

**Estrella-El Pomar-Creston Water District (EPCWD)
Special Meeting Minutes**

March 19, 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 10:33AM by Hilary Graves.

ITEM 2: REVIEW AND APPROVE MINUTES OF FEBRUARY 22, 2019 MEETING

MOTION TO APPROVE minutes from three meetings made by Lee Nesbitt, seconded by Jerry Reaugh, passed 4-0.

ITEM 3: PUBLIC COMMENT

No public comments submitted.

**ITEM 4: CONSIDER ADOPTION OF RESOLUTION ACCEPTING THE CONDITION NUMBER 11
"REPLACEMENT LANGUAGE" SET FORTH IN RESOLUTION NO. 2019-02 OF THE SAN LUIS OBISPO
COUNTY LOCAL AGENCY FORMATION COMMISSION, COUNTY OF SAN LUIS OBISPO, STATE OF
CALIFORNIA**

MOTION TO ACCEPT RESOLUTION 2019-02 OF THE SAN LUIS OBISPO COUNTY LOCAL AGENCY FORMATION COMMISSION made by Jerry Reaugh, seconded by Hilary Graves, passed 4-0 on a roll call vote:

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

ITEM 5 – NEW BUSINESS

No new business items were submitted

ITEM 6: SCHEDULE NEXT MEETING

This item was tabled until after the joint meeting and study session with Shandon-San Juan Water District is completed.

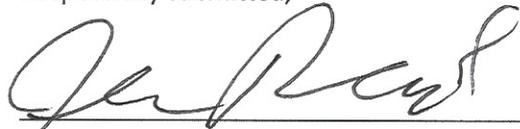
ITEM 7: ADJOURN TO JOINT MEETING AND STUDY SESSION WITH SHANDON-SAN JUAN WATER DISTRICT

The joint meeting and study session was opened at 10:37AM. A general discussion of various points covered by Chapters 6, 7 and 8 of the Groundwater Sustainability Plan were discussed, and potential input to be submitted to the Paso Basin Cooperative Committee and Derrik Williams were considered.

ITEM 6: SCHEDULE NEXT MEETING (TABLED EARLIER IN THE MEETING)

It was discussed and agreed to have another regular and special meeting on Tuesday, March 26, 2019 at 9:00AM in the current location to continue the study session discussions on Chapters 6, 7, and 8 as well as Chapter 9 and beyond.

Respectfully submitted,

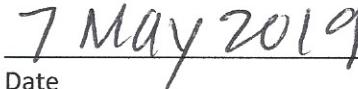


Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President
Miley Gravo, Vice President



Date