

## **Agenda for General Meeting**

## **Estrella-El Pomar-Creston Water District**

## Wednesday, May 10, 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 April 12, 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 Resolution 23-002 approving formation of the Estrella-El Pomar-Creston Groundwater Sustainability Agency, approving a Memorandum of Agreement regarding preparation of a Groundwater Sustainability Plan for the Paso Robles Groundwater Basin and related matters, and appointing a member and alternate member to represent the District on the Paso Basin Cooperative Committee.
- 5. Loni Lyttle of Advanced Viticulture Consulting, Inc. on the upcoming State Water Efficiency and Enhancement Program (SWEEP) Block Grant program
- 6. Update items
  - a. Real-time Groundwater Levels Monitoring project
  - b. SLO County Board of Supervisors meetings April 18 and May 2, 2023
  - c. Paso Basin Cooperative Committee meeting April 26, 2023
  - d. Groundwater Levels Network Monitoring program
  - e. State Water Consulting project Subcontractors meeting May 5, 2023
  - f. WRAC meeting May 3, 2023
  - g. GSA ad hoc committee and equity statement
- 7. Treasurer's Report
  - a. Monthly Financial Status Report

- b. Preliminary Budget presentation
- 8. New Business requests for items to be placed on next agenda
- 9. Schedule next meeting June 14, 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