



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

AGENDA FOR SPECIAL MEETING

**Held in Conjunction with the Estrella-El Pomar-Creston Water District
(Multiagency Meeting Pursuant to Government Code Section 54954(b)(3)).
January 30, 2023**

Subject to the Board's approval of Resolution 23-001, 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 **Monday, January 30, 2023**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. A virtual option for public participation is also available at:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83835381492?pwd=bHBscDE1N2QzTjJYU2pxTnRTLzV2UT09>

Meeting ID: 838 3538 1492 **Passcode:** 056831

Dial: (669) 900-6833

To view supporting documents, go to: <https://www.ssjwd.org/agendas-minutes>

1. **Call to Order**
2. **Roll Call**
3. **Consider Resolution 23-001 Renewing Remote Teleconference Meetings Under AB361**
4. **Public Comment**
5. **SGMA Update – Amanda Peisch-Derby, Department of Water Resources**
6. **Update on the GSP and Grant Funds Received for Implementation – Blaine Reely, County of SLO**
7. **Update on GSP Annual Report – Nate Page, GSI Water Solutions**
8. **Discuss and Consider Board Direction Regarding GSP Implementation**
 - a. **Projects and Management Actions**
 - b. **Governance Structure**
 - c. **Data Gathering & Analysis**
 - d. **Funding Strategies**
 - e. **Strategies to Engage GSP Partners and Other Interested Parties**
9. **Consent Agenda**
 - a. **Meeting Minutes – November 17, 2022**
 - b. **Secretary/Treasurer's Report – January 25, 2023**
10. **Next Regularly Scheduled Meeting – Wednesday, February 22, 2023 @ 9am.**
11. **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.