

Estrella-El Pomar-Creston Water District (EPCWD)
Special Meeting (as part of a multiagency meeting with Shandon-San Juan Water District pursuant to
Government Code Section 5945(b)(3)) Minutes

July 17, 2018

Shandon High School, 151 S. 1st Street, Shandon, CA 93461

ATTENDANCE

Directors Present: Hilary Graves
Jerry Reaugh
Lee Nesbitt

Others Present: Shandon-San Juan Water District Board members
Stephanie Bertoux, Secretary/Treasurer Shandon-San Juan Water District
Laurie Gage, District Administrator
Guests

PLEASE NOTE THAT THESE MINUTES INCLUDE ITEMS THAT ARE PART OF THE SPECIAL JOINT MEETING AND ITEMS ON THE ESTRELLA-EL POMAR-CRESTON WATER DISTRICT AGENDA. ITEMS PART OF THE SHANDON-SAN JUAN WATER DISTRICT ONLY WILL BE COVERED IN THE SHANDON-SAN JUAN MEETING MINUTES OF THIS SAME DATE.

ITEM 1: CALL TO ORDER

The meeting was called to order at 3:34PM by Hilary Graves.

ITEM 2: REVIEW AND APPROVE MINUTES OF JUNE 19 2018 MEETING

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

ITEM 3: PUBLIC COMMENT (jointly with Shandon-San Juan Water District)

Two speakers approved of the joint meetings.

ITEM 4: UPDATE FROM DIRECTOR GRAVES ON IRWM MEMBERSHIP PROCESS. CONSIDER A RESOLUTION TO FORMALLY ADOPT THE IRWM PLAN, AND SIGN PROVIDED MOU.

Hilary Graves proposed joining IRWM to support GSA partner status. It is required that the EPCWD adopt the SLO County 2014 IRWM Plan and sign the provided MOU.

MOTION TO ADOPT RESOLUTION AND SIGN MOU made by Jerry Reaugh, seconded by Lee Nesbitt. Roll call passed unanimously.

Director Graves- aye; Director Reaugh – aye; Director Nesbitt – aye

ITEM 5: UPDATE FROM DIRECTOR REAUGH ON STATUS OF JOINT HYDROGEOLOGICAL CONSULTANT PROJECT.

Director Reaugh requested tabling this item to be discussed jointly with Shandon-San Juan Water District later in the meeting.

Director Rowland joined meeting at 3:48PM.

Shandon-San Juan Water District now considered several items from their agenda. Refer to their posted minutes for more information.

ITEM 6: UPDATE FROM STAFF ON WRAC MEMBERSHIP REQUEST

The request has been submitted to WRAC and will be considered at their next meeting scheduled on September 5, 2018. Approval by the WRAC board will then be followed by submission to the Board of Supervisors for final approval.

ITEM 7: TREASURER'S REPORT

Director Reaugh gave an update on the current financial status of the district. Reminder invoices on unpaid balances will be sent out, with penalty to be waived for this first re-invoicing.

ITEM 8: CONSIDER CHANGES TO POLICIES AND PROCEDURES

The suggested policy for Hardship Waivers was approved with changes as follows:

- 1) Request from assessee for a Hardship Waiver and/or reduction of assessment must be presented in writing to the District, with a description of the nature of the hardship.
- 2) Staff to review, summarize and present to the Board of Directors at the next scheduled meeting.
- 3) The Board of Directors will review, discuss and consider approval, denial or modification of request.

The following changes were suggested and are to be included in the procedure:

- 4) *The policy as to whether waivers are granted on a permanent or annual basis will be at the District's discretion.*
- 5) *Hardship waivers will be terminated on transfer of title.*

MOTION by Hilary Graves, seconded by Lee Nesbitt to approve with changes, passed unanimously.

ITEM 9: CONSIDER THE FOLLOWING ITEM AS PART OF A MULTIAGENCY MEETING WITH SHANDON-SAN JUAN WATER DISTRICT:

- a. Discuss and consider Board direction to PBCC Staff and District GSP Consultant regarding GSP creation and SGMA compliance.
Randy Diffenbaugh suggested that a representative of the EPCWD attend next PBCC to ask for update from our GSA representative (San Luis Obispo County Flood Control District) on the PBCC. Projects starting being discussed. Randy Diffenbaugh instructed to bring projects one by one to boards for joint discussion.
Paul Sorensen suggested consideration of collection of data on joint basis by the two Boards. Director Reaugh asked Paul Sorensen for presentation by GSI to joint boards for data collection alternatives.

ITEM 10: NEW BUSINESS

Director Graves requested consideration of a robust program for self-monitoring and self-reporting of water use by members on a voluntary and possibly anonymous basis.

TEM 11: SCHEDULE NEXT MEETING

The next meeting is scheduled as a special meeting jointly with Shandon-San Juan Water District on Tuesday, August 21, 2018 at 3:30PM at Shandon High School

ITEM 12: ADJOURNMENT

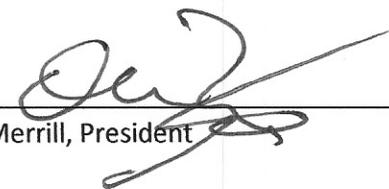
MOTION to adjourn made by Director Graves, seconded by Director Reaugh, passed unanimously

Respectfully submitted,

 8/21/18

Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

8/22/18

Date