

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

September 19, 2018

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

ATTENDANCE

Directors Present: Dana Merrill

Hilary Graves

Jerry Reaugh

Herb Rowland

Lee Nesbitt

Others Present: Shandon-San Juan Water District Board members

Stephanie Bertoux, Secretary/Treasurer Shandon-San Juan Water District

Laurie Gage, District Administrator

Derrick Williams, Montgomery and Associates, Engineers

Paul Sorensen, GSI

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 3:10PM by Dana Merrill.

ITEM 4: PRESENTATION BY DERRICK WILLIAMS OF MONTGOMERY AND ASSOCIATES, ENGINEERS, CONSULTANT TO THE PASO BASIN COOPERATIVE COMMITTEE FOR PROPOSAL OF ACCEPTABLE GROUNDWATER LEVELS FOR THE GROUNDWATER SUSTAINABILITY PLAN.

Mr. Williams presented information on the status of the GSP, the draft chapters that have been released and public input on the development of the GSP. Mr. Sorensen also presented his suggested comments on the GSP to date.

ITEM 5: OPEN MEETING TO MEMBER AND PUBLIC INPUT ON THE GSP

Mr. Williams fielded questions and gathered input from members of the EPCWD and Shandon-San Juan Boards of Directors, district members, and members of the public.

Director Graves left the meeting at 5:10PM

ITEM 3: REVIEW AND APPROVE MINUTES OF AUGUST 21, 2018

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

ITEM 6: DISCUSSION ON THE BUENA VISTA BRANCH OF THE PASO ROBLES RECYCLED WATER LINE TO BRING RECYCLED WATER TO THE AIRPORT AND ESTRELLA AREA

Director Merrill called for support for the project. No discussion followed.

ITEM 7: NEW BUSINESS

Director Merrill reminded the Board that the upcoming LAFCO meeting is scheduled for November 15 and that there is a need to gather documentation of the District's efforts to date for submission to LAFCO, as well as to plan meetings with the commissioners in advance of the meeting.

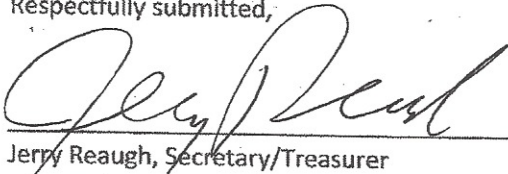
ITEM 8: SCHEDULE NEXT MEETING

Director Merrill called for the next meeting to take place in the regular rotation of the second Wednesday of the month; and that it be a regular (not joint) meeting of the EPCWD Board.

ITEM 9: ADJOURNMENT

The meeting was adjourned at 5:35PM by Director Merrill.

Respectfully submitted,


Jerry Reaugh, Secretary/Treasurer

Accepted:


Dana Merrill, President

10-10-2018
Date