



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES September 27, 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, September 27, 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

President Cunha called the meeting to order at 9:00am on Wednesday, September 27, 2023 at Illy Sunnyslope Farms.

II. Roll Call

Directors Present:	Willy Cunha	Ray Shady
	Marshall Miller	Steve Sinton

Directors Absent: Matt Turrentine

III. Public Comment

Brent Burchett commented that the SLO County Farm Bureau’s Annual Meeting is scheduled for October 24, 2023 at 5pm.

IV. Consent Agenda

The Board requested that the monthly Secretary/Treasurer’s Report provide additional details on SSJWD’s cash position to show operating funds, compared to the approved budget, and dedicated project funds. The following motion was made by Director Sinton, seconded by Director Shady, and passed 3-0 with a roll call vote. Director Miller arrived late and did not vote on this item.

MOTION – Approve the minutes from the August 30, 2023 Board meeting and the Secretary/Treasurer’s Report dated September 21, 2023, as presented.

V. Directors Reports

A. Water Resources Advisory Committee: At the September 6, 2023 meeting, the WRAC received a presentation from the City of San Luis Obispo on the Water Resource Recovery Facility Project. The WRAC also received an update from Ad Hoc Committee on Water Sections of the Dana Reserve Project EIR. The next WRAC meeting is November 1, 2023.

VI. Paso Basin Cooperative Committee Updates

- A. MILR TAC – Developing potential project categories and possible demonstration projects, reviewing lessons learned from DOC MILR applicants, reviewing funding requirements, and reviewing funding models from successful MILR programs such as Pajaro.
- B. Blended Water Project TAC – No meeting this month.
- C. Expanded Monitoring Network TAC - Recommended expanded monitoring network to 151 wells

VII. Discuss and Consider SSJGSA’s Well Verification Policy Related to Executive Orders N-7-22 and N-3-23

Director Cunha reviewed the proposed edits to SSJGSA’s existing Consistency Determination Acknowledgement Form to clarify SSJGSA’s position on new and replacement wells.

“The GSA will allow replacement wells and new wells that increase efficiency and reduce overall draw down of water levels, as long as 1) water neutrality is protected there is no net increase of groundwater extraction from the properties served, 2) the new well is not likely to interfere with the production and functioning of existing nearby wells and 3) it would not likely cause subsidence that would adversely impact or damage nearby infrastructure. The GSA will rely on the SLO County required report from a Professional Geologist certifying the likely impacts of the proposed well.”

The following motion was made by Director Sinton, seconded by Director Shady, and passed 4-0 with a roll call vote.

MOTION – Approve the revisions to SSJGSA’s Consistency Determination Acknowledgement Form, as presented.

VIII. Discuss SSJGSA’s Applications to the SRWCB for Supplemental Water

No report from the Subcommittee.

VIII. Next Meeting

The next Board of Directors meeting is scheduled for Wednesday, October 25, 2023, at 9am.

XI. Adjourn

President Cunha adjourned the meeting at 9:50am.

Accepted:

Stephanie Bertoux, Secretary
December 14, 2023