



Estrella-El Pomar-Creston Water District (EPCWD)

Special Meeting Minutes

Monday, May 15, 2023

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

ITEM 1: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 2:07PM by Dana Merrill

Directors Roll Call:

Dana Merrill - present
Lee Nesbitt - present
Jerry Reaugh - present
Hilary Graves - present
Herb Rowland – present

Others present:

Randy Diffenbaugh
Guests (by phone and videoconference)

ITEM 2: PUBLIC COMMENT

No public comment was presented.

ITEM 3: CONSIDER ADOPTION OF PASO BASIN COORDINATING COMMITTEE PROPOSED STATEMENT OF EQUITY DATED APRIL 28, 2023.

The ad hoc committee on the development of the equity statement has conferred with a number of interested parties and recommended adopting of the statement.

MOTION TO ADOPT THE PASO BASIN COORDINATING COMMITTEE PROPOSED STATEMENT OF EQUITY DATED APRIL 28, 2023 made by Hilary Graves, seconded by Jerry Reaugh, roll call vote:

Dana Merrill – yes
Hilary Graves – yes
Jerry Reaugh – yes
Herb Rowland – yes
Lee Nesbitt – yes

Motion passed 5-0.

ITEM 4: NEW BUSINESS

None presented

ITEM 5: SCHEDULE NEXT MEETING – JUNE 14, 2023

ITEM 19: ADJOURNMENT

MOTION TO ADJOURN made by Jerry Reaugh, seconded by Lee Nesbitt, motion passed 5-0 on voice vote.


Meeting adjourned.

Respectfully submitted,

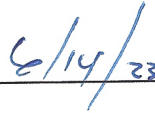


Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President



Date