

Agenda for General Meeting
Estrella-El Pomar-Creston Water District
Wednesday, January 12, 2022 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 invoke AB361 to continue holding teleconference meetings (Government Code section 54953(e)) for the reasons stated in Resolution 2021-003.**
3. **Review and approve Minutes of November 10, November 19, and November 22, 2021 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 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. **Presentation by Blaine Reely, SLO County Director of Groundwater Sustainability**
6. **Review of projects and programs currently in place and consideration of future projects**
7. **Update on Board of Supervisors meeting January 11, 2022**
8. **Update on Water Resources Advisory Committee meeting January 5, 2022**
9. **Update on State Water Subcontractor Advisory Committee Meeting January 7, 2022 and Update on State Water consulting project**
10. **Update on CIMIS station**
11. **Update from ad hoc committee on the groundwater level monitoring network project**

- 12. Notification of upcoming Paso Basin Cooperative Committee meeting on January 26, 2022 where application for grant monies to fund ongoing sustainability implementation in the Basin will be discussed**
- 13. Treasurer's Report**
 - a. Monthly financial status report**
- 14. New Business – requests for items to be placed on next agenda**
- 15. Schedule next meeting – February 9, 2022**
- 16. 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.