

## **Agenda for General Meeting**

## <u>Estrella-El Pomar-Creston Water District</u> Wednesday, September 13, 2023 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, 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 July 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. Update items

- a. Real-time Groundwater Levels Monitoring project
- b. SWEEP grant program (Loni Lyttle and Mark Greenspan)
- c. SLO County Board of Supervisors meetings July 18, August 8, August 22 and September 12, 2023
- d. Groundwater Levels Network Monitoring program
- e. Paso Basin Cooperative Committee meeting July 26, 2023 and September 7, 2023
- f. WRAC meeting September 6, 2023 (next October 4, 2023)
- g. State Water Subcontractors Committee meeting September 1, 2023
- h. Paso Basin Cooperative Committee Technical Advisory Committee meetings
- 5. Treasurer's Report
  - a. Monthly Financial Status Report (August and September)
- 6. New Business requests for items to be placed on next agenda
- 7. Schedule next meeting October 11, 2023
- 8. 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="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