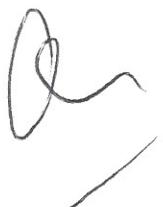


**Estrella-El Pomar-Creston Water District (EPCWD)  
Special and General Meeting**

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.

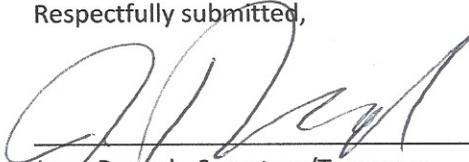
**ITEM 6: ANNOUNCEMENTS**

No announcements were made at this time.

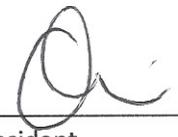
**ITEM 7: ADJOURNMENT**

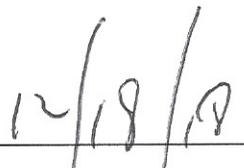
MOTION TO ADJOURN AT 4:40pm made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Jerry Reaugh, Secretary/Treasurer

Accepted:

  
\_\_\_\_\_  
Dana Merrill, President

  
\_\_\_\_\_  
Date