

Agenda for General Meeting

Estrella-El Pomar-Creston Water District and the

Estrella-El Pomar-Creston Groundwater Sustainability Agency Wednesday, August 21 2024 3:00PM

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

<u>Directions/Map Windfall Farms Conference Room</u>

The public is invited to join in person or by teleconference at (605)313-5437, then enter 5150820# after the prompt. Please mute your 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 26, 2024 regular 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 a motion to remove Al Webster and include Ryan Scott as signers on the District checking account.
- 5. Consider action regarding the RFP for the Multibenefit Irrigated Land Repurposing (MILR) Program.
- 6. Update items
 - a. Groundwater Levels Monitoring
 - 1) EPCWD Groundwater Monitoring Network
 - 2) Comments on County's letter to landowners about Groundwater Level Monitoring
 - 3) EPCWD/GSA Real-time Groundwater Monitoring Program (Continuous Monitoring Devices)
 - b. SLO County Board of Supervisors meetings (comments)
 - c. Paso Basin Cooperative Committee
 - 1) PBCC staff report
 - 2) Blended Water Project
 - 3) Land IQ Project

- PBCC Rate Study and Governance Meeting August 15, 2024
- e. Outreach efforts
- 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 Next meeting September 11, 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