

SPECIAL MEETING AGENDA February 25, 2025

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 <u>Tuesday, February 25, 2025</u>, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461. This is a multiagency meeting with Estrella-El Pomar-Creston Water District pursuant to Government Code Section 54954(b)(3). The public is invited to attend in person or utilize the virtual options noted below.¹

Alternate Location: Director Miller will participate in the meeting via teleconference from 132 E. Carrillo Street, Santa Barbara, 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. Discuss and Consider Adoption of Two Versions of the Joint Exercise of Powers Agreement for Administration of the Paso Robles Area Groundwater Sub-Basin Groundwater Sustainability Plan and Creating the Paso Robles Area Groundwater Authority and Authorize President Cunha to Sign both Versions.
 - a. 4-Party JPA Agreement between SSJWD, EPCWD, County of SLO, and City of Paso Robles
 - b. 5-Party JPA Agreement between SSJWD, EPCWD, County of SLO, City of Paso Robles, San Miguel CSD
- 5. Consent Agenda
 - a. Meeting Minutes January 22, 2025 SSJWD Regular Meeting
 - b. Secretary/Treasurer's Report February 20, 2025
- 6. Director's Reports
 - a. WRAC
- 7. Discuss and Consider Submitting Ballots for LAFCO Special District Member Election
 - a. Special District Member Election for Seat Term Through December 2026 Select One
 - i. Candidates: Owen Davis (SMCSD), Ed Eby (Nipomo CSD), Debra Scott (Cambria CSD)
 - b. Special District Member Election for Seat Term Through December 2028 Select One
 - i. Candidates: Robert Ens (Cayucos Sanitary District), Navid Fardanesh (Templeton CSD)
 - c. Deadline for SSJWD to Cast Both Ballots is April 18, 2026
- 8. Next Regularly Scheduled Meeting Wednesday, March 26, 2025 at 9am
- 9. Adjourn

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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.

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 fortyeight (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.