

Estrella-El Pomar-Creston Water District (EPCWD)

Special and General Meeting

November 20, 2018

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

ATTENDANCE

Directors Present: Dana Merrill
Hilary Graves
Herb Rowland
Lee Nesbitt
Others Present: Laurie Gage, District Administrator
Guests

ITEM 1: CALL TO ORDER

The meeting was called to order at 3:32PM by Dana Merrill.

ITEM 2: PUBLIC COMMENT

No public comments was submitted at this time.

ITEM 3: REVIEW LOCAL AGENCY FORMATION COMMISSION (LAFCO) MEETING OF NOVEMBER 15, 2018 AND CONSIDER APPROPRIATE ACTION

Dana Merrill opened the discussion of the LAFCO hearing by noting that the consensus of the commissioners during the hearing discussion was that EPCWD had met all the conditions set at the time of formation. There was intense discussion by the commissioners as to Condition 11, especially the term "GSA partner" which seemed to become the focus of the hearing. Jerry Reaugh noted that the Certificate of Completion filed with the County included the phrase "GSA or part of a GSA" as opposed to GSA partner, and that David Church's analysis/staff report had used the same wording. After much discussion, the commissioners voted to allow EPCWD to continue for up to two years and to revisit Condition 11 between now and then, most likely in January or February.

MOTION TO CONFER WITH DISTRICT COUNSEL ON POSSIBLE COURSES OF ACTION AND DETERMINE HOW TO PROCEED IN FUTURE MEETING DURING CLOSED SESSION made by Jerry Reaugh, seconded by Hilary Graves, passed unanimously.

ITEM 4: NEW BUSINESS

Jerry Reaugh described a private effort to enlist property owners to submit well monitoring information through a consultant.

ITEM 5: SCHEDULE NEXT MEETING

Next meeting scheduled for December 4, 2018.

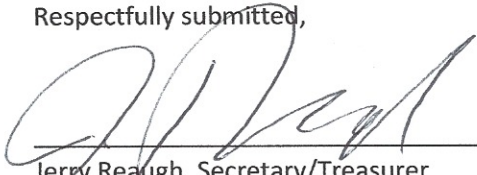
ITEM 6: ANNOUNCEMENTS

No announcements were made at this time.

ITEM 7: ADJOURNMENT


MOTION TO ADJOURN AT 4:40pm made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously.

Respectfully submitted,

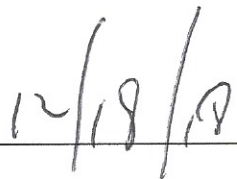


Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President



Date