



Estrella-El Pomar-Creston Water District Estrella-El Pomar-Creston GSA

NOTICE IS HEREBY GIVEN that the Estrella-El Pomar-Creston Water District (District)/Estrella-El Pomar-Creston Groundwater Sustainability Agency (GSA) will hold a regular Board of Directors meeting on **Wednesday, February 11, 2026** commencing at **2:00PM**, at Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles to consider District items which have been agendized. Questions or comments may be directed to by mail (EPC Water District, PO Box 1499, Paso Robles, CA 93447) or electronically ([Contact Us](#)), or by phone at (805) 354-5158.

[Directions/Map Windfall Farms Conference Room](#)

The public is invited to join in person or by teleconference at (605)313-5437, then enter code 5150820# after the prompt. Please mute your telephone during the meeting as a courtesy to attendees unless you are speaking.

AGENDA

February 11, 2026

- 1. Call to Order and roll call.**
- 2. 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 not 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 3 minutes for each speaker.
- 3. Approve minutes of the December 17, 2025 meeting.**
- 4. Consider submission of ballot for LAFCO Special District Alternate seat.**
- 5. Direction to EPCWD/GSA staff regarding participation in PRAGA meetings (EPCWD/GSA staff).**
- 6. Consider modifications to policies and procedures regarding check signatures and levels of approval (EPCWD/GSA staff).**
- 7. Discussion and consider for approval Altum Aqua Logic proposal for education and outreach workshop jointly with Shandon-San Juan Water District.**
- 8. Discussion and consider direction for February 18, 2026 PRAGA board meeting regarding stakeholder representation and funding mechanism options.**
- 9. Treasurer's Report December 2025 and January 2026.**
- 10. New Business – requests for items to be placed on next agenda**

11. Schedule next meeting – March 11, 2026

12. 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 lg@epcwd.org, 805-354-5158, PO Box 1499 Paso Robles, CA 93447