



# SHANDON-SAN JUAN WATER DISTRICT

## SHANDON-SAN JUAN GSA

### MEETING MINUTES

#### Tuesday, January 19, 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, January 19, 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 9:01am. 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                      Kevin Peck

Directors Absent:                      Marshall Miller                      Matt Turrentine

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  
Stacey Jacob, Solterra Strategies  
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 5, 2021
- B. Treasurer's Report dated January 14, 2021
- C. Authorize SSJWD Secretary/Treasurer to spend \$5,000 to hire a CPA to perform an audit for FY 2019/20

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

It was **MOVED** by Director Cunha, seconded by Director Peck, and carried by a 3-0 roll call vote.

### V. Consider 2021 Membership to CSDA

Director Cunha provided a brief overview of the benefits of membership to CSDA. No action was taken. This item will be reviewed at a future Board meeting.

### VI. Directors' Reports

- A. PBCC Meeting – Director Turrentine reported that the next PBCC meeting will take place on January 27, 2021.
- B. Ag Order 4.0 – Director Cunha reported that The Central Coast Regional Board is working to complete their final draft of Ag Order 4.0. It will then be released for public comment. This item will be discussed further at the next Board meeting.
- C. Board of Supervisors Meeting – Director Cunha reported that the next Board of Supervisors meeting will take place on January 26, 2021.

### VII. Economic Impact Study Outreach

Solterra Strategies reviewed the outreach efforts undertaken over the last month and included:

- Outreach to approximately 75 people to insure they received the Economic Impact Study. The list included local and State elected officials, County of SLO staff, County Supervisors, and City of Paso Robles staff. Follow up is underway.
- A limited-run postcard has also been developed. The Board reviewed and requested that the next version of the postcard include a few more bullet points and perhaps a few agriculture-related photos and/or familiar local landscape photos.
- A strategy for press coverage is being developed. SSJWD needs to be ready with a statement following the next Board of Supervisors Meeting. It is recommended that SSJWD select a spokesperson. The Board identified Director Turrentine.

### VIII. GSP Comments Received from SWRCB

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 briefly reviewed a draft response. The Board will review the draft over the next few weeks and will discuss at the next regular meeting on February 16, 2021.

### IX. Report on Closed Session

The closed session began at 9:33am and ended at 10:35am. No reportable action was taken in closed session.

### X. Adjourn

The next regular meeting of the Board of Directors will be held on February 16, 2021. Being no further business, President Cunha adjourned the meeting at 10:39am.

**Accepted:**

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Stephanie Bertoux, Secretary  
February 16, 2021