

**Estrella-El Pomar-Creston Water District (EPCWD)
Regular Meeting Minutes**

October 13, 2021

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

ATTENDANCE

Directors Present:

Lee Nesbitt (by videoconference)
Jerry Reaugh (by videoconference)
Hilary Graves (by videoconference)
Herb Rowland (joins at 3:07 PM by videoconference)

Others present: Guests (by phone and videoconference)

ITEM 1: CALL TO ORDER

The meeting was called to order at 3:00 PM by Hilary Graves.

ITEM 2: CONSIDER RESOLUTION 2021-003 TO INVOKE AB361 AUTHORIZING REMOTE TELECONFERENCE MEETINGS

MOTION TO APPROVE RESOLUTION 2021-003 TO INVOKE AB361 AUTHORIZING REMOTE TELECONFERENCE MEETINGS made by Lee Nesbitt, seconded by Jerry Reaugh, roll call vote:

Hilary Graves – yes
Jerry Reaugh – yes
Lee Nesbitt – yes

Motion passed 3-0.

ITEM 3: REVIEW AND APPROVE MINUTES OF SEPTEMBER 8, 2021 MEETING

MOTION TO APPROVE MINUTES made by Jerry Reaugh, seconded by Lee Nesbitt, roll call vote:

Hilary Graves– yes
Jerry Reaugh – yes
Lee Nesbitt – yes

Motion passed 3-0.

ITEM 4: PUBLIC COMMENT

No public comment was presented.

ITEM 5: UPDATE ON WATER RESOURCES ADVISORY COMMITTEE (WRAC) MEETING OCTOBER 6, 2021 AND INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) MEETING OCTOBER 6, 2021

Lee Nesbitt reported that there was a presentation on drought conditions with an agriculture viewpoint. Samples of monitoring programs (soil moisture, evapotranspiration rates, drip, etc) by growers were discussed. There was an update on the San Simeon Water District easement dispute. A WRAC seat as alternate behind Eric Greening for the at-large representation was approved.

(Note: Director Herb Rowland joins the meeting at 3:07 PM)

ITEM 6: UPDATE BY STAFF ON 3-D IMAGING PROJECT

Nate Page (GSI) reported there is no update since the presentation last meeting. A second SkyTEM round of measurements has taken place, with the data set expected to be released in March 2022. The flight lines for this round do cover some data gaps. Willy Cunha (SSJWD) had asked GSI to hold until March for more work. Jerry Reaugh asked if GSI is funded for the second round of work, and the response was no and that a scope of work was needed. Jerry Reaugh also asked if the flight lines/paths could be obtained and Nate Page will check with Willy Cunha on that.

ITEM 7: UPDATE ON DETACHMENTS FROM DISTRICT

Staff reported that the process at LAFCO has been completed and Certificate of Compliance recorded, and the maps and legal description have been provided.

ITEM 8: UPDATE ON STATE WATER CONSULTING PROJECT

No update available.

ITEM 9: UPDATE FROM THE AD HOC COMMITTEE ON THE GROUNDWATER LEVEL MONITORING NETWORK PROJECT

A letter has been sent to the involved landowners informing them of the November 2/3 readings that will be taking place. This is the third round.

ITEM 10: TREASURER'S REPORT

Jerry Reaugh presented the Treasurer's Report summary for September 30, 2021.

ITEM 11: NEW BUSINESS – REQUESTS FOR ITEMS TO BE PLACED ON NEXT AGENDA

Hilary Graves reported that the new Sustainable Groundwater Management Act Manager at the County has been hired. The budget to be managed by this position is approximately \$1,000,000 and covers all the County groundwater basins. It was proposed to meet with this new manager.

Stacy Jacobs (Solterra Strategies) organized a vineyard tour and lunch with Jimmy Paulding (candidate for county supervisor seat), and Matt Merrill also assisted with the tours. It was proposed to meet with Jimmy Paulding.

ITEM 12: SCHEDULE NEXT MEETING – NOVEMBER 10, 2021

ITEM 13: ADJOURNMENT

MOTION TO ADJOURN made by Lee Nesbitt, seconded by Jerry Reaugh, roll call vote:

Hilary Graves – yes
Lee Nesbitt – yes
Herb Rowland – yes
Jerry Reaugh – yes

Motion passed 4-0.

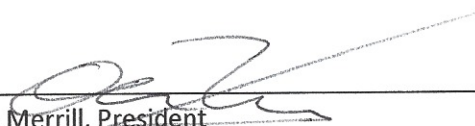
Meeting adjourned at 3:27PM.

Respectfully submitted,



Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

11-15-21
Date