



# SHANDON-SAN JUAN WATER DISTRICT

## SHANDON-SAN JUAN GSA

### MEETING AGENDA

#### January 22, 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 **9:00 A.M.** on **Wednesday, January 22, 2025**, 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 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. **Consent Agenda**
  - a. Meeting Minutes – November 20, 2024 SSJWD Regular Meeting
  - b. Secretary/Treasurer’s Report – January 17, 2025
  - c. Authorize SSJWD Treasurer to Transfer \$120,000 from Checking Account to Investment Account
5. **Director’s Reports**
6. **Paso Basin Cooperative Committee Updates on SGMA/GSP Implementation**
  - a. [5-year GSP Periodic Evaluation](#) – Due to DWR by January 31, 2025
  - b. [Blended Irrigation Water Supply Feasibility Study](#) – Public Comment Period Ends February 7, 2025
  - c. State Water Project Feasibility Study
  - d. Rate Study and 5 Year Budget
  - e. Governance Structure – Draft JPA Agreement
  - f. Results of MILR Program Questionnaire
  - g. Regular PBCC Meeting: January 22, 2025 @ 4pm
7. **Consider Adoption of the Joint Exercise of Powers Agreement For Administration of the Paso Robles Area Groundwater Subbasin Groundwater Sustainability Plan**
8. **Applications to State Water Resources Control Board (SWRCB) for Supplemental Water**
  - a. Update from Subcommittee
9. **Request for Nominations for LAFCO Seats for Special District Members**
  - a. SSJWD Directors are Eligible
  - b. Two Open LAFCO Seats:
    - i. Two-year term to fill vacancy expiring December 2026

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<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.

- ii. Four-year term expiring December 2028
- c. Nomination Period: December 9, 2024 – February 7, 2024

**10. Next Regularly Scheduled Meeting – February 26, 2025**

**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 [admin@ssjwd.org](mailto: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](mailto:admin@ssjwd.org).*