



## **Agenda for Regular and Special Meeting**

**Estrella-El Pomar-Creston Water District/GSA**

**Wednesday, January 8, 2025 3:00PM**

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

[Directions/Map Windfall Farms Conference Room](#)

*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 November 13, 2024 and December 11, 2024 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. Discuss and approve recommendation(s) for MILR program**
- 5. Discuss and consider recommendation on proposed JPA governance structure**
- 6. Discuss San Miguel CSD/GSA and grant money for recycled water project**
- 7. Discuss and recommend moving Board meeting permanently to a new location.**
- 8. Update items**
  - a. Groundwater Levels Monitoring**
    - 1) Real-time Groundwater Monitoring**
    - 2) EPCWD Groundwater Monitoring Network**
  - b. SLO County Board of Supervisors meetings (first and third Tuesday) - comments**
  - c. WRAC meeting (first Wednesday monthly)**
  - d. Paso Basin Cooperative Committee**
    - 1) PBCC committee meeting December 16, 2024**
    - 2) PBCC Town Hall meeting December 16, 2024**
    - 3) PBCC staff report**
      - a) Outreach RFP**
      - b) Expanded Monitoring Network RFP**

- c) PBCC Budget
- d) Evapotranspiration extractions methodology
- e) Rate Study RFP

**4) Blended Water Project**

**5) Update on contract for GSP Water Year 2024 Annual Report**

**6) Next PBCC meeting January 22, 2024**

**9. Treasurer's Report**

**a. Monthly Financial Status Report**

**10. New Business – requests for items to be placed on next agenda**

**11. Next meeting – February 12, 2024**

**12. 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*