



Agenda for General Meeting

Estrella-El Pomar-Creston Water District/GSA

Wednesday, February 12, 2025 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 or by teleconference at (605)313-5437, then enter code 5150820# 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 the January 8, 2025, January 15, 2025, and January 30, 2025 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. Review Joint Powers Agreement process and SLO County Board of Supervisors meeting February 4, 2025**
- 5. Consider for approval the draft Joint Powers Authority 4-party and 5-party agreements dated February 3, 2025**
- 6. Update items**
 - a. **WRAC meeting February 5, 2025**
 - b. **Paso Basin Cooperative Committee**
 - 1) **PBCC committee meeting January 22, 2025**
 - 2) **Multi-Benefit Irrigated Land Repurposing (MILR) Program**
 - 3) **Blended Water Project**
 - 4) **PBCC upcoming meetings (4th Wed of month): 03-26-2025, 05-28-2025, 07-23-2025, 09-24-2025, 11-19-2024**
- 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 – March 12, 2025**

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