

Estrella-El Pomar-Creston Water District (EPCWD)

Regular Meeting Minutes

April 15, 2020

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

ATTENDANCE

Directors Present: Lee Nesbitt
Jerry Reaugh
Dana Merrill (by phone)
Hilary Graves (by phone)
Herb Rowland (by phone)
Tom Berg, DWR (by phone)
Paul Sorensen, GSI (by phone)
Alan Doud (by phone)
Randy Diffenbaugh (by phone)
Guests (by phone)

ITEM 1: CALL TO ORDER

The meeting was called to order at 3:03PM.

ITEM 2: REVIEW AND APPROVE MINUTES OF MARCH 18, 2020 AND APRIL 2, 2020 MEETINGS

MOTION TO APPROVE MINUTES made by Hilary Graves, seconded by Jerry Reaugh, roll call vote:

Dana Merrill – yes
Jerry Reaugh – yes
Lee Nesbitt – yes
Hilary Graves – yes
Herb Rowland - yes
Passed 5-0.

ITEM 3: PUBLIC COMMENT

No public comment submitted.

ITEM 4: TREASURER'S REPORT

Jerry Reaugh reported that cash on hand is \$112,000, with \$8300 in receivables outstanding. Expenses are steady year over year and the 2020 budget is in process.

ITEM 5: CONSIDER PARTICIPATION OF VOLUNTEER FOR RWMG WORKING GROUP TO IMPLEMENT THE STORM WATER RESOURCE PLAN

Hilary Graves reported a potential assessee candidate and will follow up.

ITEM 6: REPORT FROM THE GSP AD HOC COMMITTEE ON SUBMITTED COMMENTS, AND CONSIDER RECOMMENDATION FROM THE AD HOC COMMITTEE FOR SCOPE AND NATURE OF COMMENTS TO BE SUBMITTED TO DWR

The Ad Hoc committee's updated draft comments were inadvertently left out of materials

distributed prior to the meeting and so were unavailable for review by the Board. Jerry Reaugh reviewed the draft cover letter for the Board, and discussed the need to establish advisory committees to the GSP governing agency for specific topics such as Metering/Reporting, Basin Information, Groundwater Level Monitoring Network, and Finance/Budget. These advisory bodies could be comprised of members from each GSA and the general public. Comments on the GSP will be accepted until May 15 (extended deadline), and the Board decided to hold another Special Meeting to consider and finalize comments which would then be submitted to District counsel before submission to the DWR.

ITEM 7: UPDATE ON ECONOMIC REPORT AND SOLTERRA STRATEGIES WORK ON ROLLOUT

The original roll out of the Study has been delayed due to the COVID situation, and is now scheduled for August. There is the potential for presentation at a producers' event in August, and there is the potential for a webinar as well as use of the Study in Cal Poly classes. It may provide useful in regards to the GSP as there was no economic study of any depth included in the GSP.

ITEM 8: CONSIDER LOGO, LETTERHEAD AND BUSINESS CARD DESIGN

Jerry Reaugh distributed the proposed logo options, and the Board consensus was to move forward with the "blue" version.

ITEM 9: NEW BUSINESS

MOTION TO SCHEDULE A SPECIAL MEETING MENTIONED ABOVE IN ITEM #6 ON APRIL 29, 2020 AT 3PM made by Lee Nesbitt, seconded by Jerry Reaugh, roll call vote:

Dana Merrill – yes
Jerry Reaugh – yes
Lee Nesbitt – yes
Hilary Graves – yes
Herb Rowland - yes
Passed 5-0.

Jerry Reaugh briefly revisited Item #6, referencing comments submitted to the Ad Hoc committee for consideration by member Morris. Mr. Morris also submitted the same comments to DWR through the portal.

Item #2, the draft minutes for April 2, 2020 was also revisited, with a correction to the mention of Tom Berg's clarification on review of the GSP.

AMENDED MOTION TO APPROVE THE MINUTES OF THE APRIL 2, 2020 MEETING WITH THE DISCUSSED CORRECTIONS INCLUDED made by Jerry Reaugh, seconded by Lee Nesbitt, roll call vote:

Dana Merrill – yes
Jerry Reaugh – yes
Lee Nesbitt – yes
Hilary Graves – yes
Herb Rowland - yes
Passed 5-0.

Hilary Graves requested an agenda item to be added to the next regular meeting to discuss the SGMA Watershed Coordinator grant program being offered by the California Department of Conservation.

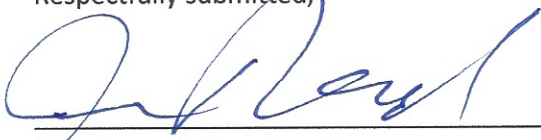
ITEM 11: SCHEDULE NEXT MEETING

The next regular meeting is scheduled for Wednesday, May 20, 2020 at 3:30PM.

ITEM 12: ADJOURNMENT

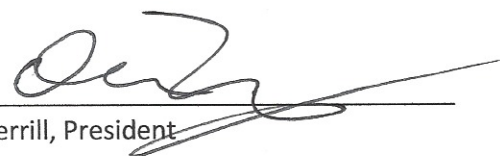
MOTION TO ADJOURN made by Hilary Graves, seconded by Lee Nesbitt. Meeting adjourned at 4:13PM.

Respectfully submitted,

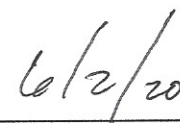


Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President



Date