

**Shandon San-Juan Water District  
Shandon-San Juan Groundwater Sustainability Agency  
MEETING MINUTES  
Thursday, November 21, 2019**

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A special meeting of the Board of Directors of the Shandon-San Juan Water District was held on Thursday, November 21, 2019 at 9:00 am at the Illy Lodge, located at 3385 Truesdale Rd., Shandon, CA 93461.

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**I. Call to Order**

President Cunha called the meeting to order at 9:06 a.m. and Secretary Stephanie Bertoux recorded the minutes.

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**II. Roll Call**

The following directors, constituting a quorum for the transaction of business.

Directors Present:	Willy Cunha	Kevin Peck	Marshall Miller
	Steve Sinton	Matt Turrentine	

Marshall Miller arrived late and did not vote on items IV. and V. below.

Others Present:	Randy Diffenbaugh, SSJWD Staff
	Jerry Reaugh, Estrella-El Pomar-Creston Water District
	Herb Rowland, Estrella-El Pomar-Creston Water District
	Paul Sorenson, GSI Water Solutions
	April Tallman, SSJWD Landowner
	Ray Shady, Grapevine Capital Partners

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**III. Public Comment**

Paul Sorensen thanked SSJWD for their public outreach efforts to landowners and their participation in the development of the GSP.

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**IV. Consent Agenda**

The Consent Agenda included:

- A. Meeting Minutes from October 15, 2019
- B. Treasurer's Report dated November 20, 2019

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

It was **MOVED** by Director Turrentine, seconded by Director Sinton and carried by a 4-0 vote.

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**V. Consider Hiring CPA for State Controller's Reports**

SSJWD would like to engage the services of a CPA to prepare the Special District Financial Transaction Reports due to the State Controller's Office by January 31, 2020.

**MOTION – Authorize Secretary/Treasurer Stephanie Bertoux to hire a CPA or accounting firm for a budget not to exceed \$600 to prepare the Special District Financial Transaction Reports.**

## SHANDON-SAN JUAN WATER DISTRICT

It was **MOVED** by Director Peck, seconded by Director Turrentine and carried by a 4-0 vote.

### **VI. Directors Reports**

Director Cunha reported that the County Board of Supervisors held a hearing on November 19, 2019 and adopted the following resolution: 1) modifying the service area boundaries of the Paso Basin – County of San Luis Obispo Groundwater Sustainability Agency to align with the revised State Department of Water Resources basin boundary; 2) modifying the service area boundaries of the Paso Basin – County of San Luis Obispo Groundwater Sustainability Agency to align with the revised Shandon-San Juan Water District boundary as identified in San Luis Obispo Local Agency Formation Commission Resolution 2019-05 and subject to satisfaction of conditions contained therein; 3) authorizing the Director of Public Works to take actions to effectuate said modifications; and 4) find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA).

### **VII. Hearing to Consider Adoption of the GSP**

The Shandon-San Juan Groundwater Sustainability Agency reviewed and discussed the final draft of the GSP as well as Resolution 19-006.

**MOTION – Adopt Resolution 19-006 with the following amendment to Section 2: The Board of Directors hereby adopts the Paso Basin GSP provided that all Paso Basin GSAs also adopt the same GSP and the same Amendment No. 1 to Memorandum of Agreement Regarding Preparation of a Groundwater Sustainability Plan for the Paso Robles Groundwater Basin.**

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

### **VIII. Consider Proposal for Stormwater Capture**

SSJWD will consult with the District's legal counsel to prepare a policy for hiring consultants and draft a Request for Proposal for Stormwater Capture.

### **IX. Initial Steps and Considerations to Implement GSP**

SSJWD and EPC would like to hold a joint meeting on Thursday, December 12, 2019 at 9am at the Illy Lodge to discuss potential projects.

### **X. Adjourn**

Being no further business, President Cunha adjourned the meeting at 11:35am.

#### **Accepted:**

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Will Cunha, President

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Date

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Stephanie Bertoux, Secretary

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Date