

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

The Regular Meeting of the Board of Directors of the Pleasant Valley Water District was called to order by President Allen at 10:10 a.m., January 9th, 1990 at the Cooperative Gin Office.

Present were the following Directors: Allen, Banker, Conn, Johns, Lovelace and Mouren. Absent was Director Kreyenhagen. Also present were the following: Ron d'Artenay, Roger Fuller, Brad Gleason, Lee Haun, Dick Hewittson, Roger Reynolds, Chris Campbell and Bob Viets.

Minutes

On motion of Director Mouren, seconded by Director Johns, the Minutes of the Regular Meeting of the Board of Directors held October 17th, 1989 were approved as mailed.

Public Forum

President Allen opened the meeting to any member of the public present. No comments from the public was forthcoming. President Allen reviewed the proposed Coalinga Prison sites and stated that the District's Board of Directors previously had recommended the site indicated as number three.

Financial Report

The Assistant Treasurer presented a financial report for the period October 1, 1989 to January 1, 1990. (Copy attached). Current accounts payable in the amount of \$13,919.36 were presented and on motion of Director Banker, seconded by Director Mouren, the Treasurer was authorized to pay accounts payable.

1989 Water Marketing

Mr. Bob Viets reported on the condition of the privately owned water distribution system. He stated that a portion of the system was presently being used to transport water to lands within the Westlands Water District that he was farming. President Allen stated that the District still had a 5,000 A/ft., allocation for the water year ending March 1, 1990. After discussion, it was moved by Director Conn, seconded by Director Johns and carried, that the District would charge \$9.00 per A/ ft., over the District's actual cost for water used during the current water marketing year.

1990 Water Contract

After discussion, the Board of Directors instructed Mr. Chris Campbell, attorney for the District, to request the Bureau of Reclamation contract with the District to deliver 5,000 A/ft., of water for the 1990-91 water year to the District.

Engineer's Report

Roger Reynolds, Engineer for the District, reported on the progress of the Biological Assessment Report. He stated that the Draft of the Report would indicate that a Conservation Plan would have to be developed and the District might coordinate this with the proposed City of Coalinga Conservation Plan for the area.

(Minutes of the Board of Directors Regular Meeting January 9, 1990 cont'd)

Attorney's Report

Chris Campbell, Attorney for the District, reported on the proposed amendments to the Reclamation Act of 1982 sponsored by George Miller, Representative from California. He stated that the language of the proposals would have far reaching implications in areas served by Reclamation projects.

Executive Session

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,



EWEL HUDSON, JR., Asst. Secretary

PLEASANT VALLEY WATER DISTRICT

POST OFFICE BOX 557

COALINGA, CALIFORNIA 93210

AREA CODE 209 PHONE 935-0282

January 9, 1990

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: October 1, 1989 to January 1, 1990

CASH BALANCE @ 10-1-89

SPNB - Checking	\$ 3,097.28	
LAIF	<u>264,000.00</u>	\$ 267,097.28

RECEIPTS:

LAIF - 3rd Qtr. Interest	<u>5,854.56</u>	5,854.56
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DISBURSEMENTS:

Summers Engineering	Sep-Oct-Nov	8,214.46	
Baker, Manock & Jensen	Sep-Oct-Nov	3,904.90	
Clga Frmrs Co-op	Sep-Oct-Nov	<u>1,800.00</u>	(13,919.36)

CASH BALANCE @ 1-1-90

		<u>\$ 259,032.48</u>
	LAIF	\$ 259,000.00
	SPNB	<u>32.48</u>
TOTAL FUNDS		<u>\$ 259,032.48</u>

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

The Regular Meeting of the Board of Directors of the Pleasant Valley Water District was called to order by President Allen at 10:00 a.m., May 10th, 1990 at the Cooperative Gin office.

Present were the following Directors: Allen, Banker, Conn, Kreyenhagen and Mouren. Absent were Directors Johns and Lovelace. Also present were Dave Bugher, Chris Campbell, Don Divine, Ron d'Artenay, Roger Fuller and Dick Hewitson.

Minutes

On motion of Director Conn, seconded by Director Banker, the Minutes of the Regular Meeting of the Board of Directors held January 9th, 1990 were approved as mailed.

Public Forum

Dave Bugher, Planning Director for the City of Coalinga, presented a map showing the boundaries of a "Conceptual Habitat Conservation Plan" being prepared by the City of Coalinga. A Joint Powers Agreement to establish a program for the conservation of species of concern in the Pleasant Valley area with the U.S. Fish and Wildlife Service, California Department of Fish and Game, California Department of Conservation, the Division of Oil and Gas, the County of Fresno and the City of Coalinga is being prepared and it was the consensus of those present that the District should participate.

Financial Report

The Assistant Treasurer presented a financial report for the period January 1, 1990 to May 1, 1990. (Copy attached). Current accounts payable in the amount of \$17,182.22 were approved as paid on motion of Director Mouren, seconded by Director Kreyenhagen.

It was determined that funds were available to discharge the obligations of the District for the coming 1990-91 fiscal year and on motion of Director Mouren, seconded by Director Banker, the Assessor-Collector was instructed that no assessment for the 1990-91 fiscal year be made. Motion carried. On motion of Director Mouren, seconded by Director Conn, the Secretary-Treasurer was instructed to obtain the services of Marc E. Scott, CPA, to perform the annual audit of the District's financial records. Motion carried.

1989 & 1990 Water Marketing

It was reported that 342 a/ft., of water was contracted and sold during the 1989 water marketing year. It was further reported that the Bureau of Reclamation has informed the District that a contract for water purchases would not be available to the District for the 1990 water marketing year.

Resolution to Amend By-laws

A Resolution to amend Section VI, Qualifications of Directors, of the By-laws of the District was duly passed on motion of Director Conn, seconded by Director Mouren. (Copy attached.)

Minutes of Board of Directors meeting May10th, 1990 cont'd.

Panoche Farms Refund Request, 1988 Water Charges

Discussion of the request from Panoche Farms to the District requesting adjustment of the District's water charges made for water used by Panoche during the 1988 water delivery year which amounted to full-cost water charges was held by the Board. On advice of Counsel, no action was taken.

Engineer's Report

Mr. Roger Reynolds presented and reviewed the completed biological assessment report for the proposed irrigation system of the District.

Attorney's Report

Mr. Chris Campbell reviewed and explained the House of Representatives bill #4700, known as the Miller legislation, which is being introduced in Congress for passage.

Executive Session

There being no further business, meeting was adjourned at 12:05 p.m.

Respectfully submitted,

EWEL HUDSON, JR., Assistant Secretary

PLEASANT VALLEY WATER DISTRICT

POST OFFICE BOX 557

COALINGA, CALIFORNIA 93210

AREA CODE 209 PHONE 935-0282

May 8, 1990

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: January 1, 1990 to May 1, 1990

CASH BALANCE @ 1-1-90

SPNB - Checking	32.48	
LAIF	<u>259,000.00</u>	\$ 259,032.48

RECEIPTS:

LAIF - 4th Qtr. Interest	5,760.66	
1st Qtr. Interest	5,440.69	
Valle Rico Farms	<u>6,000.00</u>	17,201.35

DISBURSEMENTS:

Summers Engineering	Dec - Mar	5,400.34	
Baker, Manock & Jensen	Dec - Mar	2,081.50	
Clga Frmrs Co-op	Dec - Mar	2,400.00	
Bureau of Reclamation	342 A/ft.	5,776.38	
SL & DM Water Users Assn.	Dues	50.00	
ACWA	Dues	754.00	
CVP Water Assn.	Dues	<u>720.00</u>	(17,182.22)

CASH BALANCE @ 5-1-90		\$ <u>259,051.61</u>
	LAIF	\$ 253,000.00
	SPNB	\$ <u>6,051.61</u>
	TOTAL FUNDS	\$ <u>259,051.61</u>

PLEASANT VALLEY WATER DISTRICT

ELECTED OFFICE ROSTER

<u>NAME</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
JAMES S. ALLEN	DIRECTOR AT LARGE	November 1993
DAVID K. BANKER	DIRECTOR AT LARGE	November 1991
J. L. CONN	DIRECTOR AT LARGE	November 1993
LARRY JOHNS	DIRECTOR AT LARGE	November 1991
WILLIAM A. KREYENHAGEN	DIRECTOR AT LARGE	November 1991
THOMAS J. LOVELACE	DIRECTOR AT LARGE	November 1993
WILLIAM J. MOUREN	DIRECTOR AT LARGE	November 1991
RON d'ARTENAY	ASSESSOR-COLLECTOR TREASURER	November 1991

NEXT GENERAL DISTRICT ELECTION: NOVEMBER 1991