

# 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 Board Meeting at **9:00 A.M.** on **Tuesday, September 15, 2020** utilizing a virtual meeting format. District members and the public are encouraged to participate.

### **MEETING AGENDA** **September 15, 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. **Closed Session**
  - a. Potential Litigation (Gov Code § 54956.9(d)(4))  
One Matter
  - b. Public Employment (Gov Code § 54957)  
Title: Engineer Consultant
5. **Report on Closed Session**
6. **Discuss Outstanding Assessments**
7. **Consent Agenda**
  - a. Meeting Minutes from 08/25/20
  - b. Secretary/Treasurer's Report dated 09/11/20
8. **Hollenbeck Consulting Update**
9. **Directors' Reports**
  - a. PBCC Board Meeting
  - b. Ag Order 4.0 Hearing
  - c. Prop 68 Grant opportunity
  - d. Economic Impact Study Release on 8/27/20 at Central Coast Insights
  - e. WRAC Update
10. **Update on SSJWD Monitoring Network and Data Collection Efforts to Date (Randy Diffenbaugh).**
11. **Next Regularly Scheduled Meeting – October 20, 2020**
12. **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).