

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 Bob Viets at 11:00 a.m., June 18, 1996 at the office of the Coalinga Farmers Co-op Gin.

The following directors were present: Jim Allen; Bob Viets; Ron d'Artenay; Bud Kreyenhagen; Tom Lovelace; David Banker; Larry Johns. Also present were Roger Reynolds (Summers Engineering); Ken Kreyenhagen; Sandy Beach.

Public Forum

President Viets opened the meeting to any member of the public present. No comments from the public were forthcoming.

Minutes

It was moved, seconded and approved to accept the minutes of the May 16, 1995 meeting of the Board of Directors as mailed.

Financial Statements

The Assistant Treasurer presented a financial report covering the period July 1, 1995 to April 30, 1996. (Copy attached.) It was moved, seconded and approved to accept the 1994-95 audit report as mailed.

Habitat Conservation Plan

Jim Allen reported that the plan is currently on hold with the City of Coalinga, and that it is a low-priority item at this time.

Groundwater Management

Roger Reynolds gave a report on AB 3030 which establishes ways to create a groundwater management plan. At this time Roger does not recommend that we form such a plan; the board was in agreement with this suggestion.

Arroyo Pasajero Studies

Viets and Reynolds reported on various studies now taking place. There is concern about how much silt is being allowed to go into the aqueduct. Plans are also being discussed on how to stabilize the streambanks.

Other Business

Roger Reynolds reported that his firm is working with several small irrigation districts that may have some excess water to sell in the future. Roger was wondering if there was any interest in this potential source of water. It was thought that this would probably be too expensive for this board to consider.

Larry Johns brought up the subject of returning some of our treasury money to the landowners, as we have a relatively large balance on deposit with LAIF. He asked that the directors think about this prior to the next meeting.

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It was moved, seconded and approved to engage the firm of Marc Scott and Company, CPA to prepare the 1995-96 audit and complete the necessary tax reports.

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,



Sandra Beach  
Assistant Secretary