



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

AGENDA FOR REGULAR MEETING

Held in Conjunction with the Estrella-El Pomar-Creston Water District
(Multiagency Meeting Pursuant to Government Code Section 54954(b)(3)).
March 22, 2023

Subject to remote teleconference meetings under AB 361, the Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a regular meeting at **8:00 A.M.** on **Wednesday, March 22, 2023**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. A virtual option for participation is also available at:

Join Zoom Meeting:

<https://us06web.zoom.us/j/88510055315?pwd=Y0hpazl2NWZsU2dvSGZsREwydUgvdz09>

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. Consider Remote Teleconference Meetings Under AB361
4. Public Comment
5. Discuss and Consider Hiring Consultants to Complete an Initial Environmental Assessment and Other Work Related to SSIJGSA's Two Applications to the SRWCB for Supplemental Water
6. Update on PBCC Meeting Held on March 16, 2023
7. Discuss and Consider a Letter of Support for the Paso Basin – County of San Luis Obispo GSA's grant application for the California Department of Conservation Multibenefit Land Repurposing Program Grant Application
8. Discuss and Consider a PBCC Statement of Equity
9. Directors Reports
10. Consent Agenda
 - a. Meeting Minutes – February 23, 2023
 - b. Meeting Minutes – March 15, 2023
 - c. Secretary/Treasurer's Report – March 17, 2023
11. Next Regularly Scheduled Meeting – Wednesday, April 26, 2023 @ 9am.
12. 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.



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

2023 BOARD OF DIRECTORS

Willy Cunha
President

Steve Sinton
Vice President

Marshall Miller
Director

Ray Shady
Director

Matt Turrentine
Director

March 22, 2023

County of San Luis Obispo
Groundwater Sustainability Department
Blaine Reely, Director
1055 Monterey Street, STE D430
San Luis Obispo, CA 93408

Re: Support for the Paso Basin – County of San Luis Obispo GSA's grant application for the California Department of Conservation Multibenefit Land Repurposing Program Grant Application

Dear Mr. Reely:

The Shandon-San Juan Groundwater Sustainability Agenda (SSJGSA) provides this letter of commitment as a partner and in support of the Paso Basin – County of San Luis Obispo GSA's (County GSA) application for a \$8.89 million block grant from the Department of Conservation Multibenefit Land Repurposing Program to fund the Paso Robles Groundwater Subbasin Multibenefit Irrigated Lands Repurposing (MILR) Program.

The SSJGSA is an important stakeholder in the Paso Robles Subbasin and provides key input and feedback on Groundwater Sustainability Plan implementation activities through the Paso Basin Cooperative Committee (PBCC) which is comprised of the County GSA, City of Paso Robles GSA, San Miguel Community Services District GSA and the Shandon-San Juan Water District GSA. The SSJGSA represents 65 individual landowners comprising more than 100,000 total acres in our portion of the Basin.

The SSJGSA commits to partnering with the County GSA on the MILR Program and will provide funds or in-kind services, as deemed appropriate, to (1) perform outreach, (2) provide education and training to stakeholders (including farmers, ranchers, disadvantaged community members, tribes, and other interested practitioners, as appropriate) for development and implementation of a Multibenefit Agricultural Land Repurposing Plan as part of the MILR program, (3) provide technical review of specific program elements, (4) assist with project development and permitting, (5) assist with implementation of selected projects, and (6) assist with monitoring of selected projects to ensure Program objectives are being met. As a MILR Program partner, the SSJGSA commits to supporting the critical capacity needs of Program partners and collaborators to ensure participation can be sustained and meaningful to meet MILR Program goals.

Thank you for the opportunity to partner in the County GSA's application for the Multibenefit Land Repurposing Grant.

Sincerely,

Willy Cunha, Chairman of the Board of Directors

March 13, 2023
DRAFT STATEMENT OF EQUITY
Bruce Gibson

For your consideration, here is a draft of an expanded statement regarding equity:

Groundwater in the Paso Robles Subbasin is a shared resource that the GSAs that are party to this GSP seek to manage for the benefit of all Subbasin users, consistent with their rights under the California Constitution and state statutes. The management framework established by SGMA and this GSP is inherently focused on assuring both sustainable and equitable access to and use of this shared resource.

The concept of equity is explicit in state statute. As noted on the State Water Resources Control Board website, in Water Code Section 106.3 “the state statutorily recognizes that ‘every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes.’ The human right to water extends to all Californians, including disadvantaged individuals and groups and communities in rural and urban areas.”

Achieving equitable access to Subbasin groundwater faces several challenges:

- Users are located in diverse settings relative to the Subbasin’s hydrogeology.
- Users’ water supplies are managed in diverse jurisdictional settings (a city, a community services district, a county service area, a small mutual water supply system and individual wells in unincorporated rural areas).
- The Subbasin includes diverse land use patterns, including highly urbanized areas, rural residential lots, and both small and large irrigated agricultural operations, some of which include commercial facilities such as wineries, tasting rooms and lodging.
- Within irrigated agricultural operations – which collectively use the vast majority of groundwater – there is currently wide variation in the amount of irrigation water applied (acft/acre), depending on crop type and cultural practice.
- The economic resources of individual Subbasin users vary widely.

The central premise of SGMA is that the Subbasin’s groundwater is sustainably managed and accessible to all users. Equity in achieving these goals requires that no user is precluded from access to the groundwater because they lack financial resources.

For example, the management objectives and minimum thresholds outlined in this GSP (Chapter 8) admit the possibility of shallow wells going dry. Such wells often serve residential users who may be challenged to pay for improvements like deepening the well or drilling a new one. Subbasin mitigation programs for this undesirable result should account for the economic resources available to affected users.

Other issues of equity should also be addressed, such as the disparity in the amount of irrigation applied to different crop production sites. Even with supply projects increasing Subbasin safe yield, it is apparent that reductions in agricultural pumping will be required for sustainability.

Management of the Subbasin should establish agricultural water use that could be equitably available to all potential growers, with mechanisms such as fallowing programs (MILR) fairly constructed to facilitate transfer of water use to desired growing sites.

All GSAs that are responsible for the development and administration of this GSP commit to equity in the sustainable management of the Paso Robles Subbasin.

DRAFT



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

SSJGSA Sustainable Management Statement Adopted February 23, 2023

The SSJGSA is dedicated to sustainable management that protects the beneficial uses and users of the groundwater resource in the Paso Robles Groundwater Basin. The SSJ GSA will continue to support the fair and equitable management of the Basin in all aspects of GSP implementation.



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

POLICY AND PRINCIPLES FOR ACHIEVING GROUNDWATER SUSTAINABILITY

Adopted February 23, 2023

In furtherance of our efforts to promote effective groundwater management and improve groundwater conditions in the Paso Robles Groundwater Basin (Basin), the Shandon-San Juan Water District (District) adopts the following principles.

PRIORITIES FOR THE DISTRICT

The District will:

1. Pursue all appropriate methods to stabilize and recover water levels in the Paso Robles Groundwater Basin (Basin) to sustainably protect the groundwater resource;
2. Create alliances with individuals and agencies (including the County of SLO, the Estrella-El Pomar-Creston Water District and cities) as “Participating Partners” to achieve equitable access to available water resources while achieving groundwater sustainability; and
3. Establish fair and equitable methods for our members to achieve groundwater sustainability through conservation, fallowing and curtailments, and increased (supplemental) water supplies.
4. Acting as a Groundwater Sustainability Agency, pursue as soon as possible a detailed and concrete timeline for implementing specific management actions to achieve sustainability through best management practices and pumping restrictions without supplemental water to provide landowners with certainty about future operations. We will also pursue a timeline for adding supplemental water to the Basin so potential Participating Partners can determine what actions are in its best interest.

BENEFITS OF SECURING SUPPLEMENTAL WATER

Securing supplemental water will allow the District to:

1. Increase the total water supply available in the District and to the Basin.
2. Improve overall groundwater conditions in the Basin.
3. Control costs of producing groundwater.
4. Provide for diversification of water supplies available.
5. Provide an important component to achieving compliance with the Sustainable Groundwater Management Act.
6. Support the local economy which is significantly dependent on agricultural productivity.
7. Support recreational uses at Lake Nacimiento through Labor Day.

PRIORITIES FOR SUPPLEMENTAL WATER

In the event of successful acquisition of supplemental water supplies, the District will:

1. Use that water to offset pumping restrictions to protect jobs, agriculture production and the local economy and
2. Pursue partnerships throughout the Basin to achieve the broadest and fairest possible benefit from supplemental water supplies.

SUPPLEMENTAL WATER SHARING AGREEMENTS (Subject to State Permit Conditions)

1. Agencies (including the County, Estrella-El Pomar-Creston Water District and Cities) and individual pumpers who contribute to the cost of securing water rights, developing delivery systems, securing rights of way and assisting in storing supplemental water (Participating Partners), along with the Shandon-San Juan Water District members, shall share the highest priority to use of supplemental water.
2. In order to benefit from supplemental water, the user must first agree to implement Best Management Practices for the efficient use of water throughout its operations.
3. Landowners who cooperate with the District by providing access for facilities, including spreading grounds, can be considered for supplemental water as full or partial compensation for their participation.
4. Participating Partners will cooperatively establish the mechanisms appropriate to protect access to Basin water supplies of those without the means to economically participate.

RULES FOR SUPPLEMENTAL WATER

The District will be responsible for accurately accounting for all supplemental water, including the amount delivered to each location, percolation rates, recharge losses to evaporation and soil profile, net augmentation to storage, pumping extractions, amounts of water in storage and recovery, the places of use of pumped water and overall changes in the local groundwater conditions (including depth to groundwater and water quality at approved monitoring sites).

The District shall be responsible for equipping all sites with appropriate measuring, monitoring and recording equipment sufficient to enable the District to gather such information as is needed to account for all supplemental water.

Supplemental water shall first be available at cost to Members and Participating Partners of the District in accordance with State law. The primary District purpose is SGMA compliance while simultaneously helping maintain the local economy and the health and safety of local residents.

Supplemental water may not be used outside the boundaries of the Paso Robles Groundwater Basin by the District, its members or its Participating Partners and may not be sold outside the Basin for use by anyone to any person or entity for any purpose.

Cost of water shall include water right application fees and expenses, development fees and expenses, construction costs, operating costs, facilities costs, maintenance, improvements and overhead directly related to importing water. Development related costs will be amortized over the longest possible period of time consistent with the repayment of related loans and bonds.



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES March 15, 2023

The Board of Directors of the Shandon-San Juan Water District (SSJWD) and Shandon-San Juan Groundwater Sustainability Agency (SSJGSA) held a virtual special meeting on Wednesday, March 15, 2023, at 9:30am. The agenda and all supporting documents were posted at <https://www.ssjwd.org/agendas-minutes>. Virtual options were made available for public participation.

I. Call to Order

President Cunha called the meeting to order at 9:31am on Wednesday, March 15, 2023, and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

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

Directors Absent: None

III. Consider AB 361

The Board discussed the current conditions related to remote teleconference meeting under AB 361 and made the following findings: 1) On March 1, 2023, Governor Newsom proclaimed a State of Emergency to exist in San Luis Obispo County due to severe winter storms and risk of flood emergency; 2) The SSJGSA/SSJWD Board of Directors special meeting on March 15, 2023, is being held during an active gubernatorial State of Emergency; and 3) Requiring in-person attendance at the SSJGSA/SSJWD Board of Directors meeting would pose imminent risk to the safety of those in attendance. The following motion was made by Director Turrentine, seconded by Director Cunha, and carried 5-0 with a roll call vote.

MOTION – Authorize the use of remote teleconference under the provisions of AB 361 for the March 15, 2023, special board meeting.

IV. Public Comment

No public comment received.

V. Executive Order N-4-23

The Board discussed Governor Newsom’s Executive Order N-4-23 signed on March 10, 2023. The Executive Order suspends the applications and permits required for water rights for diversion of flood flows that occur between March 10, 2023, and June 1, 2023, or whenever the risk of downstream flooding abates, for flood management and associated groundwater recharge. No new permanent infrastructure or permanent construction is allowed under Executive Order N-4-23. Flood flows may be diverted using temporary pumps with simple screens installed to minimize impact on aquatic life. Executive Order N-4-23 explicitly states that water diverted shall not create new water rights or modify existing water rights.

In addition, per Executive Order N-4-23, water may not be diverted to: 1) dairy land application areas; 2) any agricultural field where pesticide or fertilizer application has occurred in the prior 30 days; 3) any area that could cause damage to critical levees, infrastructure, wastewater and drinking water systems, drinking water wells or drinking water supplies, or exacerbate the threat of flood and other health and safety concerns; or 4) any area that has not been in active irrigated agricultural cultivation within the past three years, including grazing lands, annual grasslands, and natural habitats. This limitation does not apply to facilities already constructed for the purpose of groundwater recharge or managed wetlands.

The Board discussed landowner participation and strongly encouraged landowners to avail themselves of the opportunity afforded by Executive Order N-4-23. The SSJGSA believes that efforts undertaken now can accelerate groundwater recharge, reduce the risks of local and regional catastrophic flooding, and benefit the entire Basin.

The Board recognized the small window of time to act and discussed committing \$20,000 - \$50,000 in funds to be used to reimburse District landowners for some or all of the actual reasonable costs incurred – rental of temporary pumps, screens, and fuel costs – for diverting flood flows over the next few months. Labor costs are not eligible for reimbursement. Sufficient documentation would be required for reimbursement and approval would be subject to available funds based on the timing of the request to the SSJGSA. SSJGSA/SSJWD Board members who are also landowners or represent landowners within the District may not be eligible to seek reimbursement.

The Board discussed the State's reporting requirements and would like to offer assistance in preparing the reports at no cost to the landowner. The State's reporting requirements include: 1) Identify the person or entity utilizing the suspensions created by Paragraph 2 in Executive Order N-4-23; 2) Identify the triggering condition from subparagraph b in Executive Order N-4-23; 3) Provide the GPS coordinates for the point of diversion, a map identifying the approximate area inundated by the flood flows, and the corresponding assessor parcel number(s); 4) Identify the time when diversions of flood flows to groundwater recharge commenced, and for final reports, when diversions ceased; and 5) Provide an estimate, as of the report's date, of the amount of flood flows diverted utilizing the suspensions created by Paragraph 2 of Executive Order N-4-23.

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

MOTION – The SSJGSA/SSJWD Board of Directors will encourage landowners to avail themselves of the opportunity afforded by Executive Order N-4-23 for diverting flood flow for the benefit of the Basin; authorize a total of \$20,000 in funds to be used to reimburse District landowners for some of all of the actual reasonable costs incurred - including rental of temporary pumps, screens, and fuel costs – with sufficient documentation; and offer assistance in preparing the reports required by the State at no additional cost to the landowner.

The Board directed Secretary Stephanie Bertoux to draft an urgent notice to landowners to be reviewed by Director Sinton and SSJGSA legal counsel prior to the target release date of March 16, 2023.

VII. Next Meeting

The SSJWD/SSJGSA Board of Directors will hold a regularly scheduled meeting on Wednesday, March 22, 2023. Weather and road conditions permitting, the meeting will take place at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. The Board would like to move the start time for this meeting up by one hour from 9am to 8am. The following motion was made by Director Sinton, seconded by Director Turrentine, and passed 5-0 with a roll call vote.

MOTION – Change the start time of the March 22, 2023, Board of Directors meeting from 9am to 8am.

VI. Adjourn

President Cunha adjourned the meeting at 10:07am.

Accepted:

Stephanie Bertoux, Secretary
March 22, 2023



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES February 23, 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 Thursday, February 23, 2023, at 9am at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. The agenda and all supporting documents were posted at <https://www.ssjwd.org/agendas-minutes>. Virtual options for participation were also made available.

I. Call to Order

President Cunha called the meeting to order at 9:01am on February 23, 2023, and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

| | | |
|--------------------|-------------|-----------------|
| Directors Present: | Willy Cunha | Steve Sinton |
| | Ray Shady | Matt Turrentine |

Directors Absent: Marshall Miller

III. Resolution 23-002

The Board reviewed Resolution 23-002 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 23-002 as presented.

IV. Public Comment

No public comment received.

V. Consent Agenda

The consent agenda included:

- A. Meeting Minutes – January 30, 2023
- B. Secretary/Treasurer’s Report – February 17, 2023

Director Sinton requested the January 30, 2023 meeting minutes be revised to reflect Supervisor Bruce Gibson’s attendance at the meeting and his contributions to the discussion under #VIII, specifically the request that each partner GSA develop a Sustainable Management Statement to support the fair and equitable management of the Basin in all aspects of GSP implementation, particularly overdraft. The following motion was made by Director Turrentine, seconded by Director Shady, and carried 4-0 with a roll call vote.

MOTION – Approve the Secretary/Treasurer’s Report dated February 17, 2023, as presented and the January 30, 2023, meeting minutes with the corrections noted by Director Sinton.

VI. Directors Reports

- A. WRAC Meeting on February 1, 2023: The Committee received a presentation from Ann Gillespie, Public Works Stormwater Coordinator, on proposed updates to the Low Impact Development Manual. The Committee also had an open discussion regarding recent storms and flooding.

- B. Paso Basin Land Use Management Area Planting Ordinance Update: On February 7, 2023, the County Board of Supervisors rescinded the Planting Ordinance, re-enacted and extended until 2028 the Agricultural Offset Requirements, decertified the Planting Ordinance Final Program Environmental Impact Report and associated CEQA Findings, directed staff to not process applications for the Planting Ordinance, and directed staff to bring back at an appropriate time for Board discussion opportunities to amend the Agricultural Offset Requirements to account for off-site offsets and voluntary fallowing related to the Groundwater Sustainability Agency Multi-Benefit Irrigated Lands Repurposing (MILR) program.

VII. New SSJGSA Representative to the WRAC

Director Miller is currently SSJWD's Alternate Member on the Water Resources Advisory Committee (WRAC), but is unable to attend the WRAC meetings in person. The Board discussed replacing Director Miller with Director Shady as SSJWD's Alternate. Director Sinton remains SSJWD's Primary Member on the WRAC. The following motion was made by Director Turrentine, seconded by Director Cunha and passed 4-0 with a roll call vote.

MOTION – Appoint Director Shady as SSJWD's Alternate Member on the Water Resources Advisory Committee replacing Director Miller.

The Board directed Secretary Stephanie Bertoux to notify the WRAC of SSJWD's decision and to formally request Director Shady be named as SSJWD's Alternate.

VIII. PBCC Meeting on March 16, 2023

- A. The PBCC is accepting applications for members for three different Technical Advisory Committees (TAC) related to GSP Implementation. The deadline for applications to be submitted is March 6, 2023. The Board discussed the program goals and made specific recommendations for each TAC for the PBCC's consideration. The Board directed Secretary Stephanie Bertoux to fill out and submit the applications to the PBCC.
 - 1. Multi-Benefit Irrigated Land Repurposing (MILR) Program. The following motion was made by Director Cunha, seconded by Director Sinton, and passed 4-0 with a roll call vote. **MOTION – Nominate Director Cunha and Director Turrentine to participate in the MILR Program TAC representing SSJGSA.**
 - 2. Expanded Monitoring Network. The following motion was made by Director Sinton, seconded by Director Turrentine, and passed 4-0 with a roll call vote. **MOTION – Nominate Director Cunha and Randy Diffenbaugh to participate in the Expanded Monitoring Network Program TAC representing SSJGSA.**
 - 3. Blended Irrigation Water Supply Project. The following motion was made by Director Sinton, seconded by Director Turrentine, and passed 4-0 with a roll call vote. **MOTION – Nominate Director Sinton and Director Shady to participate in the Blended Irrigation Water Supply Project TAC representing SSJGSA.**

- B. The Board discussed making a formal request to the County Board of Supervisors asking them to rescind the opposition letter regarding SSJGSA's applications to the SRWCB for supplemental water and requesting to schedule a time to present the applications to the County Board of Supervisors. Director Turrentine will

also make a formal request at the March 16, 2023 PBCC meeting. The following motion was made by Director Sinton, seconded by Director Turrentine, and carried 4-0 with a roll call vote.

MOTION – Direct Director Sinton to draft a letter to the Board of Supervisors requesting that the County rescind the opposition letter regarding SSJGSA’s applications to the SRWCB for supplemental water and requesting a time to formally present the applications to the Board of Supervisors; and authorize President Cunha to sign and send the letter to the Board of Supervisors.

IX. SSJGSA’s Policy & Principals for Achieving Groundwater Sustainability

Director Sinton reviewed SSJGSA’s draft Policy and Principles for Achieving Groundwater Sustainability that included priorities for the District, benefits of securing supplemental water as wells as priorities, water sharing agreements, and rules for supplemental water. This document is intended to further SSJWD’s efforts to promote effective groundwater management and improve groundwater conditions in the Paso Robles Groundwater Basin and is subject to change as projects are developed. The following motion was made by Director Cunha, seconded by Director Sinton and passed 4-0 with a roll call vote.

MOTION – Adopt SSJGA/SSJWD’s Policy & Principles for Achieving Groundwater Sustainability, as presented.

X. SSJGSA’s Sustainable Management Statement

Director Cunha reviewed SSJGSA’s draft Sustainable Management Statement. The following motion was made by Director Cunha, seconded by Director Turrentine and passed 4-0 with a roll call vote.

MOTION – Adopt SSJGSA’s Sustainable Management Statement, as presented.

XI. Consider Letter of Support for EPCWD

At the Estrella-El Pomar-Creston Water District’s (EPCWD) regular monthly Board Meeting on February 8th, 2023, the EPCWD Board of Directors voted unanimously to reaffirm their interest in becoming a Groundwater Sustainability Agency (GSA) and to request that the San Luis Obispo County Board of Supervisors consider relinquishing GSA authority over the lands within the Estrella-El Pomar-Creston Water District’s boundary. The SSJGSA/SSJWD believes that EPCWD has been an active and effective participant in all of SSJGSA/SSJWD’s efforts to move toward sustainability in the Paso Robles Groundwater Sub-basin. The following motion was made by Director Cunha, seconded by Director Turrentine and passed 4-0 with a roll call vote.

MOTION – Direct Director Sinton to write a letter of support to the County Board of Supervisors for EPCWD to become a Groundwater Sustainability Agency and authorize President Cunha to sign and send the letter.

XII. Consider Hiring a Consultant to Complete an Initial Environmental Assessment Related to SSJGSA’s Two Applications to the SRWCB for Supplemental Water

The Board discussed the necessity of hiring a consultant or team of consultants to complete an initial environmental assessment and other work related to SSJGSA’s two applications to the SWRCB for supplemental water. A Request for Proposal may need to be issued. SSJGSA will need to identify all State requirements and prepare a scope or work to satisfy those requirements. Directors Sinton and Turrentine are SSJGSA/SSJWD’s Ad Hoc Committee for this project and intend to schedule meetings with SWRCB staff as well as the Department of Fish and Wildlife to gain clarity on the next steps. No action was taken on this item. This item will be placed on the March 22, 2023, agenda for further discussion and possible action.

XIII. Adjourn

The SSJWD/SSJGSA will hold a regular meeting on Wednesday, March 22, 2023, at 9am at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. President Cunha adjourned the meeting at 10:36am.

Accepted:

Stephanie Bertoux, Secretary
March 22, 2023



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

Secretary/Treasurer's Report: February 18, 2023 – March 16, 2023

Date: March 17, 2023

To: Shandon-San Juan Water District Board of Directors

From: Stephanie Bertoux, District Secretary/Treasurer/Assessor

Assessments and A/R for FY 2022/23: \$401,140.26 due January 6, 2023

To date, 81% of Assessments totaling \$326,271.15 have been collected. A total of \$74,869.12 is now delinquent:

- Assessment #0011 - \$38.96
- Assessment #0013 - \$25.10
- Assessment #0018 - \$74,491.79
- Assessment #0045 - \$243.05
- Assessment #0064 - \$70.21

Income

Income for the period totaled \$0.

Expenses

Expenses for the period totaled \$6,105.00

Cash Position

After paying expenses noted above, the District has a current cash position of \$362,383.94

Board Training & Certifications – Chart on Following Page

Form 700s filed through Netfile. Each Director should have received an email from the County. Forms are due April 1, 2023.

Ethics Training is required every two years. Directors are to complete using the following link:

<https://localethics.fppc.ca.gov/login.aspx>

| Director | COI - Form 700 (Required Annually) Due: April 1, 2023 | Ethics Training (Required Biannually) | Sexual Harassment Training (Required Biannually) |
|-----------------|---|--|--|
| Willy Cunha | Completed 01/23/23 | Completed 02/17/23 | <i>Need to Complete</i> Last Certification dated 04/29/21 |
| Marshall Miller | <i>Need to Complete</i> | <i>Need to Complete</i> | <i>Need to Complete</i> |
| Ray Shady | Completed 03/13/23 | <i>Need to Complete</i> | <i>Need to Complete</i> |
| Steve Sinton | Completed 01/29/23 | Completed 08/25/22 | Completed 03/10/23 |
| Matt Turrentine | Completed 03/10/23 | <i>Need to Complete</i> | Completed 03/10/23 |