



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

MEETING AGENDA

April 29, 2025

The Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a special meeting at **8:30 A.M.** on **Tuesday, April 29, 2025**, 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 Locations: Director Cunha will participate in the meeting via video conference from 670 Dolores Lane, Templeton, CA 93465. Director Miller will participate in the meeting via video conference from 132 E. Carrillo Street, Santa Barbara, CA 93101.

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 – March 26, 2025 SSJWD Regular Meeting
 - b. Secretary/Treasurer's Report – April 23, 2025
5. Director's Reports
 - a. WRAC
6. Paso Robles Area Groundwater Authority and SGMA Implementation Updates
 - a. Process for Selecting the Interim Executive Director, Executive Director and Legal Counsel
 - b. Budget & Funding Plan for FY 25-26
 - c. Next Steps for Rate Study & 5-Year Budget – Exclude De Minimis Extractors from Fee Structure
 - d. Provide Direction for Paso Robles Area Groundwater Authority Special Meeting on April 30, 2025
7. Consider Proposals for SSJGSA Consultants to Attend Paso Robles Area Groundwater Authority Staff Meetings
 - a. Randy Diffenbaugh, SSJGSA Staff
 - b. Confluence Engineering, SSJGSA Hydrogeologist
8. Updates from Subcommittee on Applications Submitted to the State Water Resources Control Board
9. Next Regularly Scheduled Meeting – May 28, 2025 at 9am
10. 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.