



SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

BOARD OF DIRECTORS – REGULAR MEETING

March 16, 2021

NOTICE IS HEREBY GIVEN that the Shandon-San Juan Board of Directors will hold a regularly scheduled Board Meeting at **9:00 A.M. on Tuesday, March 16, 2021** utilizing a virtual meeting format. District members and the public are encouraged to participate.

MEETING AGENDA

To view documents, go to: <https://www.ssjwd.org/agendas-minutes>

Join Zoom Meeting: <https://zoom.us/j/94648235635?pwd=bFRPcFQ4emQxNDBVc0M2bkhxUIQ1QT09>

Meeting ID: 946 4823 5635 Passcode: 621689

If you would like to participate by phone, please dial: (669) 900-6833

As a courtesy, please mute both phone and computer microphones during the meeting to avoid unwanted feedback noise for the other participants and unmute only when speaking.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Consent Agenda**
 - a. Meeting Minutes – February 16, 2021
 - b. Treasurer’s Report – March 11, 2021
5. **Directors’ Reports**
 - a. PBCC Meeting to be held on March 17, 2021
 - b. WRAC – Stormwater Capture Sub-Committee Meeting Update
6. **GSP 2020 Annual Report**
7. **Update on Electromagnetic Survey of Selected Areas of the Basin**
 - a. DWR has released SkyTEM and Stanford Reports
 - b. Consider Community Outreach Meeting
8. **Water Rights Climate Change Staff Report**
 - a. Consider Sending Written Comments in Response
9. **Update on the SLO County Flood Control and Water Conservation District Water Management Tools Study and Draft Needs/Objectives/Concepts**
 - a. SLO County Water Supply PowerPoint
 - b. SLO County Water Supply Status Report
 - c. Water Management Objective Concepts for Consideration
 - d. SLO Contract with DWR for State Water 2021
 - e. State Water Project Study – Public Works Presentation
 - f. State Water Project Subcontractor Water Amounts



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10. Discuss the Updated 2020 Bulletin 118 and Consider Making Comments to DWR
11. Economic Impact Study Outreach Update
12. Closed Session
 - a. Potential Litigation (Gov Code § 54956.9(d)(4)) One Matter
13. Report on Closed Session
14. Next Regularly Scheduled Meeting – April 20, 2021
15. 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.

NOTE: Copies of Meeting Documents can be found on our District Webpage <https://www.ssjwd.org/> or requested by contacting Bertoux & Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 admin@ssjwd.org.