

Agenda for General Meeting
Estrella-El Pomar-Creston Water District
Wednesday, September 14, 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 2022-003**
3. **Review and approve Minutes of July 13, 2022 meeting**
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 Joel Kimmelshue of Land IQ on groundwater usage based on evapotranspiration ("ET") measurements**
6. **Presentation by Blaine Reely, County Director of Groundwater Sustainability, on direction of SLO County Paso Basin GSA**
7. **Report from Terry Erlewine of Provost & Pritchard (State Water consultant) on State Water options**
8. **Update items**
 - a. **Water Neutral New Development ordinance status (Paso Basin Land Use Management Area Planting Ordinance)**
 - 1) **SLO County Ag Preserve Committee meeting 08/15/2022 – will be considering special meeting to discuss PLUMA was receive and file information presentation, can only look at impacts on Williamson Act program. Paul Clark, Randy D, all members straw poll to hold special meeting to prepare comments**

- b. **Groundwater Levels Monitoring program**
 - 1) **Future monitoring dates: August 17, November 16**
 - c. **Continuous Monitoring program status**
 - d. **State Water Consulting project**
 - 1) **Update on State Water Subcontractors Advisory Committee meeting 09/02/2022**
 - e. **Paso Basin Cooperative Committee meeting 07/27/2022**
 - f. **Board of Supervisors Meeting 08/09/2022**
 - g. **RWMG Working Group meeting 09/01/2022 and RWMG Meeting 09/07/2022**
9. **Report on Lohr-convened meeting 07/26/2022**
10. **Treasurer's Report**
- a. **Monthly Financial Status Report**
11. **New Business – requests for items to be placed on next agenda**
12. **Schedule next meeting – October 12 , 2022**
13. **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