Agenda for General Meeting

Estrella-El Pomar-Creston Water District

Wednesday, April 14, 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 March 10, 2021 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 <u>not</u> 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 on WRAC meeting April 7, 2021
- 5. Update on Board of Supervisors meetings March 16 and April 6, 2021
- 6. Update on Solterra Strategies economic study work
- 7. Update from Paul Sorensen on SKYTem report
- 8. Update on Paso Basin Cooperative Committee meeting March 17, 2021
- 9. Update on Groundwater Level Monitoring Network Project
- 10. Discussion regarding Cannabis growers' offset agreement for funding irrigation improvements and potential opportunities/concerns for District members
- 11. Consideration of a resolution to accept the County contract to accept past due assessees' delinquent assessments and finance charges for collection through the County property tax system, and resolution to submit such charges for collection
- 12. Treasurer's Report
 - a. Preliminary Budget discussion
- 13. New Business requests for items to be placed on next agenda
- 14. Schedule next meeting May 12, 2021
- 15. 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 <u>lg@epcwd.org.</u> 805-354-5158, PO Box 1499 Paso Robles, CA 93447.