Agenda for General Meeting <u>Estrella-El Pomar-Creston Water District</u> Wednesday, May 11, 2022 3:00PM all Earms Conference Room, 4710 Elving Paster Lano, Pasc

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

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 teleconference. 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 <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
- 2. Consider motion to renew AB361 to continue holding teleconference meetings (Government Code section 54953(e).) for the reasons stated in Resolution 2022-003.
- 3. Review and approve Minutes of January 12, 2022 and April 13, 2022 meetings
- 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. Update from Blaine Reely, Director of Groundwater Sustainability for the County
 - a. Governor's Executive Order #N-7-22 regarding new wells in the Paso Basin
 - b. Water neutral New Development ordinance status
 - c. Paso Basin Cooperative Committee Meeting May 3, 2022
 - d. DWR Grant to SLO County
- 6. Update on joint Water Resources Advisory Committee and Regional Water Management Group meeting May 4, 2022
- 7. Update on Groundwater Levels reporting program
- 8. Update on Continuous Monitoring program
- 9. Update on State Water consulting project

10. Treasurer's Report

- a. Monthly Financial Status Report
- b. Approve 2022-2023 Budget

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

12. Schedule next meeting – June 8, 2022

13. 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