



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

## BOARD OF DIRECTORS – REGULAR MEETING FEBRUARY 16, 2021

**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, February 16, 2021** utilizing a virtual meeting format. District members and the public are encouraged to participate.

### MEETING AGENDA

To view documents, go to: <https://www.ssjwd.org/agendas-minutes>

Join Zoom Meeting: <https://zoom.us/j/91352799791?pwd=eGkwUDVzcXRzRVJOc0I2TWtkS0Zjdz09>

Meeting ID: 913 5279 9791 Passcode: 315658

If you would like to participate by phone, please dial: (669) 900-6833

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 – January 19, 2021
  - b. Meeting Minutes – January 21, 2021
  - c. Meeting Minutes – January 25, 2021
  - d. Treasurer's Report – February 10, 2021
5. **Consider 2021 Membership to CSDA**
  - a. Cost for Annual Membership is \$1,230.00
6. **Directors' Reports**
  - a. Board of Supervisors Meeting held on January 26, 2021
  - b. PBCC Meeting held on January 27, 2021
  - c. WRAC Update and Ad Hoc Stormwater Subcommittee
  - d. Ag Order 4.0 – Public comment due February 25, 2021
7. **Consider Pursuing Price Quote for Electromagnetic Survey of Selected Areas of the Basin**
8. **Consider District Comments on Ag Order 4.0**
9. **Economic Impact Study Outreach**
  - a. Update on Work Completed to Date by Solterra Strategies
  - b. Provide Direction on Next Steps
10. **Discuss Comments on GSP from State Water Resources Control Board**

- a. Review DRAFT Initial Responses
- b. Provide Direction to Staff

**11. Closed Session**

- a. Potential Litigation (Gov Code § 54956.9(d)(4)) One Matter

**12. Report on Closed Session**

**13. Next Regularly Scheduled Meeting – March 16, 2021**

**14. 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).*