

## **Agenda for General Meeting**

## Estrella-El Pomar-Creston Water District

Wednesday, July 12, 2023 3:00PM

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

The public is invited to join in person, by videoconference at <a href="https://global.gotomeeting.com/join/885842381">https://global.gotomeeting.com/join/885842381</a> 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 June 14, 2023 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. Consider proposal from Streamline for website hosting/design (staff).
- 5. Discussion of status of State Water and potential availability for Basin recharge, etc.
- 6. Update items
  - a. Real-time Groundwater Levels Monitoring project
  - b. SWEEP grant update (staff)
  - c. IGGPRA GSP Seminar 06-21-2023
  - d. SLO County Board of Supervisors meetings June 20 and July 11, 2023
  - e. Groundwater Levels Network Monitoring program
  - f. Paso Basin Cooperative Committee next meeting July 26, 2023
  - g. WRAC meeting June 7, 2023
  - h. State Water Subcontractors Committee meeting next meeting September 1, 2023
  - i. Update from staff on requested committee clarification ad hoc vs standing
  - j. PBCC MILR Technical Advisory Committee Meeting July 11, 2023
  - k. PBCC Groundwater Monitoring Technical Advisory Committee update
- 7. Treasurer's Report
  - a. Monthly Financial Status Report

- b. 2022 Financial Audit results
- 8. New Business requests for items to be placed on next agenda
- 9. Schedule next meeting August 9, 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 <a href="mailto:lg@epcwd.org">lg@epcwd.org</a>, 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