

Agenda for General Meeting
Estrella-El Pomar-Creston Water District

Wednesday, June 9, 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 May 12, 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 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 on WRAC meeting June 2, 2021.**
- 5. Update on Board of Supervisors meeting June 8, 2021.**
- 6. Update from ad hoc committee on the groundwater level monitoring network project.**
- 7. Discussion of 2021 election process approve Resolution Announcing the November 2021 District Election and Procedures Related Thereto.**
- 8. Consider retaining water attorney to explore options primarily for State Water directly or via the CCWA pipeline to utilize a portion of SLO County reserved supplemental water, with a proposed budget line item amount of \$35,000.**
- 9. Treasurer's Report**
 - a. Consider final Budget approval
- 10. New Business – requests for items to be placed on next agenda**
- 11. Schedule next meeting – July 14, 2021**
- 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.