

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 16, 1995 at the Coalinga Co-op Gin office.

The following Directors were present: Allen; Banker; Johns; Kreyenhagen; Mouren; Lovelace; Viets. Also present were Christopher Campbell; Roger Reynolds; Jim Anderson; Don Devine; Ron d'Artenay; Ewel Hudson; Sandy Beach.

Public Forum

President Allen opened the meeting to any member of the public present. No comments from the public was forthcoming.

Minutes

It was moved, seconded and approved to accept the minutes of the March 9, 1993 meeting of the Board of Directors as mailed.

Elections

The results of the November 1993 election were announced by Ewel Hudson. Tom Lovelace, Sr., and Jim Allen were re-elected to four year terms. Bob Viets was appointed to fill the seat vacated by the resignation of Larry Conn.

Financial Report

The Assistant Treasurer presented a financial report covering the period July 1, 1994 to April 30, 1995. (Copy attached.) It was moved, seconded, and approved to accept the 1993-94 audit report as mailed.

Elections

The Assistant Secretary reported that the terms of Directors Banker; Johns; Kreyenhagen; and Mouren will expire in November 1995. As of this date, all directors are willing to stand for re-election. Chris Campbell, the district's attorney, stated that he will submit the legal notice to the local newspaper by June 1, 1995 and nominations will close August 1, 1995.

Ewel Hudson stated he does not wish to continue as Assistant Secretary-Treasurer. Sandy Beach, office manager of the Coalinga Co-op Gin, was appointed to this position.

Board Re-organization

President - It was moved, seconded and approved to elect Bob Viets as Board President.

Vice-President - It was moved, seconded and approved to elect Bud Kreyenhagen as Vice-President.

Secretary-Treasurer - It was moved, seconded, and approved to elect Ron d'Artenay as Secretary-Treasurer.

Habitat Conservation Plan (HCP)

A discussion of the city's HCP was held. President Allen stated that agriculture has been removed from the city's plan at this time. Bob Viets was appointed as the representative from the board to the city's HCP steering committee.

Arroyo Pasajero Projects

Roger Reynolds, Engineer for the District, reported on various studies that have been done or are currently in progress on the Arroyo Pasajero. Many studies have been made, but the big question appears to be: "Who is going to pay for the improvements?"

Ad Hoc Committee

An AdHoc Committee consisting of Jim Allen, Don Devine, and Bob Viets was formed to investigate the possibility of forming a local committee to coordinate the activities of Department of Water Resources, Department of Fish and Game, and other state and local entities regarding water projects that the District would be interested in.

The District's goals are:

- A. Stream Bank Conservation
- B. Ground Water Recharge
- C. Stated Position on the Habitat Conservation Plan
- D. Coordination with other agencies regarding Arroyo Pasajero projects

There being no further business, meeting was adjourned at 11:55 a.m.

Respectfully submitted,



SANDRA BEACH, Assistant Secretary

PLEASANT VALLEY WATER DISTRICT

POST OFFICE BOX 468

COALINGA, CALIFORNIA 93210

AREA CODE 209 PHONE 935-0843

PLEASANT VALLEY WATER DISTRICT

ELECTED OFFICE ROSTER

<u>Name</u>	<u>Elected Office</u>	<u>Term Expires</u>
James S. Allen	Director at Large	November 1997
David K. Banker	Director at Large	November 1995
Larry Johns	Director at Large	November 1995
William A. Kreyenhagen	Director at Large	November 1995
Thomas J. Lovelace	Director at Large	November 1997
William J. Mouren	Director at Large	November 1995
Robert Viets	Director at Large	November 1997
Ron d'Artenay	Assessor-Collector Treasurer	November 1995

NEXT GENERAL DISTRICT ELECTION: November 1995

BOARD OF DIRECTORS OFFICERS:

President	- James A. Allen
Vice-President	- William A. Kreyenhagen
Secretary-Treasurer	- Ron d'Artenay
Asst. Secretary-Treasurer	- Ewel Hudson

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PLEASANT VALLEY WATER DISTRICT AGENDA

May 16, 1995 10:00 a.m.

1. Call to Order
2. Public Forum
3. Review and Approve Minutes of Last Meeting
4. Review Financial Statements
 - a. Approve and Accept Audit Report
- ~~5. Elections~~
 - a. Election of Officers
 - 1) President
 - 2) Vice-President
 - 3) Secretary/Asst. Treasurer (Individually or Combined)
 - b. Upcoming Director Terms Expirations
- 5 { ~~6. Pleasant Valley Habitat Conservation Plan~~
 - a. Status
 - ~~b. Our Position~~
 - ~~c. Steering Committee Representative Representative Appointment~~
- 6 { ~~7. The District's Future - A Discussion~~
 - a. Groundwater Management - AB 3030
 - ~~b. Groundwater Recharge~~ a. status,
 - 1) ~~Airport Pit Project~~
 - 2) Ongoing Studies of Flood Waters
 - 3) ~~Possible Future Projects~~
 - 4) ~~The District as Advocate~~
 - ~~c. Our Change in Mission~~
 - 1) ~~Where do we go from here?~~
8. Other Business
9. Adjournment

11:00 a.m.

7. Arroyo Passajero studies
 - a. Status.
 - b. Discussion of PVWD's role.
8. other Business
9. A

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May 16, 1995

TO: BOARD OF DIRECTORS, PLEASANT VALLEY WATER DISTRICT

TREASURER'S REPORT

PERIOD: July 1, 1994 to April 30, 1995

Cash Balance @ 6-30-94	\$271,666.99
Receivables @ 6-30-94	.00
Payable @ 6-30-94	<u>.00</u>
Net Cash Balance @ 6-30-94 (per audit report)	271,666.99
Receipts: (period 7-1-94 to 4-30-95) Interest LAIF	10,984.55
Disbursements: (period 7-1-94 to 4-30-95)	<u>1,620.90</u>
Net Cash Balance @ 4-30-95	\$281,030.64
Balance Checking Account - Union Bank	\$ 198.79
Balance Investment - LAIF	<u>280,831.85</u>
Net Cash Balance @ 4-30-95	\$281,030.64

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