

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

**Wednesday, July 8, 2020 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 June 10, 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. Consider a resolution to set the time and date of regular meetings of the Board of Directors.**
- 5. Report from subcommittee on program to record water level and extraction data.**
- 6. Treasurer's Report**
- 7. Update on Economic Report and Solterra Strategies work on rollout.**
- 8. New Business – requests for items to be placed on next agenda**
- 9. Schedule next meeting – August 12, 2020**
- 10. 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.***