

BOARD OF DIRECTORS – REGULAR MEETING July 20, 2021

NOTICE IS HEREBY GIVEN that the Shandon-San Juan Water District/GSA Board of Directors will hold a regularly scheduled meeting at **9:00 A.M.** on <u>Tuesday, July 20, 2021</u>, utilizing a virtual meeting format. District members and the public are encouraged to participate.

MEETING AGENDA

To view documents, go to: https://zoom.us/j/98781741513?pwd=TkkzelVPVjRPNE84MnJJVXImNmJNdz09

Meeting ID: 987 8174 1513 Passcode: 327609

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 June 15, 2021
 - b. Treasurer's Report July 15, 2021
- 5. Directors' Reports
 - a. Ag Order 4.0
 - b. SLO County Board of Supervisors Update
 - c. Ernie Smith's View of the Paso Basin
 - d. Outreach Efforts
- 6. Update on SWRCB Applications
- 7. GSP Deficiencies
 - a. Minimum Threshold for Standing Groundwater
 - b. Connected Groundwater Surface Water
 - c. PBCC Plan to Address Deficiencies
- 8. Discuss EIR Preparation for Changes to the Paso Basin Offset Ordinance
- 9. Review DRAFT SSJWD Budget for 2021/22 FY
- 10. Consider Resolution 21-003 Authorizing Levy and Collection of 2021 Assessment
- 11. Discuss Meeting Date and Time
- 12. Next Regularly Scheduled Meeting August 17, 2021

	13. Adjourn	
othe	E: 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 twise participate at this meeting, including auxiliary aids or services, please contact Bertoux &Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-6 in@ssjwd.org. Notification of at least forty-eight (48) hours prior to the meeting will help enable reasonable arrangements to ensure accessibility to t	0841
nee VO	ing. The copies of Meeting Documents can be found on our District Webpage https://www.ssjwd.org/ or requested by contacting Bertoux &Co. 930 Nysted Solvang, CA 93463 805-451-0841 admin@ssjwd.org .	