

Shandon San-Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
MEETING MINUTES
Tuesday, September 17, 2019

A special meeting of the Board of Directors of the Shandon-San Juan Water District was held on Tuesday, September 17, 2019 at 9:00 am at The Illy House located at Illy Sunnyslope Farms, 3385 Truesdale Rd., Shandon, CA 93461.

I. Call to Order

President Cunha called the meeting to order at 9:07 a.m. and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

The following directors, constituting a quorum for the transaction of business.

Directors Present:	Willy Cunha	Kevin Peck
	Steve Sinton	Matt Turrentine

Directors Miller and Turrentine arrived late and were not present for the vote on items IV and V below.

Director at Alternate Location: Marshall Miller participated via conference call. The alternate location was posted and an agenda was posted at 132 E. Carrillo St. Santa Barbara, CA 93101

Others Present:	Randy Diffenbaugh, SSJWD Staff
	Paul Sorensen, GSI Water Solutions
	Matthew Newhall, Grapevine Capital Partners
	Ray Shady, Grapevine Capital Partners
	Stacie Ann Silva, New Current Water & Land
	Mike Ahumada, Sunview Vineyards
	Bob Morrison, SSJWD Landowner

III. Public Comment

No public comment.

IV. Consent Agenda

The Consent Agenda included:

- A. Meeting Minutes from September 5, 2019
- B. Treasurer's Report dated September 12, 2019

MOTION – Approve the Consent Agenda with the following corrections: The September 5, 2019 meeting was adjourned at 5:30pm.

It was **MOVED** by Director Sinton, seconded by Director Peck and carried by a 3-0 voice vote.

SHANDON-SAN JUAN WATER DISTRICT

V. Consider AB-1184

The Board reviewed AB-1184 and the draft letter to Governor Newsom requesting that he veto the bill which will require all public agencies to maintain all transmitted emails related to agency business for at least two years.

MOTION – Authorize Director Cunha to send the letter regarding AB-1184 to the Governor’s Office on behalf of the District.

It was **MOVED** by Director Sinton, seconded by Director Peck and carried by a 3-0 voice vote.

VI. WRAC Update

No report.

VII. Detachment Update and Review Letter to LAFCo

At the September 19, 2019, San Luis Obispo LAFCO Meeting, the Commission will discuss File # 1-R-19: Detachment #1 from the Shandon San Juan Water District - Morrison/Kuhnle. San Luis Obispo LAFCO staff recommends Conditional Approval.

VII. Review Draft of GSP

The Board reviewed and discussed the Draft GSP and created comments and edits. These are posted on the District’s website at <https://www.ssjwd.org/agendas-minutes>

VIII. GSP Process

Director Cunha gave a brief update on next steps in moving the GSP forward.

XI. Adjourn

Being no further business, President Cunha adjourned the meeting at 12:13pm. The next meeting of the Shandon-San Juan Water District Board of Directors is Tuesday, October 15, 2019 at 9:00am at The Illy House located at Illy Sunnyslope Farms, 3385 Truesdale Rd., Shandon, CA 93461.

Accepted:

Will Cunha, President

Date

Stephanie Bertoux, Secretary

Date