



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

MEETING AGENDA

July 24, 2024

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, July 24, 2024**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. Virtual options are available for public participation.¹

Alternate Location: Director Miller will participate in the meeting via teleconference from 132 E. Carrillo Street, Santa Barbara, 93101.

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 22, 2024 Joint Meeting with EPCWD and May 22, 2024 SSJWD Regular Meeting
 - b. Secretary/Treasurer’s Report – July 18, 2024
5. **Director’s Reports**
 - a. WRAC
6. **Paso Basin Cooperative Committee Updates on SGMA/GSP Implementation**
 - a. July 24, 2024 @ 4pm - Paso Robles Council Chambers, 1000 Spring Street, Paso Robles, CA 93446
7. **Applications to State Water Resources Control Board (SWRCB) for Supplemental Water**
 - a. Update from Subcommittee
 - b. Consider Approving SSJWD Letter to the State Water Resources Control Board (SRWCB)
 - c. Consider Adopting Resolution 24-002 Regarding Actions to Obtain Access to Facilities Necessary to Support District Water Rights Applications
8. **Consider Approving Resolution 24-001 Authorizing Levy and Collection of 2024 Assessment for Fiscal Year 2024/2025**
9. **Review and Consider Approving SSJWD Budget for FY 24-25**
10. **Next Regularly Scheduled Meeting – Wednesday, September 25, 2024 @ 9am. No August meeting.**
11. **Adjourn**

¹ SSJGSA/SSJWD will make reasonable efforts to make the meeting accessible virtually; however, if one of the virtual options are unavailable due to technological issues, you are invited to take advantage of the other options, including in-person attendance.

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.