



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

MEETING AGENDA May 24, 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, May 24, 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 – April 26, 2023
 - b. Secretary/Treasurer’s Report – May 18, 2023
5. **Director’s Reports**
 - a. Re-Cap of WRAC Meeting – May 3, 2023
 - b. Re-Cap of PBCC Board Meeting – April 26, 2023
 - c. Update on PBCC Technical Advisory Committees – MILR, Monitoring, Blended Irrigation Water Supply
6. **Discuss and Consider Adopting PBCC Statement of Equity for GSP Implementation**
 - a. PBCC Requesting each GSA Partner Consider Adopting the Statement of Equity
7. **Update on SSJGSA’s Applications to the SRWCB for Supplemental Water**
8. **Review Draft Budget for FY 2023-24**
 - a. Discuss Priorities for FY 2023-24
 - b. Consider Assessment Levels for FY 2023-24 to be Levied in July
9. **Next Regularly Scheduled Meeting – Wednesday, June 28, 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. 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.