

Estrella-El Pomar-Creston Water District (EPCWD)
Special Meeting Minutes
May 7, 2019
J Lohr Wine Center, 6169 Airport Road, Paso Robles, CA 93446

ATTENDANCE

Directors Present: Jerry Reaugh
Lee Nesbitt
Hilary Graves

Others Present: Laurie Gage, District Administrator
Guests

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:07AM by Hilary Graves.

ITEM 2: REVIEW AND APPROVE MINUTES OF MARCH 19, 2019 and APRIL 9, 2019 MEETINGS

MOTION TO APPROVE THE MINUTES FROM MARCH 19 AND APRIL 9, 2019 MEETINGS made by Lee Nesbit, seconded by Jerry Reaugh, passed unanimously.

ITEM 3: PUBLIC COMMENT

No public comments submitted.

ITEM 4: CONSIDER A RESOLUTION TO SUPPORT AN ECONOMIC STUDY OF THE IMPACT OF PASO ROBLES IRRIGATED AGRICULTURE ON THE LOCAL ECONOMY TO BE CONDUCTED BY DR. LYNN HAMILTON AND DR. MICHAEL MCCULLOUGH OF THE AGRIBUSINESS DEPARTMENT OF CALIFORNIA POLYTECHNIC STATE UNIVERSITY

Steve Sinton of the Shandon-San Juan Water District, which is also considering supporting the study, described the study. Additional financial participants may include the Paso Robles Wine Country Alliance and Farm Credit.

MOTION TO ADOPT THE RESOLUTION TO SUPPORT THE ECONOMIC STUDY was made by Jerry Reaugh, seconded by Hilary Graves, passed 3-0 on a roll call vote:

Jerry Reaugh – yes
Hilary Graves – yes
Lee Nesbitt – yes

ITEM 5: ADJOURN TO JOINT MEETING AND STUDY SESSION WITH SHANDON-SAN JUAN WATER DISTRICT

The joint meeting and study session was opened at 9:16AM. Randy Diffenbaugh opened a discussion of the impact on local businesses if the GSP looks to direct and immediate cutbacks as introduced by Supervisor Arnold at the April 24, 2019 Paso Basin Cooperative Committee meeting. A general discussion of various points covered by draft Chapter 9 and Chapter 10 of the Groundwater Sustainability Plan were discussed.

ITEM 6: NEW BUSINESS

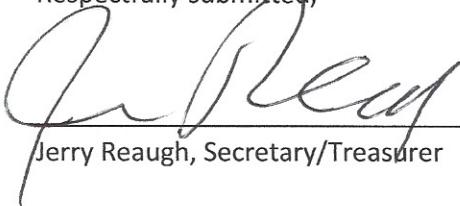
No new business items were submitted

ITEM 7: SCHEDULE NEXT MEETING

The next meeting was scheduled for Thursday, May 23, 2019 at 2:00PM at the Windfall Farms Conference Room.

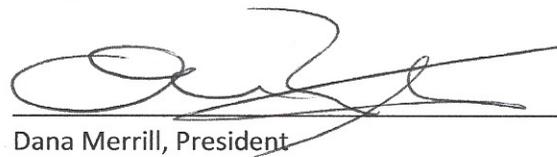
MOTION TO ADJOURN made by Hilary Graves, seconded by Jerry Reaugh at 11:42PM

Respectfully submitted,



Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

Date 5/23/19