

MEETING MINUTES Tuesday, June 15, 2021

A regular meeting of the Board of Directors of the Shandon-San Juan Water District (SSJWD) and Shandon-San Juan Groundwater Sustainability Agency (SSJGSA) was held on Tuesday, June 15, 2021 at 9am utilizing a virtual meeting format. The agenda and all supporting documents were posted at https://www.ssjwd.org/agendas-minutes. Both telephone and electronic screen share options were made available to the public.

I. Call to Order

President Cunha called the meeting to order at 9:01am on Tuesday, June 15, 2021, and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

The following directors were present: Willy Cunha

Steve Sinton

Marshall Miller

Matt Turrentine

Kevin Peck

Others Present: Mike Ahumada, Sunview Vineyards

Stephanie Bertoux, SSJWD Secretary/Treasurer

Brent Burchett, SLO County Farm Bureau

Randy Diffenbaugh, SSJWD Staff Alan Doud, Young Wooldridge

Nancy Isakson, Salinas Valley Water Coalition

Nate Page, GSI Water Solutions

John Hollenbeck, Hollenbeck Consulting Lee Knudtson, GSI Water Solutions

Jerry Reaugh, Estrella-El Pomar-Creston Water District

Stacie Ann Silva, New Current Water and Land

III. Public Comment

No public comment.

IV. Consent Agenda

The consent agenda included:

- A. Meeting Minutes from May 15, 2021
- B. Treasurer's Report dated June 10, 2021

MOTION – Approve the Consent Agenda as presented

It was **MOVED** by Director Sinton, seconded by Director Turrentine, and carried by a 4-0 roll call vote. Director Miller arrived late and did not vote on this item.

V. Director's Reports

- A. WRAC: Director Sinton reported that he gave a brief update to WRAC on June 2, 2021 regarding the status of SSJWD's applications to DWR. SSJWD's draft priorities for supplemental water did not make it into WRAC's agenda packet so it was not reviewed at the meeting.
- B. DWR Comments on GSP: The PBCC received initial comments on the GSP from DWR's Staff. Deficiencies outlined in the letter included the minimum threshold for standing groundwater and connected groundwater surface water. PBCC Staff met briefly and will meet with DWR Staff to determine the path to address corrections. Perhaps address the deficiencies in greater detail and include more data. It may be necessary for the PBCC Board to hire a consultant to assist with the response.

VI. Resolution 21-002

The Board reviewed and discussed Resolution 21-002 announcing the November 2021 District Election and related procedures. Directors Sinton, Miller and Peck currently occupy and hold three seats on the District's Board of Directors, and their terms are set to expire at noon on December 3, 2021. Each term is a four-year term. Declarations of Candidacy will be available on the District's website beginning July 12, 2021 and are due no later than 5pm on August 6, 2021.

MOTION - Approve Resolution 21-002 as presented.

It was **MOVED** by Director Sinton, seconded by Director Peck, and carried by a 5-0 roll call vote.

VII. Presentation by GSI Water Solutions

GSI Water Solutions presented a draft 3-D hydrogeological model that integrates the results of the SkyTEM Paso Basin Aerial Groundwater Mapping Poly Study, Rambal Study, and Stanford Study, SSJWD's data, and other data sets to show potential for active recharge projects. The model enhances data visualization and show resistivity values within context.

VIII. Update on SWRCB Applications

SSJWD's legal counsel reported that the initial response letters from SSJWD have been submitted to the DWR ahead of the June 3, 2021 deadline. The State's lengthy review process is underway and SSJWD will continue to provide updates at appropriate milestones.

IX. SSJWD Priorities for Supplemental Water

SSJWD's priorities for supplemental water was not discussed. The document is posted on SSJWD's website. It will continue to be updated as appropriate.

X. Adjourn

The next regular meeting of the Board of Directors will be held on July 20, 2021. Being no further business, President Cunha adjourned the meeting at 10:17am.

Accepted:
Stephanie Bertoux, Secretary
July 20, 2021