

Agenda for General Meeting

Estrella-El Pomar-Creston Water District and the

Estrella-El Pomar-Creston Groundwater Sustainability Agency Wednesday, February 14, 2024 3:00PM

Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles
Directions/Map Windfall Farms Conference Room

THIS WILL BE AN IN-PERSON MEETING

To join by teleconference, dial (605)313-5437, then enter code 5150820# after the prompt.

- 1. Call to Order and roll call.
- 2. Review and approve Minutes of December 13, 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 for approval the process of application, consistency determination, review and approval for well replacement requests within District boundaries. Create an ad hoc committee to review requests.
- 5. Consider confirmation of grant of Consistency Determination for replacement well.
- 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 February 7, 2024 cancelled
 - d. State Water Subcontractors project
 - 1) Paso Basin Cooperative Committee regular PBCC committee meeting February 7, 2024
 - 2) PBCC staff report
 - a) Outreach RFP
 - b) Expanded Monitoring Network RFP
 - c) PBCC Budget

- d) Evapotranspiration (ET) extractions methodology
- e) Rate Study RFP
- 3) Blended Water Project: Engineering Report contract signed, study underway
- e. CSDA Annual Meeting January 25, 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 13, 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 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 <u>lg@epcwd.org.</u> 805-354-5158, PO Box 1499 Paso Robles, CA 93447