

## SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

## MEETING AGENDA March 26, 2025

The Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a regularly scheduled meeting at **10:00 A.M.** on <u>Wednesday, March 26, 2025</u>, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. Virtual options are available for public participation.<sup>1</sup>

Alternate Locations: Director Miller will participate in the meeting via teleconference from 132 E. Carrillo Street, Santa Barbara, 93101. Director Turrentine will participate in the meeting via teleconference from 3217 Terminal Dr, Santa Maria, CA 93455

## Virtual Options for Public Participation:

https://us06web.zoom.us/j/81384828713?pwd=5jBzq7ATL9rAdRzK7GvzsBG7p6r5qg.1 Meeting ID: 813 8482 8713 Passcode: 511022 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 February 25, 2025 SSJWD Special Meeting
  - b. Secretary/Treasurer's Report March 20, 2025
- 5. Director's Reports
  - a. WRAC
- 6. Discussion and Possible Action Regarding Transition to the Paso Robles Area Groundwater Authority
  - a. Consider Designation of Primary and Alternate Board Member
  - b. Next Steps Direction to Board, Staff, Legal Counsel, and Consultants to Support Transition
  - c. Paso Robles Area Groundwater Authority Meeting April 7, 2025
- 7. Consider Adoption of Resolution 25-001 Regarding Applicability of Groundwater Extraction Fees
- 8. Applications to State Water Resources Control Board (SWRCB) for Supplemental Water a. Update from Subcommittee
- 9. Discuss Content for Next Issue of SSJ Newsletter
- 10. Next Regularly Scheduled Meeting April 23, 2025 at 9am

## 11. 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 <u>admin@ssjwd.org</u>. 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 <u>https://www.ssjwd.org/</u> or requested by contacting Bertoux &Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 <u>admin@ssjwd.org</u>.

<sup>&</sup>lt;sup>1</sup> 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.