

Estrella-El Pomar-Creston Water District (EPCWD)

Regular Meeting Minutes

April 11, 2018

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

ATTENDANCE

Directors Present: Hilary Graves
Lee Nesbitt
Jerry Reaugh

Others Present: Laurie Gage, District Administrator
Guests

ITEM 1: CALL TO ORDER

The meeting was called to order at 3:30 PM by Hilary Graves

ITEM 2: REVIEW AND APPROVE MINUTES OF MARCH 14, 2018 MEETING

MOTION TO APPROVE MINUTES with change to remove "Special" from footer made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously.

ITEM 3: PUBLIC COMMENT

No public comments were presented.

ITEM 4: RESOLUTION TO ADOPT A CONFLICT OF INTEREST CODE:

MOTION TO ADOPT THE CONFLICT OF INTEREST CODE made by Lee Nesbitt, seconded by Hilary Graves. Passed unanimously with a roll call vote: Hilary Graves – YES; Lee Nesbitt – YES; Jerry Reaugh – YES

ITEM 5: TREASURERS' REPORT

Jerry Reaugh presented the budget with the changes made as per minutes of the March 14, 2018 Board of Directors meeting. He also updated the Board on the status of assessment invoices, which should be ready to mail to members by May 9 to May 15, 2018.

MOTION TO APPROVE FINAL 2018 OPERATING BUDGET made by Jerry Reaugh, seconded by Hilary Graves, passed unanimously.

ITEM 6: DISCUSS POTENTIAL COOPERATIVE AGREEMENT WITH SHANDON-SAN JUAN WATER DISTRICT

Directors Merrill and Reaugh attended the most recent Shandon-San Juan Water District meeting. Jerry Reaugh referenced the LAFCO document clause that describes the "GSA or GSA partner." There has been a document drafted to say the EPCWD is a "GSA partner" with SSJWD. That document was submitted to SSJWD in April, and to LAFCO for comment. A similar document is planned for Paso Robles City.

ITEM 7: REPORT ON WRAC SPECIAL MEETING APRIL 4, 2018

Lee Nesbitt and Hilary Graves attended the meeting and described the content which included two water law attorneys and an attorney from the State Water Board discussing water law in California.

ITEM 8: REPORT FROM NOMINATING COMMITTEE AND SELECTION OF REPLACEMENT FOR VACANT DIRECTOR SEAT

Hilary Graves and Lee Nesbitt (nominating committee) reported that several candidates were considered, and the committee's final recommendation is for Herbert Rowland, III to fill the vacancy. Herb Rowland gave a short biography.

MOTION TO APPROVE A RESOLUTION TO APPOINT HERBERT ROWLAND, III TO FILL THE CURRENT BOARD OF DIRECTORS VACANCY made by Hilary Graves, seconded by Jerry Reaugh, approved unanimously with a roll call vote: Hilary Graves – YES; Lee Nesbitt – YES; Jerry Reaugh – YES

ITEM 9: UPDATE ON FORM 700 REQUIREMENTS

All Form 700 requirements have been met, with the exception of a new form to be prepared and submitted by Director Rowland. The next Form 700 forms will be due in April 2019.

ITEM 10: DISCUSSION OF FORMATION OF AD HOC COMMITTEE TO ATTEND VARIOUS WATER AND WATER MANAGEMENT-RELATED MEETINGS

There was a general discussion of improving outreach to the public, in part by having members attend the Integrated Regional Water Management (IRWM) meetings, as well as the Water Resources Advisory Committee (WRAC) meetings. Note: the EPDWD has made application for a seat on the WRAC.

ITEM 11: DISCUSSION OF FOLLOW-UP ITEMS FOR FUTURE MEETING**ITEM 12: NEW BUSINESS – REQUESTS FOR ITEMS TO BE PLACED ON NEXT AGENDA**

- A number of topics were suggested including
- IRWM membership
- Development of a mission statement
- Development of FAQs for website
- Discussion of PBCC status and process
- Consider inviting Derek Williams (lead with consultant to PBCC on GSP development) to future EPCWD meeting
- Update on Paso Robles City Recycled Water project

ITEM 13: SCHEDULE NEXT MEETING

The next Board of Director meeting was scheduled for May 9, 2018

ITEM 14: ANNOUNCEMENTS

There were no announcements made.

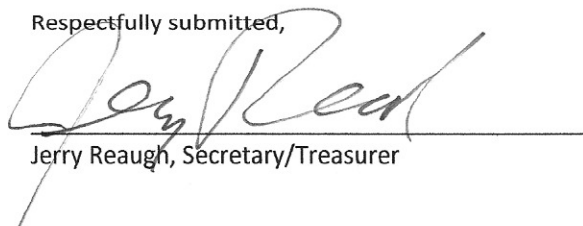
ITEM #3: PUBLIC COMMENT

At the request of members of the audience, public comment was reopened at this point. Patricia Wilmore of the Paso Robles Wine Country Alliance and Jerry Lohr both made comments.

ITEM 15: ADJOURNMENT


MOTION to adjourn made by Jerry Reaugh, seconded by Lee Nesbitt, passed unanimously. Meeting adjourned at 4:57 PM

Respectfully submitted,



Jerry Reaugh, Secretary/Treasurer

Accepted:


Dana Merrill, President

5/9/17
Date