

Estrella-El Pomar-Creston Water District (EPCWD)

Regular Meeting Minutes

May 9, 2018

Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles, CA 93446

ATTENDANCE

Directors Present: Dana Merrill
Lee Nesbitt
Jerry Reaugh
Herb Rowland

Others Present: Laurie Gage, District Administrator
Guests

ITEM 1: CALL TO ORDER

The meeting was called to order at 3:35PM by Dana Merrill.

ITEM 2: REVIEW AND APPROVE MINUTES OF April 11, 2018 MEETING

MOTION TO APPROVE MINUTES made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously.

ITEM 3: REPORT ON TWO PUBLIC WORKSHOP MEETINGS OF THE PASO BASIN COOPERATIVE COMMITTEE, APRIL 23 AND APRIL 30, 2018

Dana Merrill opened a general discussion of the public input meetings where attendance was relatively light. Slides from the presentations are available at www.pasogcp.com. Jerry Reaugh discussed the water rights attorney presentation, and the fact that no state of the basin information has been presented.

ITEM 4: CONSIDER ADOPTION OF PARTNERING AGREEMENT WITH SHANDON-SAN JUAN WATER DISTRICT

Discussion included the proposed GSA Partner agreement and the opportunity to work together to study the model of the basin and pursue projects. Jerry Reaugh suggested correcting Paragraph 3D to delete "modeling" and insert "monitoring network."

MOTION TO ADOPT THE SHANDON-SAN JUAN WATER DISTRICT AND ESTRELLA-EL POMAR-CRESTON WATER DISTRICT PASO ROBLES GROUNDWATER BASIN SUSTAINABILITY PARTNERSHIP AGREEMENT with the suggested modification made by Jerry Reaugh, seconded by Herb Rowland, passed unanimously.

ITEM 5: CONSIDER AUTHORIZING FURTHER WORK WITH SHANDON-SAN JUAN WATER DISTRICT AND TO AUTHORIZE AD HOC COMMITTEE OF DIRECTORS NESBITT AND REAUGH TO DEVELOP A REQUEST FOR PROPOSAL FOR TECHNICAL REPRESENTATION, INTERVIEW PROSPECTIVE CANDIDATES, DEVELOP A JOINT BUDGET WITH SHANDON-SAN JUAN WATER DISTRICT, AND MAKE RECOMMENDATION TO THE EPCWD BOARD FOR ACCEPTANCE OF RECOMMENDATION OF A HYDROGEOLOGICAL CONSULTANT

MOTION TO AUTHORIZE THE AD HOC TO PURSUE SELECTION OF A HYDROGEOLOGICAL CONSULTANT TO SHANDON-SAN JUAN AND ESTRELLA-EL POMAR-CRESTON WATER DISTRICTS made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously.

ITEM 6: GENERAL DISCUSSION ON APPROACH FOR EPCWD AND SSJWD:

- a. Purple pipe project – a general discussion of the City of Paso Robles' recycled water project and potential uses of recycled water for blending and in lieu pumping reduction ensued.
- Items b and c were tabled for further discussion

ITEM 7: TREASURER'S REPORT

Jerry Reaugh reported that Dana Merrill's cover letter for the assessment invoicing is prepared and invoices are ready to mail.

ITEM 8: PUBLIC COMMENT

No public comment offered.

ITEM 9: DISCUSSION OF FOLLOW-UP ITEMS FOR FUTURE MEETING

A suggestion was made for an item to consider a presentation by Jerry Reaugh at a future Paso Basin Cooperative Committee meeting; to consider encouraging membership to attend the Paso Basin Cooperative Committee Public Input meetings; to develop a mission statement for the EPCWD.

ITEM 10: NEW BUSINESS – REQUESTS FOR ITEMS TO BE PLACED ON NEXT AGENDA

Consider RFP for hydrogeological consultant (in process)

ITEM 11: SCHEDULE NEXT MEETING

The next Board of Director meeting was scheduled for June 14, 2018.

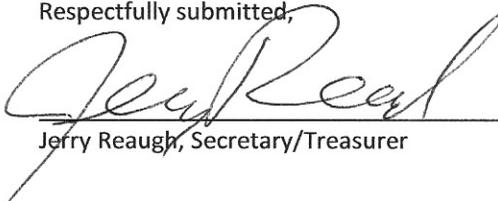
ITEM 12: ANNOUNCEMENTS

There were no announcements made.

ITEM 13: ADJOURNMENT

MOTION to adjourn made by Lee Nesbitt, seconded by Jerry Reaugh, passed unanimously. Meeting adjourned at 4:51 PM

Respectfully submitted,

 6-19-18

Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

6-19-18

Date