

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 <u>Wednesday, May 24, 2023</u>, 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



UNAPPROVED MEETING MINUTES April 26, 2023

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, April 26, 2023, at 9:00am. 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 9:00am on Wednesday, April 26, 2023, and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

Directors Present: Willy Cunha Steve Sinton

Ray Shady Matt Turrentine

Directors Absent: Marshall Miller

III. Public Comment

No public comment received.

IV. Discuss and Consider Hiring Consultants to Complete an Initial Environmental Assessment and Other Work Related to SSJGSA's Two Applications to the SRWCB for Supplemental Water

Director Turrentine reported that the SSJGSA has engaged Wagner and Bonsignore to assist with updating and further refining SSJGSA's two applications for supplemental water. Phase I tasks include, but are not limited to, coordination with SWRCB staff to identify and address deficiencies, review and analysis of issues associated with right of access and pipeline capacity, hydrogeological data of the Salina River watershed and Lake Nacimiento operations, and recommendations for SSJGSA's next steps. Phase I has a not to exceed budget of \$30,000.

V. Update from GSI Water Solutions, Inc. on SSJGSA Streamflow and Groundwater Level Measurements

Nate Page, GSI Water Solutions, Inc., provided an update on the recent synoptic streamflow survey and groundwater level measurements taken right after the winter storms in March. Streamflow measurements were collected from 19 sites over the course of two days in early April. For this study, flow rates were compared between adjacent sites to identify gaining and losing stream reaches. When streamflow is 'lost' between two points of measurement it is assumed that the difference in flow volume percolates through the stream bed, recharging the underlying aquifer. The locations where losing stream reaches were identified in the study are consistent with the current Hydrogeological Conceptual Model of the Basin. Results from this study can be incorporated into a future update to the Basin groundwater model, which will improve SSJGSA's ability to evaluate groundwater recharge and the interaction of surface water and groundwater.

VI. Update on Executive Order N-4-23

President Cunha reported the following. On May 3, 2023, 9am-12pm, the Department of Water Resources is offering a 180-Day Technical and Regulatory Assistance Program Workshop for Recharge Projects Using High Flows.

Pre-registration is required. The SSJGSA would like to discuss and consider pursuing a temporary permit for the coming season. This could be done in partnership with the PBCC. This item will be discussed at a future meeting.

VII. PBCC Statement of Equity

Supervisor Bruce Gibson circulated a second draft of the expanded statement regarding equity for GSP Implementation dated March 31, 2023. The draft equity statement is being circulated to the GSA's for input with the end goal of adopting one comprehensive, basin-wide statement. The Board reviewed the statement and edited the document during the meeting. The Board directed Secretary Stephanie Bertoux to send SSJGSA's suggested revisions to Supervisor Gibson via Blaine Reely's office.

X. Consent Agenda

The following motion was made by Director Sinton, seconded by Director Shady, and passed 4-0 with a roll call vote.

MOTION – Approve the minutes from the March 22, 2023 board meeting and the Secretary/Treasurer's Report dated April 20, 2023, as presented.

IX. Director's Reports

- A. Director Sinton reported that the WRAC held a meeting on April 5, 2023. Key agenda items included a presentation from City of San Luis Obispo Staff on Water Conservation Program updates and review of the proposed San Luis Obispo County Flood Control and Water Conservation District Budget for FY 2023/2024.
- B. President Cunha reported that the <u>Salinas River Symposium</u> will be held on May 5, 2023, 9am-3pm, at the Atascadero Library or Via Zoom. Program highlights include status of GSP implementation, water law and ecological sustainability in the Salinas River, Salinas River Watershed Coordination, Multibenefit Land Repurposing Program and other related topics. SLO County Director of Sustainability Blaine Reely is a guest speaker.
- C. President Cunha reported that the PBCC will meet on April 26, 2023 at 4pm. The public has the option to attend in person at the Paso Robles Library or via Zoom.

XI. Next Meeting

The SSJWD/SSJGSA Board of Directors will hold a regularly scheduled meeting on Wednesday, May 24, 2023, at 9am.

XII. Adjourn

Accepted:

President Cunha adjourned the meeting at 10:30am.

Stephanie Bertoux, Secretary May 24, 2023

Secretary/Treasurer's Report: April 21, 2023 – May 18, 2023

Date: May 18, 2023

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

Assessments and A/R for FY 2022/23: \$401,140.26 was due January 6, 2023

\$400,827.00 has been collected. A total of \$313.26 is delinquent:

• Assessment #22-0045 - \$243.05

• Assessment #22-0064 - \$70.21

Income

Income for the period totaled \$64.06 from Assessment #22-0013 (\$25.10) and Assessment #22-0011 (\$38.96).

Expenses

Expenses for the period totaled \$22,505.95.

Cash Position

After paying expenses noted above, the District has a current cash position of \$405,627.05

Annual Audit

The District has engaged Moss, Levy & Hartzheim to conduct the audit for FY 2021-22.

Board Training & Certifications

- Form 700s filed through Netfile. Each Director should have received an email from the County. Forms were due April 1, 2023.
- 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 (Required Annually by April 1)	Ethics Training (Required Biannually)	Sexual Harassment Training (Required Biannually)
Willy Cunha	Completed 01/23/23	Completed 02/17/23	Completed 02/01/23
.Marshall Miller	Need to Complete	Need to Complete	Completed 03/10/23
Ray Shady	Completed 03/13/23	Need to Complete	Need to Complete
Steve Sinton	Completed 01/29/23	Completed 08/25/22	Completed 03/10/23
Matt Turrentine	Completed 03/10/23	Completed 03/19/23	Completed 03/10/23

PASO BASIN COORDINATING COMMITTEE PROPOSED STATEMENT OF EQUITY FINAL DRAFT – OFFERED FOR ADOPTION April 28, 2023

Groundwater in the Paso Robles Subbasin is a shared resource that the GSAs that are party to this GSP seek to manage for the benefit of all Subbasin users, consistent with their rights under the California Constitution and state statutes. The management framework established by SGMA and this GSP is inherently focused on assuring both sustainable and equitable access to and use of this shared resource.

Sustainable management of a reliable groundwater supply is crucial to the ongoing health and wellbeing of our communities' residents and their economic interests, especially our valued agricultural economy – and also crucial to the natural environment upon which that economy depends.

The concept of equity is explicit in state statute. As noted on the State Water Resources Control Board website, in Water Code Section 106.3 "the state statutorily recognizes that 'every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes.' The human right to water extends to all Californians, including disadvantaged individuals and groups and communities in rural and urban areas."

Achieving equitable access to Subbasin groundwater faces several challenges:

- Users are located in diverse settings relative to the Subbasin's hydrogeology.
- Users' water supplies are managed in diverse jurisdictional settings (a city, a community services district, a county service area, small mutual water supply systems and individual wells in unincorporated rural areas).
- The Subbasin includes diverse land use patterns, including highly urbanized areas, rural residential lots, and both small and large irrigated agricultural operations, some of which include commercial facilities such as wineries, tasting rooms and lodging.
- Within irrigated agricultural operations which collectively use the vast majority of groundwater there is currently wide variation in the amount of irrigation water applied (acreft/acre), depending on crop type and cultural practice.
- The economic resources of individual Subbasin users vary widely.
- As stated in Water Code Section 10720.5, no action under SGMA can alter groundwater rights as determined under California common law or statute.

The central premise of SGMA is that the Subbasin's groundwater is sustainably managed and reasonably accessible to all users. Management actions in this GSP will be developed to seek equity in light of the diverse conditions noted.

Equity in achieving these goals requires that no user is precluded from maintaining reasonable access to groundwater because they lack financial resources. For example, the management objectives and minimum thresholds outlined in this GSP (Chapter 8) admit the possibility of shallow wells going dry. Such wells often serve disadvantaged residential communities and users who may be challenged to pay for improvements like deepening the well or drilling a new one.

Issues of equity should also be addressed in the distribution of water used for irrigation on different crop production sites. All GSP management efforts (supply enhancement, demand reduction, use allocations) should provide equitable opportunity for all land owners to participate and provide equitable allocation of costs and incentives.

All GSAs responsible for the development and administration of this GSP agree that the management actions established for the Paso Robles Subbasin will uphold the principles of equity outlined above.

SHANDON-SAN JUAN WATER DISTRICT

DRAFT BUDGET FOR FY 2023-24

Ist Draft 05/19/2023

Current Cash Position = \$405,627.05

2022-23 Accounts Receivable = \$313.26

INCOME	2022-23 BUDGET	2022-23 YTD	2023-24 BUDGE
INCOME	\$35/Irr. Acre	\$35/Irr. Acre	\$35/Irr. Acre
Assessments (Collected)	\$401,140.26	\$400,788.04	\$401,140.2
Total Income	\$401,140.26	\$400,788.04	\$401,140.2
	2022-23 BUDGET	2022-23 YTD	2023-24 BUDGE
ANNUAL EXPENSES	\$35/Irr. Acre	\$35/Irr. Acre	\$35/Irr. Acre
Accounting / Annual Audit	\$5,600.00	\$4,800.00	\$5,600.0
Administration / Contract Labor	\$21,000.00	\$13,406.25	\$20,000.0
Bank Fees	\$35.27	\$30.00	\$30.0
Board Training	\$0.00	\$325.00	
Checks/Stamps/Printing	\$85.00	\$103.40	\$105.0
District General Election	\$0.00	\$0.00	\$0.0
Groundwater Sustainability Plan			
Annual Report	\$30,000.00	\$984.85	\$30,000.0
PBCC (GSP Corrective Action)	\$0.00	\$374.13	\$0.0
Insurance	\$2,400.00	\$2,305.27	\$2,500.0
LAFCO Fees for Special Districts	\$350.00	\$818.16	\$850.0
Legal Fees	\$50,000.00	\$38,682.55	\$50,000.0
P.O. Box Fees	\$0.00	\$0.00	\$0.0
Public Notices	\$128.00	\$54.00	\$128.0
SLO Tribune Subscription	\$200.00	\$0.00	\$200.0
Website Fees/Email Accounts/Domain Name	\$912.00	\$887.70	\$900.0
Zoom Account	\$150.00	\$0.00	\$150.0
TOTAL OPERATING	\$110,860.27	\$62,771.31	\$110,463.0
Percentage of Expenses	35%	40%	3
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	2022-23 BUDGET	2022-23 YTD	2023-24 BUDGE
GSP IMP., STUDIES, AND PROJECTS	\$35/Irr. Acre	\$35/Irr. Acre	\$35/Irr. Acre
Applications to SWRCB	\$0.00	\$0.00	\$0.0
Project Consulting	\$50,000.00	\$9,726.79	\$80,000.0
Public Outreach	\$2,000.00	\$642.81	\$2,000.0
Flood Water Capture & Recharge Study	\$0.00	\$0.00	\$0.0
GSP Economic Impact Study	\$2,500.00	\$0.00	\$2,500.0
On-Call Hydrogeologic Services	\$80,000.00	\$37,861.61	\$55,000.0
Monitoring Network	\$45,000.00	\$46,390.00	\$55,000.0
Public Funding Consultant	\$25,000.00	\$0.00	\$0.0
_	\$204,500.00	\$94,621.21	\$194,500.0
TOTAL PROJECTS, AND STUDIES	φ204,300.00		64
	65%	60%	U-
TOTAL PROJECTS, AND STUDIES	65%		
TOTAL PROJECTS, AND STUDIES Percentage of Expenses		60% 2022-23 YTD	
TOTAL PROJECTS, AND STUDIES	65% 2022-23 BUDGET \$35/Irr. Acre	2022-23 YTD \$35/Irr. Acre	2023-24 BUDGE \$35/Irr. Acre
TOTAL PROJECTS, AND STUDIES Percentage of Expenses TOTAL Income	65% 2022-23 BUDGET \$35/Irr. Acre \$401,140.26	2022-23 YTD \$35/Irr. Acre \$400,788.04	2023-24 BUDGE \$35/Irr. Acre \$401,140.2
TOTAL PROJECTS, AND STUDIES Percentage of Expenses TOTAL	65% 2022-23 BUDGET \$35/Irr. Acre	2022-23 YTD \$35/Irr. Acre	2023-24 BUDGE