



# SHANDON-SAN JUAN WATER DISTRICT SHANDON-SAN JUAN GSA

## MEETING MINUTES Tuesday, February 16, 2021

A special meeting of the Board of Directors of the Shandon-San Juan Water District (SSJWD) and Shandon-San Juan Groundwater Sustainability Agency was held on Tuesday, February 16, 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**

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President Cunha called the meeting to order at 9:03am. and Secretary Stephanie Bertoux recorded the minutes.

### **II. Roll Call**

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

Directors Present:

Willy Cunha	Steve Sinton
Marshall Miller	Matt Turrentine
Kevin Peck	

Others Present:

- Mike Ahumada, Sunview Vineyards
- Stephanie Bertoux, SSJWD Secretary/Treasurer
- Mike Dawson, Solterra Strategies
- Randy Diffenbaugh, SSJWD Staff
- Alan Doud, Young Wooldridge
- John Hollenbeck, Hollenbeck Consulting
- Lee Knudtson, GSI Water Solutions
- Jerry Reaugh, Estrella-El Pomar-Creston Water District
- Ray Shady, Grapevine Capital Partners
- Stacie Ann Silva, New Current Water and Land
- Paul Sorensen, GSI Water Solutions

### **III. Public Comment**

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No public comment.

### **IV. Consent Agenda**

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The consent agenda included:

- A. Meeting Minutes from January 19, 2021
- B. Meeting Minutes from January 21, 2021
- C. Meeting Minutes from January 25, 2021
- D. Treasurer's Report dated February 10, 2021

**MOTION – Approve the Consent Agenda as presented**

It was **MOVED** by Director Peck, seconded by Director Sinton, and carried by a 3-0 roll call vote. Director Miller and Director Turrentine arrived late to the meeting and did not vote on this item.

**V. Consider 2021 Membership to CSDA**

Director Cunha provided a brief overview of the benefits of membership to CSDA. No action was taken.

**VI. Directors' Reports**

- A. Board of Supervisors Meeting – Director Cunha reported that the Board of Supervisors met on January 26, 2021. The Board discussed the Ag Offset Ordinance and gave staff direction to come back with recommendations for amending the County’s Land Use Ordinance to extend groundwater management actions for the Paso Basin at a future meeting.
- B. PBCC Meeting – Director Turrentine reported that that the PBCC met on January 27, 2021. They discussed the Board of Supervisors direction to staff on land use policy development for the Paso Basin and its implications to continued GSP implementation. Director Turrentine also reported that the Water Year 2020 Annual Report is drafted and will be released for public comment in late February 2021.
- C. WRAC Stormwater Capture Sub-Committee – Director Sinton reported that WRAC Stormwater Sub-Committee held an introductory meeting and discussed opportunities to engage the County on groundwater recharge.
- D. Ag Order 4.0 – Director Cunha provided a brief overview of the proposed changes to final draft of Ag Order 4.0 and reviewed the initial comment letters submitted by SSJWD in June 2020. The Board directed Director Cunha to revise the previous letters in alignment with the current draft. It was **MOVED** by Director Sinton, seconded by Director Turrentine, and carried by a 5-0 roll call vote.

**MOTION - Authorize Director Cunha to revise SSJWD’s previous comment letters on Ag Order 4.0 in alignment with the final draft of Ag Order 4.0 and submit to the Central Coast Regional Water Quality Board by February 25, 2021.**

**VII. Electromagnetic Survey**

The Board discussed undertaking an electromagnetic survey of selected areas of the Basin and requested that GSI Water Solutions prepare a scope of work and cost estimate based on the areas previously identified by the Stormwater Capture and Groundwater Recharge Study.

**MOTION – Direct GSI Water Solutions to prepare a scope of work and cost proposal to perform an electromagnetic survey of selected areas of the Basin.**

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

**VIII. Economic Impact Study Outreach**

Solterra Strategies reviewed the outreach efforts undertaken over the last month and included an article ran in New Times SLO on February 11, 2021 and was also picked up by Maven’s Report.

### **IX. GSP Comments Received from SWRCB**

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The Shandon-San Juan Water District / Shandon-San Juan GSA received initial comments on the GSP from the State Water Resources Control Board. Director Cunha reported that there is no need to a draft response until official comments on the GSP are received from the DWR.

### **X. Report on Closed Session**

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The closed session began at 9:45am and ended at 10:25am. No reportable action was taken in closed session.

### **XI. Adjourn**

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The next regular meeting of the Board of Directors will be held on March 16, 2021. Being no further business, President Cunha adjourned the meeting at 10:28am.

**Accepted:**

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Stephanie Bertoux, Secretary  
March 16, 2021