

MEETING AGENDA July 26, 2023

The Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a regularly scheduled meeting at **9:00 A.M.** on **Wednesday, July 26, 2023**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461.

Alternate Location: Director Miller will participate in the meeting via teleconference from 132 E. Carrillo Street, Santa Barbara, 93101. This location is accessible to the public and a meeting agenda is posted.

Virtual Options for Public Participation:

https://us06web.zoom.us/j/88510055315?pwd=Y0hpazI2NWZsU2dvSGZsREwydUgvdz09

Meeting ID: 885 1005 5315 Passcode: 095610 Dial: (669) 900-6833

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

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Consent Agenda
 - a. Meeting Minutes June 28, 2023
 - b. Secretary/Treasurer's Report July 20, 2023
- 5. Director's Reports
- 6. Paso Basin Cooperative Committee (PBCC)
 - a. Discuss PBCC Agenda for July 26, 2023
- 7. Discuss and Consider Response to Grand Jury Report Titled "Can One Wet Year Wash Away the Paso Robles Basin's Water Worries?" Dated June 23, 2023
 - a. SSJWD/SSJGSA is Required to Respond to Recommendation #6 (R6)
- 8. Discuss SSJGSA's Applications to the SRWCB for Supplemental Water
 - a. Update from Subcommittee
- Consider Approving Resolution 23-005 Authorizing Levy and Collection of 2023 Assessment for Fiscal Year 2023/2024
- 10. Next Regularly Scheduled Meeting Wednesday, August 30, 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.