



Agenda for General Meeting
Estrella-El Pomar-Creston Water District
Wednesday, April 12, 2023 3:00PM

Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso
Robles

The public is invited to join in person, 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 and roll call.**
- 2. Review and approve Minutes of March 8, 2023 and March 22, 2023 meetings**
- 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. Loni Lyttle of Advanced Viticulture Consulting, Inc. to present information on the upcoming State Water Efficiency and Enhancement Program (SWEEP) Block Grant program**
- 5. Update items**
 - a. Continuous Monitoring project
 - b. SLO County Board of Supervisors meetings March 7, March 21, and April 4, 2023
 - c. Groundwater Levels Monitoring program
 - d. State Water Consulting project Subcontractors meeting March 3, 2023
 - e. WRAC meeting April 5, 2023
 - f. GSA ad hoc committee and equity statement
- 6. Treasurer's Report**
 - a. Monthly Financial Status Report
 - b. Approve Resolution 2023-001 to submit past due assessment accounts to the County for collection
- 7. New Business – requests for items to be placed on next agenda**
- 8. Schedule next meeting – May 10, 2023**

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