



# SHANDON-SAN JUAN WATER DISTRICT

## SHANDON-SAN JUAN GSA

### MEETING MINUTES

#### Tuesday, May 18, 2021

A regular meeting of the Board of Directors of the Shandon-San Juan Water District (SSJWD) and Shandon-San Juan Groundwater Sustainability Agency (SSJGSA) was commenced on Tuesday, May 18, 2021 at 9am, was adjourned on that same date, and reconvened on Tuesday, May 25, 2021 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**

President Cunha called the meeting to order at 9:03am on Tuesday, May 18, 2021, and Secretary Stephanie Bertoux recorded the minutes.

#### **II. Roll Call**

The following directors were present: Willy Cunha and Steve Sinton.

Others Present:

- Stephanie Bertoux, SSJWD Secretary/Treasurer
- Alan Doud, Young Wooldridge
- Jerry Reaugh, Estrella-El Pomar-Creston Water District
- Stacie Ann Silva, New Current Water and Land
- Thomas Virsik

#### **III. Public Comment**

No public comment.

#### **XI. Adjourn**

Due to the lack of a quorum, President Cunha adjourned the meeting at 9:04am and announced the meeting would reconvene on Tuesday, May 25, 2021 at 9am.

### MEETING MINUTES

#### Tuesday, May 18, 2021

#### Reconvened May 25, 2021

#### **I. Call to Order**

The May 18, 2021 meeting that commenced at 9am and was adjourned on that same date was reconvened on Tuesday, May 25, 2021 and was called to order by President Cunha at 9:02am. Secretary Stephanie Bertoux recorded the minutes.

## **II. Roll Call**

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Directors Present:                      Willy Cunha                      Steve Sinton  
   Kevin Peck                      Matt Turrentine

Others Present:                      Mike Ahumada, Sunview Vineyards  
   Stephanie Bertoux, SSJWD Secretary/Treasurer  
   Brent Burchett, Monterey County Farm Bureau  
   Steve Carter, SLO County Farm Bureau  
   Mike Dawson, Solterra Strategies  
   Randy Diffenbaugh, SSJWD Staff  
   Alan Doud, Young Wooldridge  
   Randy Heinzen, SSJWD Landowner  
   John Hollenbeck, Hollenbeck Consulting  
   Nancy Isakson, Salinas Valley Water Coalition  
   Nate Page, GSI Water Solutions  
   Jerry Reaugh, Estrella-El Pomar-Creston Water District  
   Stacie Ann Silva, New Current Water and Land  
   Thomas Virsik

## **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 April 20, 2021
- B. Treasurer's Report dated May 13, 2021

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

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

## **V. Director's Reports**

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- A. WRAC: Director Sinton reported that the next WRAC meeting will be held on June 2, 2021.

## **VI. Presentation from New Current Water and Land**

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Stacie Ann Silva, New Current Water and Land, provided a short informational presentation on what they've been seeing around the State in terms of SGMA implementation and how GSA's are approaching allocation policies.

## **VII. Outreach Regarding SWRCB Applications**

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Director Sinton reminded the Board that if they engage in an outreach effort pertaining to the SWRCB applications, a summary of the conversation and list of participants should be documented in writing and shared with legal counsel. Director Sinton reported that he will be addressing WRAC at the next meeting scheduled for June 2, 2021.

### **VIII. Priorities and Principles for Supplemental Water**

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Director Sinton presented the initial draft of SSJWD's priorities and principles for supplemental water and asked for input from the Board. This document is a working draft and will be updated as things progress.

### **IX. Update on Projects**

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Director Cunha reported that GSI is working to combine the results of the Paso Basin Aerial Groundwater Mapping Poly Study data with their own data to develop a 3-D model as an effective tool to show potential for active recharge projects. GSI will present a draft of the model at the next SSJWD Board meeting.

Director Cunha reported that SSJWD has received comment letters from the SWRCB regarding the District's applications to appropriate water and is currently working with legal counsel and consulting engineers to develop a formal response to submit by the deadline of June 3, 2021. Director Cunha reminded everyone that the State's lengthy review process is just getting underway and SSJWD will continue to provide updates at appropriate milestones.

### **X. Adjourn**

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The next regular meeting of the Board of Directors will be held on June 15, 2021. Being no further business, President Cunha adjourned the meeting at 10:39am.

**Accepted:**

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Stephanie Bertoux, Secretary  
June 15, 2021