

Estrella-El Pomar-Creston Water District (EPCWD)

Special Meeting Minutes

January 11, 2019

Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles, CA 93446

ATTENDANCE

Directors Present: Dana Merrill
Hilary Graves
Herb Rowland
Jerry Reaugh
Lee Nesbitt
Others Present: Laurie Gage, District Administrator
Guests

ITEM 1: CALL TO ORDER

The meeting was called to order at 2:12PM by Dana Merrill

ITEM 2: PUBLIC COMMENT

Sophie Treder presented information on several detachment requests.

ITEM 3: CLOSED SESSION ITEM: ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION

54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

(1) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: One.

ITEM 4: REPORT ON CLOSED SESSION

Dana Merrill reported on action of Board on a roll call vote 5-0 to authorize creation of and entering into a tolling agreement with LAFCO.

ITEM 5: CONSIDER NOMINATION OF EPCWD REPRESENTATIVE FOR THE OPEN CSDA SEAT ON LAFCO

Hilary Graves suggested the Board hold off on nomination until it is determined whether Marshall Ochylski is going to run again. Sophie Treder indicated that he has said he will run, and that another candidate, Dan Burgess from the Heritage Ranch Community Services District, has been nominated.

ITEM 6: SCHEDULE NEXT MEETING

The next general meeting was confirmed for Wednesday, January 16, 2019 at 3:00PM.

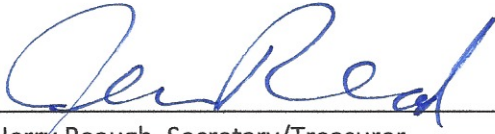
ITEM 7: ANNOUNCEMENTS

No announcements were made at this time.

ITEM 8: ADJOURNMENT

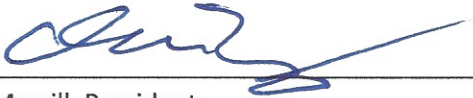
MOTION TO ADJOURN AT 4:00PM made by Hilary Graves, seconded by Lee Nesbitt, passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jerry Reaugh", written over a horizontal line.

Jerry Reaugh, Secretary/Treasurer

Accepted:

A handwritten signature in blue ink, appearing to read "Dana Merrill", written over a horizontal line.

Dana Merrill, President

A handwritten date "2/22/19" in blue ink, written over a horizontal line.

Date