

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

August 21, 2018

Shandon High School, 151 S. 1st Street, Shandon, CA 93461

ATTENDANCE

Directors Present: Dana Merrill

Hilary Graves

Jerry Reaugh

Herb Rowland (joined late)

Lee Nesbitt (phone in)

Others Present: Shandon-San Juan Water District Board members

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

Laurie Gage, District Administrator

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 3:35 by Dana Merrill

ITEM 2: REVIEW AND APPROVE MINUTES OF JULY 17, 2018

MOTION TO APPROVE MINUTES made by Hilary Graves, seconded by Jerry Reaugh, passed unanimously.

ITEM 3: PUBLIC COMMENT (jointly with Shandon-San Juan Water District)

No public comment was submitted.

ITEM 4: UPDATE FROM STAFF ON IRWM MEMBERSHIP PROCESS

The signed MOU and resolution adopting the IRWM Plan have been submitted to Brendan Clark at the county. Herb Rowland will be the EPCWD IRWM representative.

ITEM 5: DISCUSSION OF POTENTIAL PROJECT TO BE SUBMITTED TO THE IRWM

Director Graves is completing forms to submit the potential Huer Huero recharge project for evaluation and eventual consideration for submission for a grant.

ITEM 10: CONSIDER THE FOLLOWING ITEM AS PART OF A MULTIAGENCY MEETING WITH SHANDON-SAN JUAN WATER DISTRICT:

- a. PBCC Staff update and discussion of GSP efforts
Paul Sorensen of GSI updated the boards on the GSP progress. Randy Diffenbaugh discussed new information being used for the model.

- b. Presentation by GSI on alternatives for joint data collection techniques
Jeff Barry of GSI discussed a variety of geophysical data collection tools currently available.

ITEM 6: CONSIDER FUTURE MEETINGS FOR PUBLIC INPUT ON VARIOUS TOPICS TO BE CONSIDERED AS PART OF A FORMAL POSITION BY THE EPCWD TO BE PRESENTED TO THE PASO BASIN COOPERATIVE COMMITTEE

Director Reaugh discussed the County's efforts as GSA on outreach, and requested that the Board consider scheduling a special meeting for members to attend and provide input.

MOTION by Hilary Graves, seconded by Herb Rowland to schedule members' meeting in September, passed unanimously.

Director Reaugh requested re-opening Public Comment to make a statement that he is a paid consultant to J. Lohr on the City of Paso Robles' Purple Pipe project. Use of purple pipe water mixed with ag water for irrigation is being considered. Director Reaugh indicated that in the event that his position as paid consultant will conflict in any decision the Board should choose to consider, he will recuse himself.

ITEM 7: UPDATE FROM DIRECTOR REAUGH ON STATUS OF JOINT HYDROGEOLOGICAL CONSULTANT PROJECT

No update at this time.

ITEM 8: TREASURER'S REPORT

Director Reaugh reported on the current status of the District's bank account and Accounts Receivable.

ITEM 9: CONSIDER VOTING REPRESENTATIVE REPLACEMENT FOR DIRECTOR WEBSTER ON THE CSDA

This item was tabled to a later meeting

ITEM 10: (see above)

ITEM 11: NEW BUSINESS

No new items were brought forward.

ITEM 12: SCHEDULE NEXT MEETING

The next meeting of the EPCWD is scheduled as a joint meeting with SSJWD on Tuesday, September 18.

ITEM 13: ADJOURNMENT

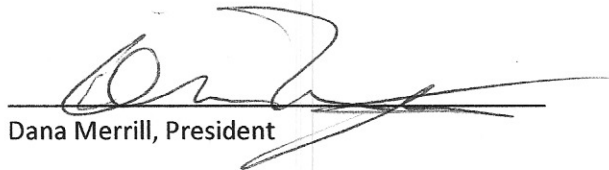
MOTION to adjourn made by Director Merrill at 6:25PM

Respectfully submitted,



Jerry Reaugh, Secretary/Treasurer

Accepted:



Dana Merrill, President

09-19-2018
Date