

Shandon-San Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
BOARD OF DIRECTORS MEETING

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, September 17, 2019** at the Illy House at Illy Sunnyslope Farms located at [3385 Truesdale Rd.](#), Shandon, CA 93461. District landowners and interested parties are encouraged to attend.

ALTERNATE LOCATIONS: Director Miller will participate via telephone conference from 132 E. Carrillo Street, Santa Barbara, CA 93101. This location is publicly accessible, and the agenda is posted.

AGENDA
September 17, 2019

(Agenda packet posted at <https://www.ssjwd.org/agendas-minutes>)

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda
 - a. Meeting Minutes from September 5, 2019
 - b. Treasurer's Report
5. AB 1134
 - a. Consider sending a letter
6. WRAC Update
7. Update on Property Detachment Applications Filed with LAFCO
8. GSP Study Session ([Link to Chapters and Appendices and SSJWD Draft Comments](#))

Discuss and consider the GSP with Staff update and public input

 - a. GSP Schedule
 - b. Chapters 1-12
 - c. Appendices to GSP
 - d. Public Comment period open until September 29, 2019
9. Continuing Steps to Finalize the GSP
10. Next Regularly Scheduled Meeting – October 15, 2019
11. Adjourn

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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.

Shandon San-Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
MEETING MINUTES
Tuesday, September 5, 2019

A special meeting of the Board of Directors of the Shandon-San Juan Water District was held on Tuesday, September 5, 2019 at 3:30 pm 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 3:30 p.m. and 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

Director at Alternate Location: Marshall Miller - Agenda posted at 132 E. Carrillo St. Santa Barbara, CA 93101

Others Present:	Randy Diffenbaugh, SSJWD Staff by phone
	Paul Sorensen, GSI Water Solutions
	Matthew Newhall, Grapevine Capital Partners
	Ray Shady, Grapevine Capital Partners
	Dana Merrill, Mesa Vineyards and EPC
	Jerry Reaugh, EPC
	Laurie Gage, EPC
	Craig Finster, Mauren Farming

III. Public Comment

No public comment.

IV. Consent Agenda

The Consent Agenda included:

- A. Meeting Minutes from August 27, 2019

MOTION – Approve the Consent Agenda as presented.

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

V. Letter in support of returning AB-417 to full language and intent

Director Cunha gave a quick overview of the proposed legislation and the language removed that would have funded studies to document the economic impacts from lost agricultural productivity due to reductions in groundwater extraction in response to SGMA.

SHANDON-SAN JUAN WATER DISTRICT

MOTION – Authorize Director Cunha to send a letter to legislature advocating to return that language.

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

VI. Detachment Update and Review Letter to LAFCo

The Board reviewed and discussed the letter prepared by Board Legal Counsel Alan Doud of Young Wooldridge.

MOTION – Authorize Director Sinton to compile the edits and contact Counsel Doud to proceed with sending them to LAFCo and phoning the LAFCo Counsel.

It was **MOVED** by Director Cunha, seconded by Director Sinton and carried by a 4-0 voice vote. Director Miller abstained from the vote.

VII. Draft GSP review

The Board reviewed and discussed the Draft GSP and created comments and edits.

MOTION – Authorize Director Cunha to compile the comments and edits and circulate them to our owners to generate comment letters.

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

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 1:30pm. The next meeting of the Shandon-San Juan Water District Board of Directors is Tuesday, September 17, 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

Shandon-San Juan Water District

Treasurer's Report: August 23 – September 12, 2019

Date: September 12, 2019

To: Shandon-San Juan Water District Board of Directors

From: Stephanie Bertoux, District Secretary/Treasurer/Assessor

2019/20 Assessment

\$300,749.06 levied for 2019-20 Assessment on 07/25/19. Invoices to landowners were mailed on August 23, 2019 along with a letter requesting payment within 30 days. Penalty date on assessments is January 25, 2020.

- \$134,860.66 collected to date
- \$165,888.40 in A/R for 2019/20 assessments

A/R from Previous Assessments

\$13,751.57 in accounts receivable from assessments for 2017/18 and 2018/19 FY.

- \$3,474.39 from 2017/18 Assessment
- \$10,277.18 from 2018/19 Assessment; \$7,224.59 is from two landowners who wish to detach.

Expenses

Expenses for the period totaled \$11,087.65.

Cash Position

After paying expenses noted above, the District has a cash position of \$156,783.21

[District Letterhead]

[Date]

The Honorable Gavin Newsom
Governor, State of California
State Capitol
Sacramento, CA 95814

RE: Assembly Bill 1184 (Gloria) – Request for Veto

Dear Governor Newsom:

The [District Name], respectfully requests that you veto Assembly Bill 1184 (Gloria), which will require all public agencies to maintain all transmitted emails related to agency business for at least two years. [optional – brief description of your district services]

To be very clear, this is not a transparency bill, it is a data storage bill. The public will have no greater access to public records under AB 1184. This bill creates no new disclosures or exemptions of records. This bill only mandates that public agencies retain all emails related to agency business for two years, most of which will be irrelevant, redundant, or restricted records.

While this measure appears intended to improve public access to government records, in practice, it will merely increase the burdens for both public agencies and California Public Records Act (CPRA) requesters. The vast majority of emails consist of auto-replies, spam, and insignificant routine communications of minimal public interest that, at an agency's discretion, may be exempted from disclosure under the CPRA. As the bulk of these emails increases, so too does the burden to search through them and locate responsive records in the event of a valid CPRA request.

Our concerns are corroborated in the Department of Finance's analysis of AB 1184 where the Department states "[t]he retention of non-pertinent e-mails and the need to search through those e-mails, particularly for less specific CPRA requests, increases the amount of time needed to complete CPRA requests. This makes compliance with the CPRA more difficult in these instances and produces worse outcomes for persons and entities submitting those requests."

AB 1184 will add millions of dollars in costs annually to the state and local agencies. Public agencies like ours will be forced to pay for additional data storage space as well as hire additional staff to sort through the millions of emails that are exempt from disclosure under the. With no ability to be reimbursed for this costly unfunded mandate, we will be forced to either raise fees or taxes, or cut services to the communities we serve. [If your district has specific cost estimates for your districts, please substitute them here in place of this paragraph]

It is for these reasons, the [District name] respectfully requests that you veto Assembly Bill 1184 (Gloria).

[District Name]

AB 1184 (Gloria) – Request for Veto

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Sincerely,

[Name]

[Title]

CC: Assembly Member Todd Gloria [Raquel.mason@asm.ca.gov]

Joey Freeman, Chief Deputy Legislative Secretary, Office of Governor Newsom

[leg.unit@gov.ca.gov]

Dillon Gibbons, Senior Legislative Representative, California Special Districts Association

[advocacy@cdda.net]