

Shandon-San Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
BOARD OF DIRECTORS - REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Shandon-San Juan Board of Directors will hold a regular Board Meeting at **9:00 A.M.** on **Thursday, July 23, 2020** utilizing a virtual meeting format. District members and the public are encouraged to participate.

MEETING AGENDA
July 23, 2020

To view documents, go to: <https://www.ssjwd.org/agendas-minutes>
Log on to the meeting with: join.me/sunviewmeeting (includes audio).

If you'd like to participate by phone, please dial: (213) 226-1066

Conference ID: 628-055-929#

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 from June 16, 2020
 - b. Secretary/Treasurer's Report dated July 20, 2020
- 5. Directors' Reports**
 - a. County Offset Ordinance
 - b. WRAC Update
 - c. Economic Impact Study
 - d. Billing GSA Partners for Their Share of the Prop 1D Grant Paid by SSJWD
- 6. Consider Resolution 20-001 Authorizing the Levy and Collection of 2020 Assessment for FY 2020/21**
 - a. Current levels: \$25/irrigated acre; \$0.11 for non-irrigated; and \$7.50 for residences
 - b. District "De minimus" – currently \$25.00
- 7. Update on Flood Water Capture and Recharge Feasibility Study (GSI Water Solutions)**
 - a. Invoice 0757.004-5 – \$3,551.25
 - b. Discuss Projects for Areas 3 and 4
 - c. Consider Proposal from GSI Water Solutions for Phase 2
- 8. Update on SSJWD Monitoring Network and Data Collection Efforts to Date (Randy Diffenbaugh)**
- 9. Discuss and Consider the Proposed Services from Hollenbeck Consulting**

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MEETING AGENDA
July 23, 2020 (cont'd)

10. Discuss Priority Projects for Allocation within Board-Designated Projects and Data Collection Fund

- a. Creating a data management system (DMS) and network for SSJWD
 - i. Where will it be housed?
 - ii. How will it be used?
 - iii. Collect data from many wells to define which specific wells best reflect hydrologically connected areas and become candidates for inclusion in the public GSP Monitoring Network
- b. Data Collection metrics and decisions
 - i. Meter readings
 1. Biannual, monthly, more often?
 2. Photos of Meter face to document unit type (acre feet, gallons x 1000, etc.)
 - ii. Standing water level measurements
- c. RFP for an independent contractor to perform an initial field survey of wells to document standing water
 1. Capture well head and ground level elevations
 2. Measure standing water levels
 - a. Monthly most of year
 - b. Weekly 1/15 to 3/15 and 7/15 to 9/15
 3. Photograph the well meter face
 4. The District will need to supply a list of wells with willing owners to include in RFP (wells where that data exists and is available could be excluded).
- d. Stormwater Capture and Recharge Feasibility Study
- e. Stream Gage and Monitoring Well projects
- f. Potential Projects ([Link to Project Documents](#))
- g. Consider setting aside match money for monitoring equipment

11. Next Regularly Scheduled Meeting – August 18, 2020

12. 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. 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.*