



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

## UNAPPROVED MEETING MINUTES July 24, 2024 Regular Meeting

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, July 24, 2024, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. As a courtesy, 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

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President Cunha called the meeting to order at 9:06am on Wednesday, July 24, 2024.

### II. Roll Call

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Directors Present:	Willy Cunha Marshall Miller Ray Shady	Steve Sinton Matt Turrentine
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Directors Absent: None

### III. Public Comment

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No public comments received.

### IV. Consent Agenda

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The following motion was made by Director Turrentine, seconded by Director Shady, and passed 5-0 with a roll call vote.

**MOTION – Approve the minutes from the regular Board meeting on May 24, 2024, the minutes from the special Board meeting on May 24, 2024 and the Secretary/Treasurer’s Report dated July 18, 2024, as presented.**

### V. Director’s Reports

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- A. WRAC – Director Shady attended the June 25, 2024 WRAC meeting. The WRAC received an update from County staff regarding proposed 2024 State Water Transfer. The WRAC approved the recommendation from staff to endorse the District’s policy direction to staff to put all of the SWP water available to beneficial use and recover the costs of maximizing the Table A allocation benefit to the fullest extent possible.
- B. Contract with Tripepi Smith for community engagement and outreach. Director Cunha reported that the contract has been reviewed by SSJWD legal counsel and executed by SSJWD Secretary. The anticipated start date is July 25, 2024. Tripepi Smith will schedule a kick-off meeting with representatives from SSJWD and EPCWD.

### VI. Paso Basin Cooperative Committee (PBCC)

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The next PBCC meeting is scheduled for July 24, 2024 at 4pm in the Paso Robles Council Chambers located at 1000 Spring Street, Paso Robles, CA 93446.

## **VII. SSJWD Applications to State Water Resources Control Board for Supplemental Water**

- A. Update from Subcommittee: Director Sinton and Director Turrentine have had several meetings with Wagner & Bonsignore, representatives from the SWRCB, the City of San Luis Obispo, and the San Luis Obispo County Supervisors and Staff regarding the applications. Wagner & Bonsignore are working toward the deadline of July 29, 2024 to re-submit SSJWD's applications.
- B. SSJWD Letter to SWRCB: Director Sinton reviewed the draft letter to the SWRCB dated July 24, 2024 regarding SSJWD application A331189 and A331190. Two minor corrections were made during the meeting: 1) Revise the second sentence of the first paragraph on page three to read "The District explained that the applications intend that the water diverted would be the first water extracted, so while there is no intent to relinquish rights to return flows there would be no water from the applications remaining in the Paso Basin at the end of a year." and 2) remove attorney's name from the first paragraph under #4 on page 3. The following motion was made by Director Sinton, seconded by Director Shady, and passed 5-0 with a roll call vote.

**MOTION – Approve SSJWD's letter to SWRCB dated July 24, 2024, as presented.**

- C. Resolution 24-002: Director Sinton reviewed Resolution 24-002 securing access from property owners at all locations where district infrastructure is needed regarding SSJWD applications A331189 and A331190. The following motion was made by Director Sinton, seconded by Director Shady, and passed 5-0 with a roll call vote.

**MOTION – Adopt Resolution 24-002, as presented.**

## **VIII. Resolution 24-001 Authorizing Levy and Collection of Assessments for Fiscal Year 2024-25**

President Cunha reviewed Resolution 24-001 authorizing the levy and collection of the District's Assessment for fiscal year 2024-25. SSJWD's assessment levels remain the same as fiscal year 2023-24: \$35 per acre for irrigated lands; \$0.11 per acre for non-irrigated lands; and \$7.50 for residences. The District's "de minimis" level is \$25.00. "De minimis" is defined as any parcel (or in the case of a landowner owning multiple parcels the collective parcels owned) where the total amount levied is less than \$25.00. The following motion was made by Director Turrentine, seconded by Director Shady, and passed 5-0 with a roll call vote.

**MOTION – Adopt Resolution 24-001 Authorizing Levy and Collection of Assessments for FY 2024-25, as presented.**

## **IX. SSJWD Budget for Fiscal Year 2024-35**

Treasurer Stephanie Bertoux presented the budget for fiscal year 2024-25. 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 \$351,085.28 plus a 10% contingency of \$35,108.53 for a total of \$386,193.81. The following motion was made by Director Turrentine, seconded by Director Shady, and passed 5-0 with a roll call vote.

**MOTION – Approve the budget for fiscal year 2024-25, as presented.**

## **IX. Next Meeting**

The August Board meeting is cancelled. The next regularly scheduled Board of Directors meeting is Wednesday, September 25, 2024 at 9am.

## **X. Adjourn**

President Cunha adjourned the meeting at 9:46am.

**Accepted:**

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Stephanie Bertoux, Secretary  
September 25, 2024