

**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.

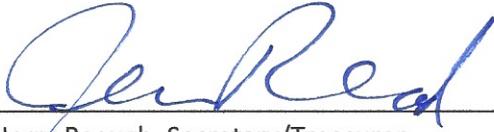
**ITEM 7: ANNOUNCEMENTS**

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,

  
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Jerry Reaugh, Secretary/Treasurer

Accepted:

  
\_\_\_\_\_  
Dana Merrill, President

  
\_\_\_\_\_  
Date