



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

UNAPPROVED MEETING MINUTES May 13, 2026 Special Meeting

The Board of Directors of the Shandon-San Juan Water District (SSJWD) and Shandon-San Juan Groundwater Sustainability Agency (SSJGSA) held a special meeting on Wednesday, May 13, 2026, at 9:00am 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 Shady called the meeting to order at 9:01am on Wednesday, May 13, 2026.

II. Roll Call

Directors Present: Marshall Miller
 Ray Shady
 Matt Turrentine

Directors Absent: Steve Sinton

III. Public Comment

No public comment.

IV. Resolution 26-001 Appointing a New Director to fill a Board Vacancy

Director Cunha resigned from the SSJWD Board effective March 25, 2026. At its April 22, 2026 meeting, the Board discussed the vacancy and expressed its intent to fill the position by appointment. A Notice of Vacancy was posted in three locations throughout the District, on the District's website, and distributed via email to District landowners.

Director Shady presented Resolution 26-001 appointing a director to fill the vacant position.

The following motion was made by Director Turrentine, seconded by Director Miller, and passed 3-0 with a roll call vote.

MOTION – Appoint Samuel Kingston to the SSJWD/SSJGSA Board of Directors to replace Willy Cunha and approve Resolution 26-001, as presented.

The Board directed Secretary Stephanie Bertoux to notify the County of Mr. Kingston’s appointment to the Board.

VIII. Next Meeting

The next regular meeting is scheduled for Thursday, June 18, 2026 at 9am.

X. Adjourn

President Shady adjourned the meeting at 9:26am.

Accepted:

Stephanie Bertoux, Secretary
June 18, 2026