



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

BOARD OF DIRECTORS – REGULAR MEETING

January 25, 2022

NOTICE IS HEREBY GIVEN that the Shandon-San Juan Water District/GSA Board of Directors will hold a regularly scheduled meeting at **10:00 A.M.** on **Tuesday, January 25, 2022**, utilizing a virtual meeting format. This meeting was moved up one day from January 26, 2022, due to scheduling conflicts. District members and the public are encouraged to attend.

MEETING AGENDA

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

Join Zoom Meeting: <https://us06web.zoom.us/j/81682097364?pwd=Q2c2N3d0QWpGT2t5TVVSeUVERHI3Zz09>

Meeting ID: 816 8209 7364 Passcode: 795019

Dial: (669) 900 6833

1. Call to Order
2. Roll Call
3. Consider [Resolution 22-001](#) Invoking AB361 for Remote Teleconference Meetings
4. Public Comment
5. Consent Agenda
 - a. Meeting Minutes – [November 18, 2021](#)
 - b. Secretary/Treasurer's Report – [January 20, 2022](#)
 - c. Proposal for Audit/State Controller's Report
6. Directors' Reports
 - a. Update on [LAFCO Process](#) to Bring More Properties into the District
 - b. WRAC Update
 - c. PBCC - Todd Engineering - Addressing GSP Deficiencies
 - d. Update on SSJ GSA's response to SWRCB
7. Discussion and Possible Action Regarding Board Vacancy
 - a. Consider [Resolution 22-003](#) Regarding Board Vacancy
 - b. Draft [Public Notice of Vacancy](#) to be Posted
 - c. Draft [Letter to SLO County Elections Office](#)
8. Discussion of Round 1 GSP Program Funding from the State
 - a. [County Staff Report](#)
 - b. Consider [Resolution 22-002](#)
9. Discuss Appointing a New Alternate to the WRAC
10. Next Regularly Scheduled Meeting – Wednesday, February 23, 2022 @ 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.

NOTE: Copies of Meeting Documents can be found on our District Webpage <https://www.ssjwd.org/> or requested by contacting Bertoux & Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 admin@ssjwd.org.