



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, October 14, 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, by **videoconference** at <https://global.gotomeeting.com/join/885842381> 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.*

AGENDA

October 14, 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 August 19, 2026 meeting.**
4. **Report from Ad Hoc committee on vacancy appointment recommendation. (Graves, Merkel)**
5. **Consider and approve Resolution 2026-002 filling Board vacancy.**
6. **Confirm list of signers on District checking account (Directors Hilary Graves, Ryan Scott, Lee Nesbitt, Zach Merkel, new appointee _____, Secretary/Treasurer Laurie Gage; remove Dana Merrill and Jerry Reaugh from list of signers.**
7. **Consider adoption of Resolution 2026-003 announcing intent to adopt an amended Conflict of Interest Code and establishing a comment period.**
8. **Update and discussion of sales program for the Nacimiento Water Project. (Merkel)**
9. **Update on WRAC meeting October 7, 2026. (Nesbitt)**
10. **Treasurer's Report August and September 2026. (Staff)**
11. **New Business – requests for items to be placed on next agenda**
12. **Schedule next meeting – November 11, 2026**

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