

PLEASANT VALLEY WATER DISTRICT

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

BOARD OF DIRECTORS MEETING

May 12, 1987

POSTED AGENDA

1. Public Forum
2. Minutes, Regular Meeting April 14th, 1987
3. Financial Report
4. Engineer's Report
5. Attorney's Report
6. District's Water Sales, Contract with Users
7. Pleasant Valley PAC Report & Re-organization  
a) Water for California PAC
8. Coalinga Water Task Force Report
9. Executive Session

#4419<sup>18</sup> Fed PAC

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JOHN  
 PRES  
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May 12, 1987

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: April 1, 1987 to May 1, 1987

BANK BALANCE @ April 1, 1987 \$ 65,008.84

RECEIPTS:	R. L. Wyrick, Trust	23,300.00	
	Interest CD	<u>236.11</u>	23,536.11

DISBURSEMENTS:	Summers Engineering	3,132.68	
	Baker, Manock & Jensen	3,517.80	
	Ewel Hudson	150.00	
	CVPWA	480.00	
	CVPWA	1,000.00	
	Bureau of Reclamation	300.00	
	Bureau of Reclamation	<u>16,040.00</u>	(24,620.48)

BANK BALANCE @ May 1, 1987	CHECKING	\$ 13,924.47
	SP - CD	<u>50,000.00</u>
	TOTAL	<u>\$ 63,924.47</u>

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 PAYABLES @ 5-1-87

Summers Engineering	Apr	\$ 5,934.18	
Baker, Manock & Jensen	Mar	5,347.84	
Ewel Hudson	Apr	150.00	
Assess. Expense (forms, postage, etc.)		61.00	
Fresno County	Maps	<u>29.91</u>	\$ 11,522.93

RECEIVABLES @ 5-1-87

1986 Delq. assessments	1,028.66	
1986 Admin. Chge.	818.00	
1987 Assessment	<u>115,618.98</u>	<u>\$117,465.64</u>

AGENDA

SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
PLEASANT VALLEY WATER DISTRICT  
43046 Alpine Avenue  
Coalinga, California  
July 25, 2000 at 1:30 p.m.

1. APPROVAL OF MINUTES. The Board will review and may approve the minutes for the Board's last meeting.
2. GROUNDWATER BANKING. The Board will hear a presentation regarding the status of the District's efforts to explore the possibility of importing water into the District for purposes of groundwater recharge and/or banking. The Board may authorize the President of the District and the District's consultants to continue its exploration of the feasibility of a groundwater banking project, including contacting potential partners for the project, identifying lands within the District suitable for recharge facilities and contacting landowners regarding potential interest in cooperating with the District's efforts.
3. INSURANCE. The Board will also discuss proposals from two companies for general liability, property damage and errors and omissions coverage for the District and its directors.
4. SPECIAL MEETING. The Board will discuss and may schedule a special meeting of the Board.
5. ADJOURNMENT.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

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2)

AAA

→ \$2000

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