



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

AGENDA FOR REGULAR MEETING February 23, 2023

Subject to the Board's approval of Resolution 23-002, the Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a regular meeting at **9:00 A.M. on Thursday, February 23, 2023**, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. A virtual option for participation is also available at:

Join Zoom Meeting:

<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. **Consider Resolution 23-002 Renewing Remote Teleconference Meetings Under AB361**
4. **Public Comment**
5. **Consent Agenda**
 - a. Meeting Minutes – January 30, 2023
 - b. Secretary/Treasurer's Report – February 17, 2023
6. **Directors Reports**
 - a. WRAC Meeting – February 1, 2023
 - b. Paso Basin Land Use Management Area Planting Ordinance Update
7. **Consider Appointing a New SSJGSA Representative to the WRAC**
8. **PBCC Meeting – March 16, 2023**
 - a. Discuss and Consider Recommendations/Outreach for Members for the PBCC Technical Advisory Committees
 - i. Multi-Benefit Irrigated Land Repurposing (MILR) Program
 - ii. Expanded Monitoring Network
 - iii. Blended Irrigation Water Supply Project
 - b. Discuss and Consider a Formal Request to the County to Rescind the Opposition Letter Regarding SSJGSA's Applications to the SRWCB for Supplemental Water
 - c. Discuss and Consider a Formal Request to the County to Schedule a Time for SSJGSA to Make a Formal Presentation on its Applications to the SWRCB
 - d. Discuss and Consider a Request to the County Board of Supervisors to Create a Letter of Support for SSJGSA's Applications to the SRWCB for Supplemental Water
9. **Discuss and Consider Adopting SSJGSA's Policy & Principals for Achieving Groundwater Sustainability**
10. **Discuss and Consider Adopting SSJGSA's Sustainable Management Statement**
11. **Discuss and Consider a Letter of Support from SSJGSA for EPCWD to Become a GSA**

12. Consider Hiring a Consultant to Complete an Initial Environmental Assessment Related to SSJGSA's Two Applications to the SRWCB for Supplemental Water

13. Next Regularly Scheduled Meeting – Wednesday, March 22, 2023 @ 9am.

14. 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.