

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

**NOTICE IS HEREBY GIVEN** that the Shandon-San Juan Board of Directors will hold a regular Board Meeting at **9:00 A.M.** on **Tuesday, May 19, 2020** utilizing a virtual meeting format. District members and the public are encouraged to participate.

**MEETING AGENDA**  
**May 19, 2020**

To view documents, go to: <https://www.ssjwd.org/agendas-minutes>  
Log on to the meeting with: [join.me/sunviewmeeting](https://join.me/sunviewmeeting) (includes audio).

If you'd like to participate by phone, please dial: (213) 226-1066

**Conference ID: 628-055-929#**

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 from April 21, 2020
  - b. Meeting Minutes from May 5, 2020
  - c. Secretary/Treasurer's Report
- 5. Directors' Reports**
  - a. Paso Basin GSP comment period ends. Recent comments posted <https://sgma.water.ca.gov/portal/gsp/comments/35>
  - b. Ag Order 4.0 and Comment Letters
  - c. Update on Battany weather Research
  - d. WRAC Update
  - e. SSJ scheduling a seminar with Joel Kimelshue of Land IQ on satellite et data and how it is being used to assess water use Thursday May 21 9:00 am – contact Willy to register
- 6. Update on Billing GSA Partners for Their Share of the Prop 1D grant paid by SSJWD (\$33,430.63)**
  - a. Based on the MOA, the percentages are:

City Member	15%	\$5,014.59
SMCSD Member	3%	\$1,002.92
HRCSD Member	1%	\$334.31
SSJWD Member	20%	\$6,686.13
County Member	61%	\$20,392.68
- 7. SSJWD Monitoring Network and Data Collection Process - Staff**

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**May 19, 2020 (cont'd)**

**8. Consider Allocating Funds to Specific Projects and Data Collection Efforts**

- a. Creating a data management system (DMS) and network for SSJWD
  - i. Where will it be housed?
  - ii. How will it be used?
  - iii. Collect data from many wells to define which specific wells best reflect hydrologically connected areas and become candidates for inclusion in the public GSP Monitoring Network
- b. Data Collection metrics and decisions
  - i. Meter readings
    - 1. Biannual, monthly, more often?
    - 2. Photos of Meter face to document unit type (acre feet, gallons x 1000, etc.)
  - ii. Standing water level measurements
- c. RFP for an independent contractor to perform an initial field survey of wells to document standing water
  - 1. Capture well head and ground level elevations
  - 2. Measure standing water levels
    - a. Monthly most of year
    - b. Weekly 1/15 to 3/15 and 7/15 to 9/15
  - 3. Photograph the well meter face
  - 4. The District will need to supply a list of wells with willing owners to include in RFP (wells where that data exists and is available could be excluded).
- d. Stormwater Capture and Recharge Feasibility Study
- e. Stream Gage and Monitoring Well projects
- f. Potential Projects ([Link to Project Documents](#))
- g. Consider setting aside match money for monitoring equipment

**9. Next Regularly Scheduled Meeting – June 16, 2020**

**10. 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](mailto: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](mailto:admin@ssjwd.org).*