

## **Agenda for General Meeting**

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

## Estrella-El Pomar-Creston Groundwater Sustainability Agency Wednesday, April 10, 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, 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 March 13, 2024 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 for approval Resolution 24-001 authorizing Collection of 2023/24 delinquent assessments by County tax collectors.
- 5. Discussion of PBCC Draft Budget and implications of new funding requirements from EPCWD.
- 6. Announcement of April 16, 2024 Special Meeting to discuss PBCC and EPCWD budgets and funding.
- 7. Update items
  - a. Groundwater Levels Monitoring
    - 1) Real-time Groundwater Monitoring
    - 2) EPCWD Groundwater Monitoring Network
  - b. SLO County Board of Supervisors meetings (comments)
  - c. WRAC meeting April 3, 2024 CANCELLED
  - d. State Water Subcontractors project (next June 2024) announcement of move to PBCC
  - e. Paso Basin Cooperative Committee
    - 1) PBCC meeting March 27, 2024
    - 2) PBCC staff report

- 3) Blended Water Project
- f. Update on Regenerative Farming and outreach topics (Hilary Graves)
- 8. Treasurer's Report
  - a. Monthly Financial Status Report
- 9. New Business requests for items to be placed on next agenda
- 10. Schedule next meeting May 8, 2024

## 11. 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