

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS
OF
PLEASANT VALLEY WATER DISTRICT

March 9, 1981

A Special Meeting of the Board of Directors of the Pleasant Valley Water District was held at the designated office of the District on March 9th, 1981.

President Conn called the meeting to order at 2:00 P.M. Present were the following Directors: Allen, Conn, Lee and Mayhall. Also present was Bob Viets.

The minutes of the Special Meeting of the Board of Directors held September 10th, 1980 were approved as mailed.

The Treasurer reported that cash receipts for the period of September 10th, 1980 to March 9th, 1981 totaled \$660.83 and the disbursements for the same period totaled \$2,992.54 leaving a net cash on hand of \$14,973.13. On motion of Director Mayhall, seconded by Director Lee and carried, the disbursements for the period were approved. (Treasurer's statement atchd.)

President Conn called on Bob Viets to give an update report on the Bay Area Wastewater Reuse Study. A Survey Form submitted by the San Francisco Bay Area Regional Water Reuse Study was completed jointly by the Board and a copy is attached.

President Conn reported on the meeting with Ronald B. Robie, Director of Department of Water Resources, in Sacramento on August 28th, 1980 concerning the conveyance of Federal water to the Pleasant Valley Water District through State facilities. After a short discussion, it was agreed that another meeting be arranged with representatives of the Department of Water Resources and representatives of United States Department of Water and Power Resources Service and the Board of Directors of Pleasant Valley Water District. President Conn stated that this could be arranged for March 17th, 1981 in Assemblyman Costa's office in Sacramento.

Director Lee stated that he would like information pertaining to the practice of pumping underground water within the District and transporting and using the water on lands outside the District. Director Allen gave a brief report on the history of such practices prior to the formation of the Pleasant Valley Water District.

There being no further business, the meeting was adjourned at 3:30 p. m.

Respectfully submitted,

EWEL HUDSON, JR., Asst. Secretary

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS
OF
PLEASANT VALLEY WATER DISTRICT

April 27, 1981

A Special Meeting of the Board of Directors of the Pleasant Valley Water District was held at the designated office of the District April 27th, 1981.

President Conn called the meeting to order at 10:00 a. m. Present were the following Directors: Allen, Conn, Mayhall, Lee. Also present were Bill Bates and Hugh Vierhus.

The minutes of the Special Meeting of the Board of Directors held April 10, 1981 were approved as mailed.

The Treasurer reported that receipts for the period of March 10th, 1981 to April 27th, 1981 totaled \$340.00 and disbursements for the same period were \$3,951.80 leaving a cash balance of \$11,361.33. On motion of Director Lee, seconded by Director Allen and carried, the disbursements were approved.

President Conn read a memorandum to the Board of Directors from Owen F. Goodman, Attorney, concerning the proposed contract for temporary water service between the United States and Pleasant Valley Water District. After discussion, a resolution authorizing the President and Secretary of Pleasant Valley Water District to execute, on behalf of Pleasant Valley Water District, the proposed Contract for Temporary Water Service between the United States and Pleasant Valley Water District was duly adopted on motion of Director Allen, seconded by Director Lee and carried. (Resolution attached.)

President Conn stated that any water made available to Pleasant Valley Water District would have to be transported by Westlands Water District from the San Luis Canal through the Coalinga Canal system to the diversion facilities of Pleasant Valley Water District. On motion of Director Mayhall, seconded by Director Allen, the President and Secretary was empowered to enter into an agreement with Westlands Water District for the transportation of water to the Pleasant Valley Water District. Motion carried.

There being no further business, the meeting was adjourned at 11:15 a. m.

Respectfully submitted,

EWEL HUDSON, JR. Asst. Secty.

PLEASANT VALLEY WATER DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF
PLEASANT VALLEY WATER DISTRICT AUTHORIZING
EXECUTION OF A CONTRACT FOR TEMPORARY WATER
SERVICE WITH THE UNITED STATES

WHEREAS, Pleasant Valley Water District is in need of a supplemental water supply; and

WHEREAS, the Water and Power Resources Service of the Department of the Interior of the United States has offered to provide said District up to 2,000 acre feet of water for agricultural use through December 31, 1981, under terms and conditions spelled out in a draft agreement identified as "Rev. R.O. 4/10-1981"; and

WHEREAS, it appears to this Board of Directors that it will be to the advantage, benefit and best interests of Pleasant Valley Water District and of the owners of land within said District if such contract is executed.

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of Pleasant Valley Water District be and they are authorized, empowered and directed to execute, on behalf of Pleasant Valley Water District, the proposed Contract for Temporary Water Service Between the United States and

Pleasant Valley Water District in the form hereinabove identified.

PASSED, APPROVED AND ADOPTED this 27th day of April,
1981.

John L. Conn, President

ATTEST:

Robert M. Lee, Secretary

I, Robert M. Lee, Secretary of Pleasant Valley Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of Pleasant Valley Water District, adopted April 27th, 1981, at a special meeting of said Board of Directors, by the following roll call vote:

AYES: Allen
Conn
Lee
Mayhall

NOES: None

ABSENT: Zwang

Dated: April 27th, 1981

Robert M. Lee

PLEASANT VALLEY WATER DISTRICT

DIRECTORS
M. J. ALLEN
J. L. CONN
R. M. LEE
A. J. MAYHALL
D. ZWANG

POST OFFICE BOX 557
COALINGA, CALIFORNIA 93210
AREA CODE 209 PHONE 935-0282

JOHN L. CONN
PRESIDENT
ROBERT M. LEE
SECRETARY
EWEL HUDSON, JR.
ASSESSOR
COLLECTOR
TREASURER

April 27, 1981

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: March 10, 1981 to April 27, 1981

Bank Balancd @ 3-10-81 \$ 14,973.13

RECEIPTS: Accured Interest 340.00 340.00

DISBURSEMENTS: 4-10 Ewel Hudson 150.00
4-10 Joseph B. Summers 3801.80 \$ 3,951.80

BANK BALANCE @ 4-27-81 \$ 11,361.33

PLEASANT VALLEY WATER DISTRICT

DIRECTORS
M. J. ALLEN
J. L. CONN
R. M. LEE
A. J. MAYHALL
D. ZWANG

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JOHN L. CONN
PRESIDENT
ROBERT M. LEE
SECRETARY
EWEL HUDSON, JR.
ASSESSOR
COLLECTOR
TREASURER

July 31, 1981

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: April 27, 1981 to July 31, 1981

Bank Balance @ 4-27-81 \$ 11,361.33

RECEIPTS:	Accrued Interest	97.04	
	J. L. Conn	826.00	
	L.C.V. Gin, Inc.	12460.00	
	L.C.V. Gin, Inc.	<u>643.50</u>	14,026.54

DISBURSEMENTS:	4-27 Bureau of Rec.	300.00	
	5-10 Owen Goodman	344.70	
	5-10 Ewel Hudson	150.00	
	5-10 Joseph Summers	328.00	
	6-3 Bureau of Rec.	12160.00	
	6-10 Ewel Hudson	150.00	
	6-10 Joseph Summers	64.25	
	7-10 Ewel Hudson	150.00	
	7-14 Westlands Water D.	<u>643.50</u>	<u>14,290.45</u>

BANK BALANCE @ 7-31-81 \$ 11,097.42

Savings Account #239-551 \$ 10,346.30

Checking Account \$ 751.12

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS
OF
PLEASANT VALLEY WATER DISTRICT

July 31, 1981

A Special Meeting of the Board of Directors of the Pleasant Valley Water District was held at the designated office of the District on July 31st, 1981.

President Conn called the meeting to order at 10:10 a. m. Present were the following Directors: Allen, Lee, Mayhall, Zwang and Conn. Also present were Ron Allen, Floyd Nolbert, Fritz Weeth, Harold Weeth, Tom Lovelace and Bill Bates.

President Conn called on Director Lee for his presentation. Director Lee stated that he was concerned about the exportation from the Pleasant Valley Basin, of underground water, that was being applied to lands outside the Pleasant Valley. He further stated that he would like to know the amount of water being exported. Ron Allen stated that the Allen Ranch was exporting water outside the basin and gave a brief history of the practice. He stated that he would arrange a meeting with Director Lee at a later date, and discuss the current water usage of the Allen Ranch with him. No Board action was taken.

The Treasurer reported on the financial condition of the District and presented accounts payable totaling \$14,290.45. On Motion of Director Allen, seconded by Director Mayhall and carried, the accounts were approved as paid.

After due discussion, it was moved by Director Zwang, seconded by Director Lee, that the District would charge 25¢ per acre foot to the user of water purchased from the Bureau of Reclamation to cover administration costs. Motion carried.

The Secretary stated that nomination petitions for the office of two Directors whose terms are expiring in 1981, would be available August 6th.

A discussion on the benefits of summer fallowing lands within the District was held with no action taken.

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

EWEL HUDSON, JR., Asst. Secretary



United States Department of the Interior

BUREAU OF RECLAMATION
MID-PACIFIC REGIONAL OFFICE
2800 COTTAGE WAY
SACRAMENTO, CALIFORNIA 95825

IN REPLY
REFER TO: MP-720
564.

OCT 5 1981

To: Interested Governmental Agencies, Private Entities, and
Individuals

From: ^{Acting} Regional Director, Sacramento, California

Subject: Arroyo Pasajero Flood and Silt Deposition Study -
Invitation to Public Meetings

You are invited to a public meeting being conducted by the Bureau of Reclamation on Tuesday, October 20, 1981 at the Coalinga Unified High School Cafeteria, 600 Baker Street at 7:00 p.m. regarding our Arroyo Pasajero Flood and Silt Deposition Study. The purpose of the meeting is to present an update of our studies and to get your input on the various alternatives we are studying.

The primary purpose of this study is to develop solutions to the flood and silt-deposition problems we are experiencing at the San Luis Canal from the drainage of the streams in the Coalinga area. We are currently completing our appraisal level investigations of various alternatives to solve these problems. These alternatives include dams and reservoirs, sediment retention basins, and floodways. During the meeting these facilities and their impacts on the area will be discussed. Your input on these alternatives and their impacts will help provide us direction in the best way we can solve the problems at the canal while meeting the needs of the area. We urge your attendance so that your views can be heard in our planning process. Again, the details of the meeting are as follows:

Date: October 20, 1981
Time: 7:00 pm
Place: Coalinga Unified High School Cafeteria
600 Baker Street
Coalinga, California

Should you have any questions or comments, please contact Mr. David Gore at (916) 484-4801.

M. A. Catino