

Estrella-El Pomar-Creston Water District (EPCWD)

Special Meeting Minutes

April 30, 2021

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

ATTENDANCE

Directors Present:

Jerry Reaugh (by videoconference)
Hilary Graves (by videoconference)
Herb Rowland (by videoconference)
Lee Nesbitt (by videoconference, joins at 10:11AM)

Others present: Guests (by phone and videoconference)

ITEM 1: CALL TO ORDER

The meeting was called to order at 10:03 AM by Hilary Graves.

ITEM 2: PUBLIC COMMENT

No public comments submitted.

ITEM 3: DISCUSSION AND POSSIBLE ACTION REGARDING THE SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS PROPOSED LETTER TO THE STATE WATER RESOURCES CONTROL BOARD REGARDING THE SHANDON-SAN JUAN WATER DISTRICT'S APPLICATIONS TO APPROPRIATE WATER

Hilary Graves chose to withdraw the draft letter she had proposed. Jerry Reaugh discussed the bullet point list for consideration of inclusion in a letter to the Board of Supervisors requesting that they not approve their draft letter to the State Water Resources Control Board. Several District members and community members gave input comments on the proposed actions of the Board of Supervisors.

MOTION TO ACCEPT THE CONCLUSION OF THE SUBMITTED COMMENTS, TO APPOINT AN AD HOC COMMITTEE TO PREPARE A LETTER FROM THE DISTRICT TO THE BOARD OF SUPERVISORS, AND AUTHORIZE THE LETTER, ONCE PREPARED, TO BE SENT TO THE BOARD OF SUPERVISORS WITHOUT FURTHER REVIEW was made by Jerry Reaugh, seconded by Hilary Graves, followed by additional discussion: Hilary Graves pointed out that there was no opportunity for public input to the Board of Supervisors on this issue; Randy Record noted that it was actions made by Monterey County that have resulted in this water being available for the applications; Patricia Wilmore (PRWCA) indicated support for a District letter.

Roll call vote:

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

Motion passed 4-0.

Jerry Reaugh and Hilary Graves volunteered to be the Ad Hoc committee to write the authorized letter.

ITEM 4: NEW BUSINESS

No new items were submitted.

ITEM 5: ADJOURNMENT

MOTION TO ADJOURN made by Jerry Reaugh, seconded by Herb Rowland, roll call vote:

Hilary Graves – yes

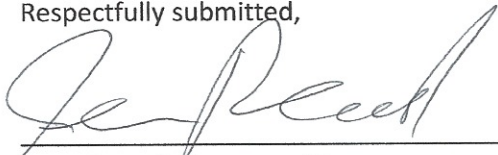
Lee Nesbitt – yes

Jerry Reaugh – yes

Herb Rowland – yes

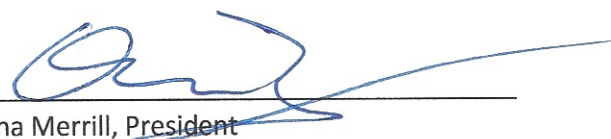
Motion passed 4-0. Meeting adjourned at 10:22AM

Respectfully submitted,

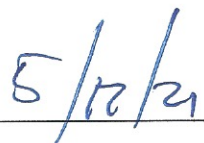


Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President



Date