

Estrella-El Pomar-Creston Water District (EPCWD)

Special Meeting Minutes

April 9, 2019

J Lohr Wine Center, 6169 Airport Road, Paso Robles, CA 93446

ATTENDANCE

Directors Present: Herb Rowland
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 9:23AM by Hilary Graves.

ITEM 2: REVIEW AND APPROVE MINUTES OF MARCH, 2019 MEETING

Item was tabled until the next meeting.

ITEM 3: PUBLIC COMMENT

No public comments submitted.

ITEM 4: REVIEW AND APPROVE PROPOSED CHANGE ORDER TO EXTEND THE EXISTING AGREEMENT TO SUPPLY HYDROGEOLOGIC EXPERTISE, DATA DEVELOPMENT, AND INPUT TO THE PASO ROBLES GROUNDWATER SUSTAINABILITY PLAN FROM GSI WATER SOLUTIONS, INC.

The Change Order supplied by GSI Water Solutions, Inc. was reviewed and a MOTION TO ACCEPT THE CHANGE ORDER was made by Hilary Graves, seconded by Jerry Reaugh, [passed 4-0 on a roll call vote:

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

ITEM 7: ADJOURN TO JOINT MEETING AND STUDY SESSION WITH SHANDON-SAN JUAN WATER DISTRICT (TAKEN OUT OF AGENDA ORDER)

The joint meeting and study session was opened at 9:40AM. A general discussion of various points covered by draft Chapter 9 of the Groundwater Sustainability Plan were discussed, and potential input to be submitted to the Paso Basin Cooperative Committee and Derrik Williams was considered.

The joint special meeting with Shandon-San Juan Water District was convened at 9:40AM and concluded at 12:40PM.

The balance of the regular business meeting continued at 12:40PM.

ITEM 5 – NEW BUSINESS

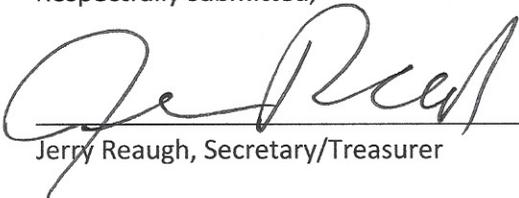
No new business items were submitted

ITEM 6: SCHEDULE NEXT MEETING

The next meeting was scheduled for Tuesday, May 7, 2019 at 9:00AM at the J. Lohr wine center, and will be a joint meeting and study session with Shandon-San Juan water district.

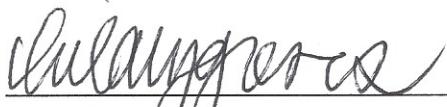
The regular meeting was adjourned at 12:45PM.

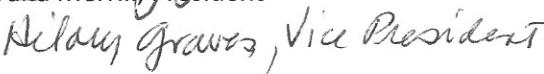
Respectfully submitted,

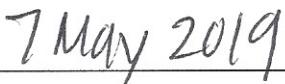


Jerry Reugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

Hilary Graves, Vice President



Date