Public Meeting Notice

Estrella-El Pomar-Creston Water District Regular Meeting November 10, 2021 3:00PM

Notice is hereby given that the Estrella-El Pomar-Creston Water District (District) will hold a general public meeting on Wednesday, November 10, 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

Agenda for General Meeting

Estrella-El Pomar-Creston Water District

Wednesday, November 10, 2021 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 Resolution 2021-004 to renew AB361 authorizing remote teleconference meetings
- 3. Review and approve Minutes of October 13, 2021 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 <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.

- 5. Consider submitting District comments to San Luis Obispo County in response to the Public Review Draft of Paso Basin Land Use Planting Ordinance
- 6. Discussion of installation of CIMIS weather station and possible funding
- 7. Update on Paso Basin Cooperative Committee meeting on October 27, 2021
- 8. Update on State Water Subcontractor Advisory Committee Meeting November 5, 2021
- 9. Update on State Water consulting project
- 10. Update from ad hoc committee on the groundwater level monitoring network project
- 11. Treasurer's Report
 - a. Monthly financial status report
 - b. Discussion and possible action regarding collection of assessments
- 12. Closed Session
 - **a. Potential Litigation –** *Government Code.* § 54956.9(d) (1 Item)
- 13. New Business requests for items to be placed on next agenda
- 14. Schedule next meeting December 8, 2021
- 15. 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.