

Estrella-El Pomar-Creston Water District (EPCWD)

Regular Meeting Minutes

March 18, 2020

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

ATTENDANCE

Directors Present: Lee Nesbitt
Jerry Reaugh
Dana Merrill
Hilary Graves (joins at 9:40AM)
Herb Rowland (by phone, leaves meeting prior to item #6)

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:12AM.

ITEM 2: REVIEW AND APPROVE MINUTES OF FEBRUARY 18, 2020 AND MARCH 6, 2020 MEETINGS

MOTION TO APPROVE MINUTES made by Jerry Reaugh, seconded by Lee Nesbitt, passed 4-0.

ITEM 3: PUBLIC COMMENT

No public comment submitted.

ITEM 4: TREASURER'S REPORT

Tabled to next regular meeting.

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

Due to high workload volume, no directors chose to volunteer. It was discussed that directors will try to develop a volunteer from local and member contacts.

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

Jerry Reaugh, ad hoc committee, led a discussion regarding addressing the areas of the GSP submitted to DWR that need more detail such as Funding, Monitoring/Reporting, and Basin Projects. There was concern that the County has not applied for any Prop 68 funds which provide, among other things, funding for groundwater recharge and water retention projects. Lee Nesbitt touched on the need to define a water budget for the Basin. The comments to date are in process of being compiled for future discussion by the Board.

MOTION TO PREPARE FORMAL COMMENTS TO DWR made by Jerry Reaugh, seconded by Lee Nesbitt.

MOTION AMENDED TO AUTHORIZE STAFF TO SUPPORT THE PREPARATION EFFORT BEYOND CURRENTLY BUDGETED FUNDS FOR ADMINISTRATIVE SUPPORT, AND TO FUND UP TO \$5000 TO GSI, INC. FOR COMMENT PREPARATION REGARDING MONITORING/REPORTING, passed 4-0

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

This item was tabled until the next regular meeting of the Board.

ITEM 8: CONSIDER LOGO, LETTERHEAD AND BUSINESS CARD DESIGN

Jerry Reaugh distributed the proposed logo. The Board consensus was to move forward with design which should cost less than \$1000.

ITEM 9: REPORT FROM STAFF ON CSDA-SPONSORED WORKSHOP ON RATE SETTING UNDER PROPOSITION 218 AND PROPOSITION 26

Staff attended an all-day workshop on rate setting and reported that it was detailed and well-presented. Materials from the workshop will be on file and available for future reference.

ITEM 10: NEW BUSINESS

Staff requested consideration by the board to join the csda. Jerry reaugh asked the board to consider scheduling a special meeting to consider the comments to be submitted to the gsp in light of the approaching deadline. A special meetings were scheduled for march 26, 2020 and april 2, 2020.

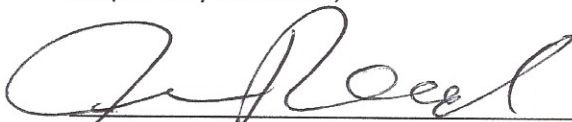
ITEM 11: SCHEDULE NEXT MEETING

The next regular meeting is scheduled for Wednesday, April 15, 2020 at 3:30PM.

ITEM 12: ADJOURNMENT


MOTION TO ADJOURN made by Dana Merrill, seconded by Jerry Reaugh, passed 4-0. Meeting adjourned at 10:54AM.

Respectfully submitted,

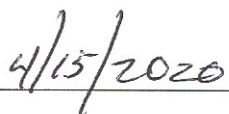


Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President



Date