



Agenda for General Meeting
Estrella-El Pomar-Creston Water District
Wednesday, February 8, 2023 3:00PM

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 <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.

1. **Call to Order**
2. **Consider motion to reinvoke 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 11, 2022 meeting**
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 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 5 minutes for each speaker.
5. **Consider revised proposal for Continuous Monitoring program from GSI, Inc.**
6. **Update items**
 - a. **Joint meeting Shandon-San Juan Water District board meeting January 30, 2023 regarding groundwater sustainability, SGMA, GSP compliance, and project advancement**
 - b. **SLO County Board of Supervisors meetings January 24, 2023, January 29, 2023 and February 7, 2023**
 - c. **Paso Basin Cooperative Committee meeting January 25, 2023 (Cancelled, next meeting March 16)**
 - d. **Groundwater Levels Monitoring program**

- e. State Water Consulting project (no January meeting, next meeting March 3)
 - f. WRAC meeting February 1, 2023 (No December meeting)
7. Report from GSA ad hoc committee. Discussion and possible action regarding reaffirming EPCWD's interest in becoming a GSA.
 8. Consider forming ad hoc committee to develop District statement of equity including options for reducing overdraft in equitable manner.
 9. Treasurer's Report
 - a. Monthly Financial Status Report
 10. New Business – requests for items to be placed on next agenda
 11. Schedule next meeting – March 8, 2023
 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