

Agenda for General Meeting Estrella-El Pomar-Creston Water District Wednesday, November 8, 2023 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 October 11, 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 approval of Paso Basin Cooperative Committee Memorandum of Agreement Amendment #2.
- 5. Update items
 - a. Groundwater Levels Monitoring
 - 1) Real-time Groundwater Monitoring
 - 2) EPCWD Groundwater Monitoring Network next scheduled reading November 16
 - b. SLO County Board of Supervisors meetings October 17, October 31 and November 7, 2023
 - c. WRAC meeting November 1, 2023
 - d. State Water Subcontractors Committee meeting November 3, 2023
 - e. Paso Basin Cooperative Committee regular and Technical Advisory Committee (TAC) meetings
 - 1) PBCC meeting October 25, 2023
 - 2) PBCC staff report
 - 3) Groundwater Monitoring Network TAC
 - 4) Multi-Benefit Irrigated Land Repurposing (MILR) Program TAC
 - 5) Blended Water Project TAC

6. Treasurer's Report

a. Monthly Financial Status Report

7. New Business – requests for items to be placed on next agenda

8. Schedule next meeting – December 13, 2023

9. 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