Public Meeting Notice

Estrella-El Pomar-Creston Water District Regular Meeting January 13, 2021 3:00PM

Notice is hereby given that the Estrella-El Pomar-Creston Water District (District) will hold a general public meeting on Wednesday, January 13, 2021 commencing at 3:00PM, at Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles, to consider district items which have been agendized. Questions or comments may be directed to by mail (EPC Water District, PO Box 1499, Paso Robles, CA 93447) or electronically (info@epcwd.org), or by phone at (805) 354-5158.

Please visit our website for additional information: www.epcwd.org

Jerry Reaugh, Secretary

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 November 11, 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 <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 from ad hoc committee on the well network expansion project.
- 5. Update from GSI, Inc. on SkyTEM project
- 6. Update from Hilary Graves on the Water Resources Advisory Committee meeting December 2. 2020
- 7. Consider approval of Solterra Strategies proposal regarding the Economic Impact Study
- 8. Treasurer's Report
 - **a.** Consider policy regarding submission of past-due accounts to the County's Tax Collector's Office for collection in behalf of the District

- b. Consider policy regarding future detachments and assessments
- 9. New Business requests for items to be placed on next agenda
- 10. Schedule next meeting February 10, 2021
- 11. 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.