

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

March 9th, 1982

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, 1982.

President Conn called the meeting to order at 10:00 a.m. Present were Directors Conn, Lee, Lovelace, Mayhall and Zwang. Also present were Bill Bates and Joseph Summers.

The minutes of the Special Meeting of the Board of Directors held December 9th, 1981 were approved as mailed.

The Treasurer reported on the financial condition of the District as of March 9th, 1982 and a copy is attached.

On motion of Director Zwang, seconded by Director Mayhall, the accounts payable for the period of January 1, 1982 to March 1, 1982 were allowed as paid.

The Secretary presented the Contract for Temporary Water Service between the United States and Pleasant Valley Water District for the calendar year 1982 and on motion of Director Mayhall, seconded by Director Lovelace, the President and Secretary were authorized to execute the Contract for the District. Resolution authorizing execution attached.

The Secretary next presented an extension of the agreement with the Westlands Water District to transport water for the District and on motion of Director Zwang, seconded by Director Mayhall, the President and Secretary were authorized to execute said agreement.

The Secretary stated that the expenditures for the District during the calendar year 1981 totaled \$7,154.36 and that an assessment would have to be considered. On motion of Director Mayhall, seconded by Director Lovelace, the Assessor was directed to update the District's assessment roll so that an assessment totaling approximately \$9,600 could be made. A Resolution making Estimate of Sum Required to Discharge the District's obligations during 1982 to the Board of Supervisors of Fresno County was duly adopted and attached.

President Conn called on Joseph Summers, the District's Engineer, to give a report on the meeting held January 16th, 1982 between the Directors and representatives of the Bureau of Reclamation. After his report, Mr. Summers stated that his office was arranging a meeting for the Directors with Congressman Coelho and Mr. Dave Schuster of the Bureau. He also stated that he, Mr. Summers, was going to Washington, D.C., and would like authority to represent the District on his visit with Director Broadbent and Coelho's office. On motion of Director Zwang, seconded by Director Lee, Mr. Summer's request to represent the District during his Washington visit was granted. Motion carried.

There being no further business, the meeting was adjourned at 11:30 a.m.  
Respectfully submitted,

EWEL HUDSON, JR., Secretary

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

April 24th, 1982

A Special Meeting of the Board of Directors of the Pleasant Valley Water District was held at the Airport Holiday Inn, Fresno, California, on April 24th, 1982, at 7:30 a.m.

Present were Directors Conn, Mayhall, Lee and Lovelace. Absent was Director Zwang. Also present were: Joseph Summers, Bill Bates, Dave Schuster, and Congressman Coelho.

President Conn stated that the purpose of the meeting was to discuss with Congressman Coelho the possibility of getting the Pleasant Valley Water District included in the San Luis Federal Service Area. After a lengthy discussion, Congressman Coelho was thanked for his attention to the problems of the District.

A Resolution Levying an Assessment on all Assessable Lands within the District of \$0.25 per acre was duly adopted on motion of Director Mayhall, seconded by Director Lovelace.

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

EWEL HUDSON, JR., Secretary

**PLEASANT VALLEY WATER DISTRICT**

**DIRECTORS**

**J. L. CONN**  
**R. M. LEE**  
**A. J. MAYHALL**  
**D. ZWANG**  
**T. Lovelace**

**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**

May 4, 1982

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

President Conn has called a Special Meeting of the Board of Directors  
for;

MONDAY, MAY 10th, 1982, 10:00 A.M.

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**PLEASANT VALLEY WATER DISTRICT**

**DIRECTORS**

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 J. L. CONN  
 R. M. LEE  
 A. J. MAYHALL  
 D. ZWANG  
 T. Lovelace

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

May 10, 1982

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: March 1, 1982 to May 10th, 1982

Bank Balance @ 3-1-82 \$ 8,985.37

RECEIPTS:	3-11	L. C. V.	300.00	
	3-31	Interest	120.64	
	4-5	L. C. V.	9246.90	
	5-6	L. C. V.	<u>4257.00</u>	13,924.54

DISBURSEMENTS:

3-9	Bureau of Reclamation	300.00	
	Joseph B. Summers (Feb.)	186.54	
	Ewel Hudson, Jr. (Feb.)	150.00	
4-5	Bureau of Reclamation	9246.90	
	Joseph B. Summers (Mar.)	1529.29	
	Ewel Hudson, Jr. (Mar.)	150.00	
	Ewel Hudson, Jr. (Luncheon, Directors)	34.55	
4-10	Westlands Water District	4257.00	
4-19	Fresno County Treasurer	78.97	
5-10	Shannon Publications	18.48	
	David N. Schuster	55.12	
	Joseph B. Summers (Apr.)	745.56	
	Ewel Hudson, Jr. (Apr.)	150.00	
	Ewel Hudson, Jr. (Assessment Expense)	<u>32.50</u>	<u>16,934.91</u>

BANK BALANCE @ 5-10-82 \$ 5,975.00

Savings Acct. #239-551 \$ 6,944.73

Checking Acct. (\$ 969.73)