Agenda for Special Meeting Estrella-El Pomar-Creston Water District

Monday, January 30, 2023 9:00 AM

Illy Lodge at Illy Sunnyslope Farms, 3385 Truesdale Rd., Shandon, CA

Notice is hereby given that the Estrella-El Pomar-Creston Water District (District) will hold a public meeting on Monday, January 30, 2023 commencing at 9:00 AM, at the Illy Lodge at Illy Sunnyslope Farms located at 3385 Truesdale Rd., Shandon, CA 93461 to consider district items which have been agendized, as well as part of a multiagency meeting with Shandon-San Juan Water District pursuant to Government Code Section 54954(b)(3).

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by videoconference/teleconference and in person. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number or link below.

The public is invited to join by videoconference at:

 $\underline{https://us06web.zoom.us/j/83835381492?pwd=bHBscDE1N2QzTjJYU2pxTnRTLzV2UT09}$

Meeting ID: 838 3538 1492 **Passcode**: 056831

Or by teleconference: Dial: (669) 900-6833

Please mute your computer microphone or telephone during the meeting as a courtesy to attendees unless you are speaking.

- 1. Call to Order
- 2. Roll Call
- 3. Consider motion to invoke AB361 to continue holding teleconference meetings (Government Code section 54953(e).) for the reasons stated in Resolution 2022-003
- **4. 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.
- 5. Move to Special Joint Meeting with Shandon-San Juan Water District for an open discussion of the Paso Groundwater Basin and the GSP. Topics may include items listed below but not limited to these:
 - a. SGMA Update Amanda Peisch-Derby, Department of Water Resources
 - b. Update on the GSP and Grant Funds Received for Implementation Blaine Reely, County of SLO
 - c. Update on GSP Annual Report Nate Page, GSI Water Solutions
 - d. Discussion of GSP Implementation
 - 1) Projects and Management Actions
 - 2) Governance Structure
 - 3) Data Gathering & Analysis
 - 4) Funding Strategies
 - 5) Strategies to Engage GSP Partners and Other Interested Parties

- 6. Discussion and possible action regarding GSA formation.
- 7. New Business requests for items to be placed on next agenda
- 8. Schedule next meeting February 8, 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 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. Copies of Meeting Documents can be requested by contacting Laurie Gage lg@epcwd.org, 805-354-5158, PO Box 1499 Paso Robles, CA 93447.