

Estrella-El Pomar-Creston Water District (EPCWD)

Special and General Meeting

December 4, 2018

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

ATTENDANCE

Directors Present: Dana Merrill (by phone)
Hilary Graves (by phone)
Herb Rowland (by phone)
Jerry Reaugh
Lee Nesbitt

Others Present: Laurie Gage, District Administrator
Guests

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:13am by Jerry Reaugh.

ITEM 2: REVIEW AND APPROVE MINUTES OF OCTOBER 10, 2018 AND NOVEMBER 20, 2018 MEETINGS

MOTION TO APPROVE MINUTES OF OCTOBER 10, 2018 AND NOVEMBER 20, 2018 MEETINGS made by Hilary Graves, seconded by Lee Nesbitt, passed unanimously.

ITEM 3: PUBLIC COMMENT

No public comments were submitted at this time.

ITEM 4: REPORT FROM STAFF ON GSP STATUS, PROGRESS ON CHAPTERS, AND CONSIDER COMMENTS FROM EPCWD BOARD TO THE PASO BASIN COOPERATIVE COMMITTEE ON GSP CHAPTERS RELEASED TO DATE

Jerry Reaugh opened the discussion reporting that the Paso Basic Cooperative Committee's (PBCC) work on the GSP has slowed while the committee works on finance issues. Approximately one-half the budget has been paid out to date, with much of the Plan still to be drafted. Paul Sorensen of GSI has indicated that the model flaws have been corrected to give the committee a model that is adequate. The question of whether the lack of state grant funding might be affecting the PBCC financing was brought up by Dana Merrill, though the grant request is still in process. There is an independent working group that has met and is collecting comments on the draft chapters released.

ITEM 6: TREASURER'S REPORT

Item 6 taken out of order. Jerry Reaugh reported that rebilling is on hold until the LAFCO situation reported on in last meeting is resolved.

ITEM 5: UPDATE ON LOCAL AGENCY FORMATION COMMISSION (LAFCO) MEETING OF NOVEMBER 15, 2018

Dana Merrill reported that conversations with LAFCO continue in light of the question regarding Condition 11 and the LAFCO vote during the November 15, 2018 hearing. District counsel Ernest Conant has been participating in these conversations. Various approaches to resolving the issue were discussed.

MOTION TO APPOINT AN AD HOC COMMITTEE TO CONSULT WITH ERNEST CONANT AND REPORT BACK IN CLOSED SESSION made by Jerry Reaugh, seconded by Hilary Graves. Roll call vote:

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

Jerry Reaugh and Dana Merrill volunteered to serve as the ad hoc committee per the previous motion. MOTION TO APPOINT JERRY REAUGH AND DANA MERRILL TO THE AD HOC COMMITTEE IN THE PREVIOUS MOTION made by Hilary Graves, seconded by Lee Nesbitt, passed unanimously.

ITEM 7: NEW BUSINESS – REQUESTS FOR ITEMS TO BE PLACED ON THE NEXT AGENDA

No announcements were made at this time.

ITEM 8: SCHEDULE NEXT MEETING

MOTION TO SCHEDULE NEXT MEETING ON DECEMBER 17, 2018 AT 3PM made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously.

ITEM 9: ANNOUNCEMENTS

No announcements were made at this time.

ITEM 10: ADJOURNMENT

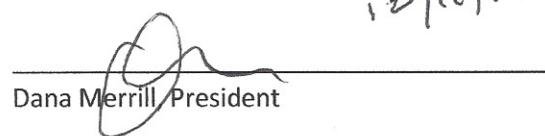
MOTION TO ADJOURN AT 10:03am made by Lee Nesbitt, seconded by Herb Rowland, passed unanimously.

Respectfully submitted,



Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

12/12/19

12/17/18

Date