



Estrella-El Pomar-Creston Water District (EPCWD)
Estrella-El Pomar-Creston Groundwater Sustainability Agency (EPCGSA)
Special Meeting Minutes
Wednesday, January 15, 2025
Windfall Farms Conference Room, 4710 Flying Paster Lane, Paso Robles

ITEM 1: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:02PM by Hilary Graves.

Directors Roll Call:

Dana Merrill – absent
Lee Nesbitt - present
Jerry Reaugh – present
Hilary Graves – present
Ryan Scott - present

Others present:

Alan Doud
Guests (in person and by teleconference)

ITEM 2: PUBLIC COMMENT

No public comment was presented.

ITEM 3: DISCUSS AND CONSIDER RECOMMENDATIONS ON PROPOSED JPA GOVERNANCE STRUCTURE

The version of the JPA under discussion is the December 10, 2024 version released on December 9, 2024, and which will be presented to the PBCC at the January 22, 2025 meeting. Jerry Reaugh distributed reports that show that the greater amount of the funding for Basin activities will come from the ag sector. Line item control of budget items was discussed, as were limits to the future executive director's spending authority. Perhaps a voting structure which requires at least one of the two water district's approval in the majority would acknowledge the water districts' funding participation without overriding any of the other GSAs participation. Ryan Scott suggested modifying that proposal to requiring one of either the County GSA, EPCWD/GSA, or SSJWD/GSA to be in the majority vote. District counsel Alan Doud suggested taking that idea to the next attorney meeting on January 16 for feedback. The discussion continued on regarding voting percentages with the consensus landing on asking Alan Doud to bring the "2 of 3" concept forward.

ITEM 4: DISCUSS 5-YEAR BASIN UPDATE AND DEVELOP DIRECTION TO THE PBCC ON APPROVAL

Jerry Reaugh reported that the Update is due on January 31, 2025, and requires no direct approval by the GSAs. Discussed was having future update require GSA approval.

ITEM 5: NEW BUSINESS

Moving the meeting location from Windfall Farms Conference Room to the J Lohr Administration Building is the goal for the February 12, 2025 meeting.

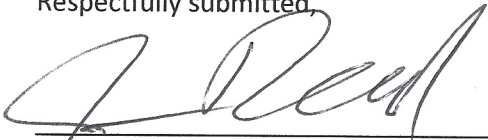
Item 3 revisited: Hilary Graves asked about clarity of the process for bringing the idea of the "2 of 3" voting structure to the PBCC. Willy Cunha suggested sharing the idea with the other GSAs as a courtesy. Further discussion with Alan Doud after January 16 will allow for tailored presentation of the idea.

ITEM 11: NEXT MEETING – FEBRUARY 12, 2025

ITEM 12: ADJOURNMENT

MOTION TO ADJOURN made by Lee Nesbitt, seconded by Ryan Scott, voice vote, motion passed 4-0. Meeting adjourned at 4:37PM

Respectfully submitted,



Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

2-25-25

Date