



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

## MEETING AGENDA September 27, 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, September 27, 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 – August 30, 2023
  - b. Secretary/Treasurer’s Report – September 21, 2023
5. **Director’s Reports**
  - a. WRAC Meeting – Held September 6, 2023
6. **Paso Basin Cooperative Committee Updates**
  - a. PBCC Meeting – Held September 7, 2023
  - b. MILR TAC
  - c. Blended Water Project TAC
  - d. Expanded Monitoring Network TAC
7. **Discuss and Consider SSJGSA’s Well Verification Policy as it Relates to Executive Orders N-7-22 and N-3-23**
8. **Discuss SSJGSA’s Applications to the SRWCB for Supplemental Water**
  - a. Update from Subcommittee
9. **Next Regularly Scheduled Meeting – Wednesday, October 25, 2023 @ 9am.**
10. **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](mailto: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](mailto:admin@ssjwd.org).*



# SHANDON-SAN JUAN WATER DISTRICT

## SHANDON-SAN JUAN GSA

### UNAPPROVED MEETING MINUTES August 30, 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, August 30, 2023, at 9:00am at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. 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 9:00am on Wednesday, August 30, 2023 at Illy Sunnyslope Farms.

#### **II. Roll Call**

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Directors Present:	Willy Cunha	Steve Sinton
	Marshall Miller	Matt Turrentine
	Ray Shady	

Directors Absent: None

#### **III. Public Comment**

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No public comment received.

#### **IV. Consent Agenda**

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The following motion was made by Director Sinton, seconded by Director Shady, and passed 4-0 with a roll call vote. Director Turrentine participated via teleconference. His alternate location was not noticed on the agenda, so he did not vote on this item.

**MOTION – Approve the minutes from the July 26, 2023 Board meeting and the Secretary/Treasurer’s Report dated August 25, 2023, as presented.**

#### **V. Resolution 23-006: Approving Consistency Determination Pursuant to Executive Orders N-7-22 and N-3-23**

SSJGSA received a well verification request from a landowner for a new groundwater well permit for the property with APN of 019-171-029. The proposed well would be the third active irrigation well on the property. There is no proposed change in the gross acre-feet per year of groundwater that will be pumped. The primary reasons for drilling the new well are:

- Additional well redundancy, in the case that one of the two existing wells has an issue during critical water demand times.
- The ability to run three wells at lower flow rates as opposed to two wells at higher flow rates. This reduces standing water draw down and impacts to the groundwater resource. It will also increase pumping efficiencies and lower costs.
- Operating three wells at lower flow rates will increase the lifespan of the wells and pumping equipment, which will reduce annual operation and maintenance costs.

Director Cunha reviewed Resolution 23-006 and the supporting documentation prepared by Cleath-Harris Geologists, Inc. citing that the proposed new well is not likely to interfere with the production and functioning of

existing nearby wells and the proposed well's operation is not likely to cause subsidence that would adversely impact or damage nearby infrastructure.

The following motion was made by Director Sinton, seconded by Director Cunha, and passed 3-0 with a roll call vote. Director Shady and Director Turrentine recused themselves and left the meeting during discussion of this item and re-entered the meeting following the roll call vote.

**MOTION – Approve Resolution 23-006, as presented.**

**VI. Grand Jury Report Titled “Can One Wet Year Wash Away the Paso Robles Basin’s Water Worries?”**

The Grand Jury has instructed the SSJGSA to respond to the Grand Jury Report Recommendation 6 (R6). The Board reviewed and discussed the draft Response to Grand Jury Report Form and draft supplemental letter to the Grand Jury dated August 30, 2023 with the thoughts and comments related to the Findings and Recommendations other than R6.

The following motion was made by Director Shady, seconded by Director Cunha, and passed 4-0 with a roll call vote. Director Turrentine participated via teleconference. His alternate location was not noticed on the agenda, so he did not vote on this item.

**MOTION – Approve the Grand Jury Report Form and supplemental letter dated August 30, 2023, as presented, and authorize President Cunha to sign and send to the Grand Jury.**

**VII. Director’s Reports**

- Director Turrentine reported that Wagner & Bonsignore continues to support the SSJWD/SSJGSA with the applications that are pending approval. Wagner & Bonsignore is developing a work plan, schedule, and deliverables to submit to the SRWCB. The draft work plan will be shared with SSJGSA at a future meeting.
- Director Cunha reported that Heritage Ranch CSD (HRCSD) was removed from the Paso Basin Cooperative Committee MOA. HRCSD’s voting share of 1% was re-allocated equally among the five remaining GSAs.
  - County of SLO – 32.2%
  - Estrella-El Pomar-Creston – 29.2%
  - Shandon-San Juan – 20.2%
  - City of Paso Robles – 15.2%
  - SMCSD – 3.2%
- Director Turrentine requested that SSJGSA revisit its policy and procedures for reviewing and issuing consistency determinations pursuant to Executive Order N-7-22 and consider addressing requests at the staff level rather than requiring a board vote.

**VIII. Next Meeting**

The next Board of Directors meeting is scheduled for Wednesday, September 27, 2023, at 9am.

**XI. Adjourn**

President Cunha adjourned the meeting at 10:11am.

**Accepted:**

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Stephanie Bertoux, Secretary  
September 27, 2023



# SHANDON-SAN JUAN WATER DISTRICT

## SHANDON-SAN JUAN GSA

### Secretary/Treasurer’s Report: August 26, 2023 – September 21, 2023

Date: September 21, 2023  
 To: Shandon-San Juan Water District Board of Directors  
 From: Stephanie Bertoux, District Secretary/Treasurer/Assessor

**Assessments for FY 2023/24: \$401,140.26 is due January 26, 2024**

Assessments were levied on July 26, 2023. The notice was posted to SSJWD’s website on August 1, 2023. Invoices were mailed to landowners on August 18, 2023. Payment is requested within 30 days of receipt. However, landowners have up to 6 months to pay. Penalties apply after January 26, 2024.

**Income:**

Income for the period totaled \$161,504.35.

- 09/08/23 Deposit: \$107,817.40
- 09/12/23 Wire Transfer Received: \$20,141.50
- 09/21/23 Deposit: \$33,545.45

**Expenses**

Expenses for the period totaled \$23,597.65

**Cash Position**

After paying expenses noted above, the District has a current cash position of \$504,959.94

**Board Elections – November 7, 2023**

SSJWD received 3 candidacy forms for 3 open director positions. SSJWD may request appointments be made by the County Board of Supervisors in lieu of a general election.

**Board Training & Certifications**

- Form 700s filed through Netfile. Each Director should have received an email from the County.
- Ethics Training is required every two years. <https://localethics.fppc.ca.gov/login.aspx>.
- Sexual Harassment Training is required every two years.

Director	COI – Form 700 <i>(Required Annually by April 1)</i>	Ethics Training <i>(Required Biannually)</i>	Sexual Harassment Training <i>(Required Biannually)</i>
Willy Cunha	Completed 01/23/23	Completed 02/17/23	Completed 02/01/23
Marshall Miller	Completed 08/01/23	<b><i>Need to Complete</i></b>	Completed 03/10/23
Ray Shady	Completed 03/13/23	<b><i>Need to Complete</i></b>	<b><i>Need to Complete</i></b>
Steve Sinton	Completed 01/29/23	Completed 08/25/22	Completed 03/10/23
Matt Turrentine	Completed 03/10/23	Completed 03/19/23	Completed 03/10/23