

Agenda for General Meeting Estrella-El Pomar-Creston Water District and the Estrella-El Pomar-Creston Groundwater Sustainability Agency Wednesday, June 26, 2024 3:00PM Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles Directions/Map Windfall Farms Conference Room

The public is invited to join in person, by videoconference at <u>https://global.gotomeeting.com/join/885842381</u> and follow the onscreen instructions, or by teleconference at (571)317-3122, then enter code 885-842-381# after the prompt. Please mute your computer microphone or telephone during the meeting as a courtesy to attendees unless you are speaking.

- 1. Call to Order and roll call.
- 2. Review and approve Minutes of May 8, 2024 regular meeting and May 22, 2024 special meeting.
- **3.** Public Comment this portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members matters within the jurisdiction of the Board and which are <u>not</u> on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited to no more than 5 minutes for each speaker.
- 4. Report from Nominating Committee and selection of replacement for vacant Director seat.
- 5. Discuss and consider action on EPCWD 2024-2025 Draft Budget.
- 6. Update items
 - a. Groundwater Levels Monitoring
 - 1) Real-time Groundwater Monitoring
 - 2) EPCWD Groundwater Monitoring Network
 - b. SLO County Board of Supervisors meetings (comments)
 - c. WRAC meeting June 5, 2024
 - d. Paso Basin Cooperative Committee
 - 1) PBCC meeting May 22, 2024
 - 2) PBCC staff report
 - 3) Blended Water Project
- 7. Treasurer's Report
 - a. Monthly Financial Status Report
- 8. New Business requests for items to be placed on next agenda

9. Schedule next meeting – Next meeting July 10, 2024

10. Adjournment

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 Laurie Gage <u>lg@epcwd.org</u>, 805-354-5158, PO Box 1499 Paso Robles, CA 93447. 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 requested by contacting Laurie Gage <u>lg@epcwd.org</u>, 805-354-5158, PO Box 1499 Paso Robles, CA 93447