

**Agenda for General Meeting**  
**Estrella-El Pomar-Creston Water District**  
**Wednesday, January 13, 2021 3:00PM**

Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles

***NOTE: 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. Review and approve Minutes of November 11, 2020 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 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.
- 4. Update from ad hoc committee on the well network expansion project.**
- 5. Update from GSI, Inc. on SkyTEM project**
- 6. Update from Hilary Graves on the Water Resources Advisory Committee meeting December 2, 2020**
- 7. Consider approval of Solterra Strategies proposal regarding the Economic Impact Study**
- 8. Treasurer's Report**
  - a. Consider policy regarding submission of past-due accounts to the County's Tax Collector's Office for collection in behalf of the District
  - b. Consider policy regarding future detachments and assessments
- 9. New Business – requests for items to be placed on next agenda**
- 10. Schedule next meeting – February 10, 2021**
- 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 [lg@epcwd.org](mailto: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](mailto:lg@epcwd.org), 805-354-5158, PO Box 1499 Paso Robles, CA 93447.***