



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

BOARD OF DIRECTORS – REGULAR MEETING

April 20, 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, April 20, 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/97853463961?pwd=dCtubG1ZcXVrMWUrcmdmbWhhZ3pRQT09>

Meeting ID: 978 5346 3961 Passcode: 973888

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 – March 16, 2021
 - b. Treasurer’s Report – April 15, 2021
5. **Directors’ Reports**
 - a. Next PBCC Meeting April 28, 2021
 - b. WRAC – Stormwater Capture Sub-Committee Meeting Update
 - c. Board of Supervisors Meeting held on April 6 and 20, 2021
 - d. Update on Central Coast Regional Water Control Board Meeting held on April 14 – 16, 2021
6. **Presentation of 3 Key Steps to Protect Sustainability – Jerry Lohr**
7. **Consider Resolution 21-001 to Change Board Meeting Location and Amend Bylaws**
8. **Monitoring Network – Update on Collection of Landowner Well Data**
9. **Economic Impact Study Outreach Update**
10. **Update on Projects and Data Gathering**
11. **Next Regularly Scheduled Meeting – May 18, 2021**
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.