions related to GSP implementation. There are several potential options for allocating these funds including a Board Designated, Unreserved Fund, separate reserve account, and/or consider an interest-bearing investment account. As a steward of public funds, the Board directed legal counsel to prepare an Investment Policy to be reviewed at the June Board meeting.

IX. Next Meeting

The SSJWD/SSJGSA Board of Directors will hold a regularly scheduled meeting on Wednesday, June 28, 2023, at 9am.

X. Adjourn

President Cunha adjourned the meeting at 9:43am.

Accepted:

Stephanie Bertoux, Secretary
June 28, 2023