



**Agenda for Special Meeting**  
**Estrella-El Pomar-Creston Water District**  
**Held in conjunction with the Shandon-San Juan Water District**  
**Tuesday, February 15, 2022 2:00PM**

Subject to the Board's approval of Resolution 22-001, the Estrella-El Pomar-Creston Water District will hold a special Board of Directors meeting by teleconference at **2:00 P.M. on Tuesday, February 15, 2022**, utilizing a virtual meeting format. There will be no meeting site open to the public. District members and the public are encouraged to attend.

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/82374006157?pwd=NEdNNU8vYS9vUGFkdU9iRDZ6SUtsZz09>

**Meeting ID:** 823 7400 6157 **Passcode:** 270576

**Dial:** (669) 900 6833

*Please mute your computer microphone or telephone during the meeting as a courtesy to attendees unless you are speaking.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Consider Resolution 22-001 Invoking the Use of Remote Teleconference Meetings Under AB361**
- 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. Joint Meeting with Shandon-San Juan Water District to Discuss and Consider the Initial Steps to Pursue Public Financing to Fund Water Infrastructure Projects Benefiting the Paso Robles Sub Basin. Multiagency meeting pursuant to Government Code Section 54954(b)(3).**
  - a. Update on status of SSJWD applications submitted to the State Water Resources Control Board.
  - b. Presentation from Jeff Land, Brandis Tallman, on public financing options available.
  - c. Discuss the process to hire a consultant to evaluate the feasibility of public financing options.
    - i. Develop a Request for Proposal
    - ii. Timeline
    - iii. Next Steps
- 6. Schedule next meeting – March 9, 2022**
- 7. 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.*