



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

MEETING MINUTES

November 17, 2022

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, November 17, 2022, at 9am utilizing a virtual meeting format. The agenda and all supporting documents were posted at <https://www.ssjwd.org/agendas-minutes>. Both telephone and electronic screen share options were made available to the public.

I. Call to Order

President Cunha called the meeting to order at 9:00am on Thursday, November 17, 2022 and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

Directors Present:	Willy Cunha	Steve Sinton
	Ray Shady	Matt Turrentine

Directors Absent:	Marshall Miller
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III. Resolution 22-017

The Board reviewed Resolution 22-017 to renew the use of remote teleconference for this meeting under the provisions of AB 361. The following motion was made by Director Turrentine, seconded by Director Sinton and carried 4-0 with a roll call vote.

MOTION – Adopt Resolution 22-017 as presented.

IV. Public Comment

No public comment received.

V. Consent Agenda

The consent agenda included:

- A. Meeting Minutes – October 26, 2022
- B. Secretary/Treasurer’s Report – November 11, 2022

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

MOTION – Approve the consent agenda with the following change: correct the day listed for the next meeting from Wednesday November 17, 2022 to Thursday November 17, 2022 in Section X of the October 26, 2022 minutes.

VI. Directors' Reports

- A. WRAC Meeting on November 2, 2022: No report.
- B. GSA Forum: The Department of Water Resources held a virtual GSA Forum on November 9, 2022, 9am-12pm.

VII. Comment Letter on proposed amendments to the Paso Basin Land Use Management Area Planting Ordinance at the Board of Supervisors Hearing

The Board reviewed and discussed the SSJWD/SSJGSA comment letter on the proposed amendments to the Paso Basin Land Use Management Area Planting Ordinance sent to the SLO County Planning Commission on October 27, 2022. The Board would like to make a few revisions to the letter to highlight the impacts of the CEQA process and send to the Board of Supervisors in advance of the December 6, 2022 public hearing. The following motion was made by Matt Turrentine, seconded by Director Shady, and carried 4-0 with a roll call vote.

MOTION – Direct President Cunha and Director Sinton to revise the comment letter as discussed and authorize President Cunha to send to the Board of Supervisors.

VIII. Discuss Board Direction Regarding Sharing Economic and Environmental Benefits and Costs of Sharing Water from All Potential Supplemental Water Sources among the County, City of Paso Robles, San Miguel and Other Interested Parties

The Board would like to discuss ways to collaborate with partners within the Basin to share the economic and environmental benefits of future projects and all potential supplemental water sources. A workshop will be scheduled as part of the agenda for the December 9, 2022 special meeting.

IX. Outreach Efforts for Future Rights of Way

No change since the last Board meeting. To date, 207 responses have been received with 91 agreeing to further discuss the proposed pipeline routes, 103 unwilling to consider an easement, 4 are undecided, and 9 were returned due to an incorrect address.

X. Adjourn

The SSJWD/SSJGSA will hold a special meeting on Friday, December 9, 2022 at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. The time is to be determined but will follow the two-hour sexual harassment training scheduled for 8am. President Cunha adjourned the meeting at 10:33am.

Accepted:

Stephanie Bertoux, Secretary
December 9, 2022