

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 10:05 a.m., June 11th, 1991 at the Cooperative Gin office.

Present were the following Directors: Allen, Banker, Johns and Lovelace. Absent were Directors Conn, Kreyenhagen and Mouren. Also present were Dave Bugher, Roger Reynolds, Joseph Summers and Christopher Campbell.

Minutes

On motion of Director Banker, seconded by Director Lovelace, the Minutes of the Regular Meeting of the Board of Directors held May 8th, 1990 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.

Financial Report

The Assistant Treasurer, Ewel Hudson, presented a financial report covering the period July 1, 1990, the beginning of the current fiscal year, to June 1, 1991. (Copy attached). Accounts payable in the amount of \$15,579.10 were paid in a timely manner by those officers authorized to sign warrants. A listing of the payables was presented with the financial report and on motion of Director Johns, seconded by Director Lovelace and carried, the payables were approved as paid. (Listing attached as part of financial report.)

Hire Auditor - Fiscal Year 1990-91 Audit

On motion of Director Lovelace, seconded by Director Banker, 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.

Habitat Conservation Plan/Joint Powers Agreement, City of Coalinga

Dave Bugher, Planning Director for the City of Coalinga, requested that the District support, by resolution, the City's Conceptual Habitat Conservation Plan and Joint Powers Agreement for the Pleasant Valley area of Fresno County. On motion of Director Lovelace, seconded by Director Banker, Resolution 91-1 was duly adopted strongly supporting Fresno County's support of the habitat conservation planning process and habitat loss mitigation in the Coalinga/Pleasant Valley area. (Resolution 91-1 attached.)

Engineer's Report

Mr. Roger Reynolds reported on various activities that he had been involved in on behalf of the District.

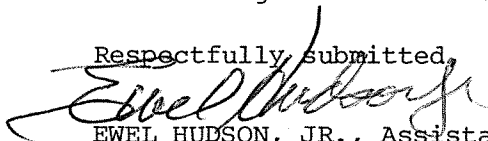
Attorney's Report

Mr. Chris Campbell updated the Board on legislation being proposed in the Congress by Representatives Miller and Bradley pertaining to water issues of Federal water projects.

Executive Session

There being no further business, meeting was adjourned at 12:15 p.m.

Respectfully submitted,



EWEL HUDSON, JR., Assistant Secretary

PLEASANT VALLEY WATER DISTRICT

DIRECTORS

J. S. ALLEN  
D. K. BANKER  
J. L. CONN  
L. W. JOHNS  
W. A. KREYENHAGEN  
T. J. LOVELACE  
W. J. MOUREN

POST OFFICE BOX 468  
COALINGA, CALIFORNIA 93210  
AREA CODE 209 PHONE 935-0843

JAMES S. ALLEN  
PRESIDENT  
WILLIAM A. KREYENHAGEN  
VICE PRESIDENT  
RON D'ARTENAY  
SECRETARY - TREASURER  
ASSESSOR - COLLECTOR

June 11, 1991

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER

TREASURER'S REPORT

PERIOD: July 1, 1990 to June 1, 1991

CASH BALANCE @ 7-1-90 \$ 262,757.53

RECEIPTS:

Interest Income (see atchd) 15,950.82  
Water charges 2,865.96 18,816.78

DISBURSEMENTS:

SEE ATTACHED LISTING (15,579.10)

CASH BALANCE @ 6-1-91 \$ 265,995.21

LAIF \$ 264,000.00

SPNB \$ 1,995.21

**PLEASANT VALLEY WATER DISTRICT**

DIRECTORS

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 D. K. BANKER  
 J. L. CONN  
 L. W. JOHNS  
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 ASSESSOR - COLLECTOR

June 11, 1991

PLEASANT VALLEY WATER DISTRICT

RECEIPTS/DISBURSEMENTS - PERIOD: July 1, 1990 to June 1, 1991

RECEIPTS:

10-23-90	LAIF - 1990 3rd Qtr. Int.	5437.61	
1-7-91	Valle Rico Farming	2865.96	
1-22-91	LAIF - 1990 4th Qtr. Int.	5356.36	
4-25-91	LAIF - 1991 1st Qtr. Int.	5156.85	
			<u>\$ 18,816.78</u>

DISBURSEMENTS:

<u>Date</u>	<u>Check #</u>	<u>To:</u>	<u>Amt.</u>	
7-16-90	0262	US Postal Service	72.00	
	0263	US Postal Service	25.00	
	0264	Westlands Water Dist.	2865.96	
8-29	0265	Clga Frmrs Co-op	600.00	
	0266	Baker, Manock & Jensen	152.00	
	0267	Summers Engineering	617.01	
9-14	0268	Summers Engineering	381.04	
	0269	Baker, Manock & Jensen	547.20	
	0270	Clga Frmrs Co-op	600.00	
	0271	Marc E. Scott, CPA	750.00	
10-16	0272	Summers Engineergin	492.40	
	0273	Baker, Manock & Jensen	75.00	
	0274	Clga Frmrs Co-op	600.00	
1-15-91	0275	ACWA	862.00	
	0276	Summers Engineergin	300.00	
	0277	Clga Frmrs Co-op	1800.00	
4-24	0278	Baker, Manock & Jensen	121.60	
	0279	Summers Engineergin	304.30	
	0280	CVP Water Assn.	720.00	
	0281	Clga Frmrs Co-op	1800.00	
6-10-91	0282	Summers Engineering	592.59	
	0283	Baker, Manock & Jensen	76.00	
	0284	Clga Frmrs Co-op	1200.00	
	0285	SJV Ag Water Committee	25.00	<u>\$ 15,579.10</u>

NET INCOME

\$ 3,237.68

RESOLUTION 91-1  
PLEASANT VALLEY WATER DISTRICT

WHEREAS, the Pleasant Valley Water District has been negotiating with the Bureau of Reclamation to obtain an irrigation water supply contract for the District; and

WHEREAS, the Pleasant Valley Water District intends to build an irrigation water distribution system that will have a significant beneficial effect on the agricultural economy, employment, retail, agricultural support businesses, and the overall economic base of the Coalinga area; and

WHEREAS, the water distribution system will be built on property that could be used as habitat by various endangered species; and

WHEREAS, the United States Department of Fish and Wildlife and the California Department of Fish and Game have notified the Pleasant Valley Water District that "10-A" permits will be required to build the Pleasant Valley Water District distribution system; and

WHEREAS, the Pleasant Valley Water District has expended significant time and funds negotiating with the California Department of Fish and Game and the United States Department of

Fish and Wildlife and doing extensive biological and botanical assessments in the area where the water distribution system will be constructed; and

WHEREAS, the City of Coalinga has initiated a Habitat Conservation Plan for the entire area encompassing the Pleasant Valley Water District and has arranged with the Department of Fish and Wildlife and the Department of Fish and Game for "10-A" permits that will enable the Pleasant Valley Water District to construct its water distribution system and provide water and the consequent economic benefits upon completion of its Bureau contract negotiations.

NOW, THEREFORE, BE IT RESOLVED:

1. Technical Support of Habitat Conservation Plan.

The Pleasant Valley Water District hereby agrees to contribute all of its biological and botanical assessment studies and other materials that it has developed to the City of Coalinga for use in the habitat conservation planning process.

2. Participation in Habitat Conservation Plan. The

Pleasant Valley Water District hereby appoints its President, James S. Allen, as the Pleasant Valley Water District delegate

to the Steering Committee for developing the Habitat Conservation Plan.

3. Support of County Involvement. The Pleasant Valley Water District hereby strongly encourages the County of Fresno to participate in the Habitat Conservation Plan. The District supports enactment of County development fees that will require developers throughout the habitat conservation planning area to reimburse the City of Coalinga and the other initial participants for expenses of developing the Habitat Conservation Plan and in mitigating the impacts of development. The Pleasant Valley Water District Board of Directors also encourages the Fresno County Board of Supervisors to adopt such other Ordinances as are reasonably requested to facilitate and support the habitat conservation planning process and habitat loss mitigation in the Coalinga/Pleasant Valley area.

Adopted at the regular meeting of the Pleasant Valley Water District Board of Directors on June 11, 1991.