

PLEASANT VALLEY WATER DISTRICT

POST OFFICE BOX 468

COALINGA, CALIFORNIA 93210

AREA CODE 209 PHONE 935-0843

The Board of Directors of the Pleasant Valley Water District met on Tuesday, December 14, 1999 at 10:00 a.m in the offices of the Coalinga Farmers Co-op Gin, Inc. at 43046 Alpine Avenue, Coalinga, California. Directors present: Bob Viets; Tom Lovelace, Jr.; Ross Allen; William Kreyenhagen; Ron d'Artenay, District Secretary/Treasurer. Directors absent: William Mouren. Also present: Jim Anerson; Craig Finster; Don Devine; Roger Reynolds and Joseph Summers (Summers Engineering); Melanie J. Aldridge (Law Offices of Gary W. Sawyers); Brad Gleason; Sandy Beach.

Meeting was called to order by the president, Bob Viets, at 10:00 a.m. It was established that a quorum was present in order to transact business. The minutes of the September 16, 1999 board meeting were approved as mailed. It was m/s/a to accept the treasurer's report. It was m/s/a to accept the district's Statement of Investment Policy. The audit for 1998-99 was distributed and approved.

The president gave a report on his discussions with various state and local agencies regarding groundwater banking. Because there is a bond issue on the March 2000 ballot relating to groundwater banking, it was felt that the district needs to proceed with its plans for groundwater banking as soon as possible.

A proposal has been received from Kenneth D. Schmidt and Associates of Fresno to do a hydrogeologic evaluation of the potential for recharge and water banking in the district. Total professional fees and expenses are \$11,560.00. It was m/s/a to accept this proposal. The president will notify Mr. Schmidt by telephone and a formal letter of acceptance will be sent.

Melanie Aldridge, the district's attorney, then discussed the time line involved in the adoption of a groundwater management plan. It will take a minimum of ninety (90) days and its actual length of time will be determined by how detailed the district wants its information and plans to be. It was m/s/a to hold the first public meeting on Tuesday, January 18, 2000 at 10:00 a.m. at the gin office. A public notice of this meeting will be published in two consecutive issues of the Coalinga Record. A board meeting will immediately follow the public meeting on that date.

The president reported that the Pleasant Valley PAC committee is being dissolved by the Board of Directors. It was m/s/a to donate the balance of any remaining funds to a scholarship for agricultural students which will be administered by the West Hills College Foundation.

Ross Allen reported on the Habitat Plan for the City of Coalinga. The state Farm Bureau has been made aware of the city's plans and their attorneys have been in contact with city officials to make them aware of agricultural concerns over the large areas of land involved.

Don Devine expressed his appreciation and that of other landowners for the time and effort Bob Viets has put into the groundwater banking issue. Meeting adjourned at 11:30 a.m.

Respectfully Submitted, Sandy Beach (Assistant Secretary/Treasurer)

PLEASANT VALLEY WATER DISTRICT
Quarterly Report for Quarter Ending
December 31, 1999

TO: President and Board of Directors

FROM: Ron d'Artenay, Treasurer

DATE: January 25, 2000

In accordance with Government Code Section 53646 the following shall constitute the quarterly report of investments on behalf of the Pleasant Valley Water District:

1. As of the date of the report, all District funds are deposited in Federal Deposit Insurance Corporation or Federal Savings and Loan Insurance Corporation insured accounts in See below **(insert name of bank or savings and loan association)** or the California Local Agency Investment Fund. As provided by Government Code Section 53646(e), attached are the most recent statement(s) received by the District.

2. The portfolio of the District is in compliance with the District's Statement of Investment Policy.

3. It is expected the District will be able to meet its expenditure requirements for the next six months.

Local Agency Investment Fund (LAIF)	\$305478.96
Union Bank of California	28296.39

The following checks have been written since the Board Meeting of December 14, 1999:

#88	Summers Engineering	\$ 984.61
#89	Law Offices of Gary W. Sawyers	1515.00
#90	California Water Awareness Campaign	300.00

RESOLUTION OF INTENTION
OF PLEASANT VALLEY WATER DISTRICT
TO DRAFT A GROUNDWATER MANAGEMENT PLAN

WHEREAS, Part 2.75 of Division 6 of the California Water Code permits the adoption and implementation of groundwater management plans to encourage authorized local agencies to manage groundwater resources within their service areas; and

WHEREAS, the Pleasant Valley Water District (the "District") is a local agency formed pursuant to the Water Code for the principal purpose of providing water service and may therefore adopt and implement such a groundwater management plan; and

WHEREAS, a public hearing was held on January 25, 2000 to discuss the benefit to the District of the adoption and implementation of a groundwater management plan; and

WHEREAS, evidence presented to the Board of the District demonstrates that the basin underlying the service area of the District is in a state of overdraft; and

WHEREAS, the Board believes through careful groundwater management in the District's service area, it may be possible to stabilize and possibly improve the condition of the basin; and

WHEREAS, the Board believes that the adoption of a groundwater management plan will be in the best interests of the District's landowners and water users and can help meet the projected long-term water needs within the District's service area;

BE IT RESOLVED, that it is the intention of the District to draft a groundwater management plan in accordance with Part 2.75 of Division 6 of the California Water Code, and the District's consultants are hereby authorized and directed to prepare such a plan;

RESOLVED, that this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2;

RESOLVED, that the District's proposed groundwater management plan shall be prepared and that after such plan has been prepared, but in no event more than two years from the date of the adoption of this resolution, the District will conduct a second public hearing in accordance with California Water Code Sections 10753.5, et seq. to determine whether to adopt the plan;

RESOLVED, that the officers of the District are authorized and directed to publish this resolution of intention to draft a groundwater management plan in accordance with the provisions of California Water Code Section 10753.3 and to provide interested persons with a copy of this resolution upon written request;

RESOLVED, that the Board hereby authorizes each of the officers of the District to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

CERTIFICATE OF SECRETARY

The undersigned certifies that he is the Secretary of Pleasant Valley Water District and that the foregoing resolution was adopted by the Board of Directors in said District at a meeting thereof, duly and regularly held on January 25, 2000, following public hearing, at which meeting a quorum of the Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand this 25th day of January, 2000.

Ron d'Artenay, Secretary

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PLEASANT VALLEY POLITICAL ACTION COMMITTEE

A special meeting of the Board of Directors of the Pleasant Valley Political Action Committee was held on November 12, 1999 at 43046 Alpine Avenue, Coalinga, California.

The following directors were present at the meeting, constituting all of the members of the Board of Directors of the Committee: Robert F. Viets, Ross Allen and Frank Gornick.

Robert F. Viets acted as Chairman of the meeting and Ross Allen acted as Secretary.

PAYMENT OF SALARY TO TREASURER

The Board discussed the fact that Patricia M. Hill has been paying postage expenses for the Committee in her capacity as treasurer of the Committee. After discussion and upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED, that Patricia M. Hill be reimbursed for postage in the amount of \$500 from the federal account of the Committee.

RESOLVED FURTHER, that the treasurer and directors of the Committee are hereby authorized to take such actions as are reasonably necessary to carry out the purpose of the foregoing resolution including, without limitation, the issuance of a check to Ms. Hill from the Committee's federal account.

TERMINATION OF COMMITTEE

The Board discussed the fact that the Committee has been generally inactive for sometime and that the Committee no longer intends to receive contributions or make expenditures. As a result, the Board discussed the desirability of terminating the Committee. After discussion and upon motion duly made, seconded and carried by Directors Robert F. Viets and Ross Allen, with Director Gornick abstaining, the following resolutions were adopted:

RESOLVED, that the Committee shall no longer accept any contributions;

RESOLVED FURTHER, that all funds remaining in the Committee's federal and non-federal accounts shall be disbursed to the West Hills Community College Foundation;

RESOLVED FURTHER, that except for all reasonable expenditures related to the termination of the Committee, including the expenditure of all remaining funds to the West Hills Community College Foundation, no further expenditures shall be made;

RESOLVED FURTHER, that the officers and directors of the Committee are hereby directed to take such actions as are necessary to terminate the Committee including, without limitation, the filing of all appropriate reporting and/or termination forms required by the Federal Elections Commission or the Fair Political Practices Commission.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Ross Allen, Secretary