



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

MEETING AGENDA

February 4, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the Shandon-San Juan Water District/Shandon-San Juan Groundwater Sustainability Agency will hold a special meeting at **9:00 A.M. on Wednesday, February 4, 2026**, 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 Location: 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/84563552575?pwd=g0wKK8L1fAurdongLUSEMCbBgCjGfh.1>

Meeting ID: 845 6355 2575 **Passcode:** 243139 **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 – December 8, 2025 SSJWD Special Meeting
 - b. Secretary/Treasurer’s Report – January 30, 2026
5. **Director’s Reports**
 - a. Next WRAC Meeting is February 4, 2026 at 1:30pm
6. **Discussion and Possible Action Regarding Paso Robles Area Groundwater Authority (PRAGA)**
 - a. Update from SSJWD Consultants – Randy Diffenbaugh and Confluence Engineering Solutions
 - b. PRAGA Stakeholder Workshops – February 10th (in-person) and February 11th (virtual)
 - i. [Stakeholder Feedback Form](#)
 - c. Draft PRAGA Budget for FY 2026-27
 - d. PRAGA Funding Mechanisms
 - i. Option 1: Prop 26 (Water Code 10730)
 - ii. Option 2: Prop 218 with threshold (Water Code 10730.2)
 - e. PRAGA Stakeholder Representation
 - i. Option 1a: Formal Advisory Committee (subject to Brown Act)
 - ii. Option 1b: Stakeholder Working Group
 - iii. Option 2: Increase the Number of PRAGA Board Seats by four (2 per GSA; 8 total)
 - iv. Option 3: Increase the number of PRAGA Board Seats by three to provide representation for specific stakeholder categories (i.e. large/small pumpers, grazers, de minimis users; 7 total)
 - f. Update on MILR Program
 - g. Next PRAGA Board Meeting is February 18, 2026

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.

7. Discussion and Possible Action Regarding SSJGSA/EPCGSA Community Outreach

- a. Consider Proposal from Altum Aqua Logic for Stakeholder Workshops in Partnership with EPCGSA
 - i. Select Potential Date
- b. Discuss Success Metrics from SSJGSA/EPCGSA Newsletters and Next Steps with Tripepi Smith

8. Discuss DWR's Underrepresented Communities, California Tribes, and Small Farmer Groundwater Technical Assistance (URCTA) Program.

9. Next Regularly Scheduled Meeting – March 25, 2026 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.