

Shandon San-Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
MEETING MINUTES
Tuesday, August 25, 2020

A special meeting of the Board of Directors of the Shandon-San Juan Water District (SSJWD) was held on Tuesday, August 25, 2020 at 9:00 am 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 9:04 a.m. and Secretary Stephanie Bertoux recorded the minutes.

II. Roll Call

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

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

Others Present:	Randy Diffenbaugh, SSJWD Staff
	Ray Shady, Grapevine Capital Partners
	Alan Doud, Young Wooldridge
	Stephanie Bertoux, SSJWD Secretary/Treasurer

III. Public Comment

No public comment.

IV. Closed Session Report

The closed session began at 9:08am and ended at 9:45am. No reportable action was taken in closed session.

V. Consent Agenda

The consent agenda included:

- A. Meeting Minutes from July 23, 2020
- B. Treasurer's Report dated August 21, 2020
- C. Receive and file the 2018/19 Audit

MOTION – Approve the Consent Agenda as presented

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

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VI. Directors' Reports

- A. County Offset Ordinance: Director Sinton reported that the County's Offset Ordinance went before Board of Supervisors at their meeting on August 18, 2020.
- B. Prop 1 Grant Reimbursement to the SSJWD for expenditures made: Director Cunha reported that the City of Paso Robles prepared and sent the invoices to all GSA partners on August 17, 2020.
- C. Economic Impact Study: Director Cunha reported that the Economic Impact Study will be released on August 27, 2020 during the Central Coast Insights meetings. An invitation to attend the virtual conference was sent to SSJWD landowners, representatives from local government agencies, and the Board of Supervisors.

VIII. Well Data for SSJWD's Monitoring Network

The outreach effort is being finalized.

VIII. Consider Proposal from Hollenbeck Consulting

The Board reviewed and discussed the revised proposal from Hollenbeck Consulting to provide as-needed engineering consulting and cost estimating services to improve the District's understanding of how various capital projects could be structured to bring additional water supplies to the Basin.

MOTION – Approve the proposal from Hollenbeck Consulting in the amount of \$11,600 to perform Tasks 1 and 2.

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

IX. Adjourn

The next meeting of the Board of Directors will be held on September 15, 2020. Being no further business, President Cunha adjourned the meeting at 10:22am.

Accepted:

Stephanie Bertoux, Secretary
September 15, 2020