



Agenda for General Meeting
Estrella-El Pomar-Creston Water District
Wednesday, June 14, 2023 3:00PM

Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso
Robles

The public is invited to join in person, by videoconference at <https://global.gotomeeting.com/join/885842381> 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 10, 2023 and May 15, 2023 meetings**
- 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 not 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. Consider for approval Resolution 2023-003 Announcing the November 2023 District Election and Procedures Related Thereto.**
- 5. Consider a proposal from Loni Lyttle of Advanced Viticulture Consulting, Inc. to provide grant writing and administrative services in the event of a successful grant application for the upcoming State Water Efficiency and Enhancement Program (SWEEP) Block Grant program.**
- 6. Update items**
 - a. Real-time Groundwater Levels Monitoring project**
 - b. SLO County Board of Supervisors meetings May 16 and June 6, 2023**
 - c. Groundwater Levels Network Monitoring program**
 - d. WRAC meeting June 7, 2023**
- 7. Treasurer's Report**
 - a. Monthly Financial Status Report**
 - b. Consider final 2023-2024 Budget for approval**
- 8. New Business – requests for items to be placed on next agenda**
- 9. Schedule next meeting – July 12, 2023**

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 lg@epcwd.org, 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 lg@epcwd.org, 805-354-5158, PO Box 1499 Paso Robles, CA 93447