



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

MEETING AGENDA September 25, 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, September 25, 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 – July 24, 2024 SSJWD Regular Meeting
 - b. Secretary/Treasurer’s Report – September 20, 2024
5. **Director’s Reports**
 - a. WRAC
6. **Paso Basin Cooperative Committee Updates on SGMA/GSP Implementation**
 - a. 5-year GSP Periodic Evaluation – Dave O’Rourke, GSI Water Solutions, Inc.
 - b. Blended Irrigation Water Supply Project
 - c. Rate Study
 - d. Grant Spending Plan and Schedule
 - e. Next PBCC Meeting: September 25, 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
8. **Next Regularly Scheduled Meeting – Wednesday, October 23, 2024 @ 9am.**
9. **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.

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.



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES July 24, 2024 Regular Meeting

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, July 24, 2024, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. As a courtesy, 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 9:06am on Wednesday, July 24, 2024.

II. Roll Call

Directors Present:	Willy Cunha Marshall Miller Ray Shady	Steve Sinton Matt Turrentine
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Directors Absent: None

III. Public Comment

No public comments received.

IV. Consent Agenda

The following motion was made by Director Turrentine, seconded by Director Shady, and passed 5-0 with a roll call vote.

MOTION – Approve the minutes from the regular Board meeting on May 24, 2024, the minutes from the special Board meeting on May 24, 2024 and the Secretary/Treasurer’s Report dated July 18, 2024, as presented.

V. Director’s Reports

- A. WRAC – Director Shady attended the June 25, 2024 WRAC meeting. The WRAC received an update from County staff regarding proposed 2024 State Water Transfer. The WRAC approved the recommendation from staff to endorse the District’s policy direction to staff to put all of the SWP water available to beneficial use and recover the costs of maximizing the Table A allocation benefit to the fullest extent possible.
- B. Contract with Tripepi Smith for community engagement and outreach. Director Cunha reported that the contract has been reviewed by SSJWD legal counsel and executed by SSJWD Secretary. The anticipated start date is July 25, 2024. Tripepi Smith will schedule a kick-off meeting with representatives from SSJWD and EPCWD.

VI. Paso Basin Cooperative Committee (PBCC)

The next PBCC meeting is scheduled for July 24, 2024 at 4pm in the Paso Robles Council Chambers located at 1000 Spring Street, Paso Robles, CA 93446.

VII. SSJWD Applications to State Water Resources Control Board for Supplemental Water

- A. Update from Subcommittee: Director Sinton and Director Turrentine have had several meetings with Wagner & Bonsignore, representatives from the SWRCB, the City of San Luis Obispo, and the San Luis Obispo County Supervisors and Staff regarding the applications. Wagner & Bonsignore are working toward the deadline of July 29, 2024 to re-submit SSJWD's applications.
- B. SSJWD Letter to SWRCB: Director Sinton reviewed the draft letter to the SWRCB dated July 24, 2024 regarding SSJWD application A331189 and A331190. Two minor corrections were made during the meeting: 1) Revise the second sentence of the first paragraph on page three to read "The District explained that the applications intend that the water diverted would be the first water extracted, so while there is no intent to relinquish rights to return flows there would be no water from the applications remaining in the Paso Basin at the end of a year." and 2) remove attorney's name from the first paragraph under #4 on page 3. The following motion was made by Director Sinton, seconded by Director Shady, and passed 5-0 with a roll call vote.

MOTION – Approve SSJWD's letter to SWRCB dated July 24, 2024, as presented.

- C. Resolution 24-002: Director Sinton reviewed Resolution 24-002 securing access from property owners at all locations where district infrastructure is needed regarding SSJWD applications A331189 and A331190. The following motion was made by Director Sinton, seconded by Director Shady, and passed 5-0 with a roll call vote.

MOTION – Adopt Resolution 24-002, as presented.

VIII. Resolution 24-001 Authorizing Levy and Collection of Assessments for Fiscal Year 2024-25

President Cunha reviewed Resolution 24-001 authorizing the levy and collection of the District's Assessment for fiscal year 2024-25. SSJWD's assessment levels remain the same as fiscal year 2023-24: \$35 per acre for irrigated lands; \$0.11 per acre for non-irrigated lands; and \$7.50 for residences. The District's "de minimis" level is \$25.00. "De minimis" is defined as any parcel (or in the case of a landowner owning multiple parcels the collective parcels owned) where the total amount levied is less than \$25.00. The following motion was made by Director Turrentine, seconded by Director Shady, and passed 5-0 with a roll call vote.

MOTION – Adopt Resolution 24-001 Authorizing Levy and Collection of Assessments for FY 2024-25, as presented.

IX. SSJWD Budget for Fiscal Year 2024-35

Treasurer Stephanie Bertoux presented the budget for fiscal year 2024-25. The projected income totaling \$401,140.26 is based on the current assessment levels of \$35 per irrigated acre, \$0.11 per non-irrigated acre, and \$7.50 per residence. The projected expense budget is \$351,085.28 plus a 10% contingency of \$35,108.53 for a total of \$386,193.81. The following motion was made by Director Turrentine, seconded by Director Shady, and passed 5-0 with a roll call vote.

MOTION – Approve the budget for fiscal year 2024-25, as presented.

IX. Next Meeting

The August Board meeting is cancelled. The next regularly scheduled Board of Directors meeting is Wednesday, September 25, 2024 at 9am.

X. Adjourn

President Cunha adjourned the meeting at 9:46am.

Accepted:

Stephanie Bertoux, Secretary
September 25, 2024



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

Secretary/Treasurer’s Report: July 18, 2024 – September 18, 2024

Date: September 20, 2024
 To: Shandon-San Juan Water District Board of Directors
 From: Stephanie Bertoux, District Secretary/Treasurer/Assessor

Account Receivable:

The A/R total for FY 23-24 Assessments is \$11,202.01.

Assessments and Income:

On July 24, 2024, SSJWD levied assessments for FY 24-25 totaling \$401,140.26. Invoices were sent to landowners on August 15, 2024. Payment is requested by October 24, 2024. Assessments are due no later than January 24, 2025 after which time a 5% penalty and costs will be added.

Income for the period totaled \$54,922.63 from FY 24-25 Assessments.

Expenses

Expenses for the period totaled \$77,777.07.

- \$65,977.21 for July invoices
- \$11,799.86 for August invoices

FY 2024-25 Budget Summary – Year to Date

	FY 24-25 Budget	FY 24-25 YTD
Income	\$401,140.26	\$54,922.63
Expenses	\$351,085.28	\$77,777.07
Contingency (10%)	\$35,108.53	\$0
YE Balance	\$14,946.45	N/A

District Assets as of September 18, 2024:

Total Cash Position: \$575,548.47

- Bank Balance: After paying expenses noted above, the District has a cash position of \$173,119.56.
- Investment Account Balance: \$402,428.91
 - \$400,000 – initial investment on July 1, 2024.
 - \$594.11 – earned July 1-31,2024 (reinvested)
 - \$1,834.80 – earned August 1-31, 2024 (reinvested)

Board Training & Certifications

- Form 700s – due April 1 of each year. Filed through Netfile. Each Director should have received an email from the County.
- Ethics Training is required every two years. <https://localethics.fppc.ca.gov/login.aspx>.
- Sexual Harassment Training is required every two years.

Director	COI – Form 700 <i>(Required Annually by April 1)</i>	Ethics Training <i>(Required Biannually)</i>	Sexual Harassment Training <i>(Required Biannually)</i>
Willy Cunha	Completed 01/22/24	Completed 02/17/23	Completed 02/01/23
Marshall Miller	Completed 07/16/24	<i>Need to Complete</i>	Completed 03/10/23
Ray Shady	Completed 03/14/24	Completed 09/23/23	<i>Need to Complete</i>
Steve Sinton	Completed 03/24/24	Completed 08/25/22	Completed 03/10/23
Matt Turrentine	Completed 03/01/24	Completed 03/19/23	Completed 03/10/23