



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

MEETING AGENDA June 28, 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, June 28, 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=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. **Public Comment**
4. **Consent Agenda**
 - a. Meeting Minutes – May 24, 2023
 - b. Secretary/Treasurer’s Report – June 22, 2023
5. **Director’s Reports**
 - a. Re-Cap of WRAC Meeting – June 7, 2023
 - b. Next PBCC Board Meeting – July 26, 2023
 - c. Update on PBCC Technical Advisory Committees – MILR, Monitoring, Blended Irrigation Water Supply
 - d. Update on EPCWD Becoming a GSA Partner
6. **Discuss Future Governance of SGMA Implementation by the four GSAs (PBCC)**
7. **Discuss and Consider Responses to the DWR Paso Basin GSP Determination and Staff Recommendations**
8. **Update on SSJGSA’s Applications to the SRWCB for Supplemental Water**
 - a. Discuss and Consider a Response to the City of Paso Robles letter dated May 23, 2023
9. **Consider Approving the Budget for FY 2023-24**
 - a. Discuss Priorities for FY 2023-24
 - b. Discuss Board-Designated, Unreserved Fund Balance
10. **Review and Consider Approving SSJWD Investment Policy**
11. **Consider Approving Resolution 23-004 Announcing the November 2023 District Election and Procedures Related Thereto**
12. **Next Regularly Scheduled Meeting – Wednesday, July 26, 2023 @ 9am.**

13. 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.