

AGENDA

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
PLEASANT VALLEY WATER DISTRICT

Harris Ranch Inn, Belmont Room

24505 West Dorris Avenue, Coalinga, California
and

Teleconference Location: 2335 N. Phoenix Road, Medford, Oregon

January 22, 2019 at 10:00 a.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: the Board of Directors welcomes participation in Board meetings by the public. The public may address matters under the jurisdiction of the Board that have not been included in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted agenda unless the Board of Directors determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

POTENTIAL CONFLICTS OF INTEREST: Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. (FPPC § 87105.)

1. **APPROVAL OF MINUTES.** The Board may review and approve the minutes for the Board's October 30, 2018 Meeting.

2. **ADMINISTRATION.** The President and/or the District's consulting engineer will report to the Board on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

- A. Update regarding the PVWD Conveyance Agreement with WWD.
- B. Update on Discussion with Fresno County and City of Coalinga regarding entering into an MOU with PVWD.

3. **ENGINEER'S REPORT** The District's consulting engineer will provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

- A. Update on DWR Basin prioritization schedule – Calvin Monreal

- a. Review of the Timeline to prepare the GSP-Calvin Monreal
- b. Consider taking action to Submit Notification to Prepare GSP's
- B. Update on IRWMP Call for Projects submitted to SLDMWA – Calvin Monreal
- C. Update on Stream Monitoring-Flow Measurement. -Calvin Monreal
- D. Update on the Warrant Act Contract with the Bureau.-Brian Ehlers

6. PRIVATE PIPELINE LANDOWNER'S REPORT A report will be given on the following matters and the Board may take action to approve any recommendations made in connection with such matters.

- A. Update on operations – Sarah Woolf

7. FINANCIAL MATTERS. The Board may review, discuss and take action on a variety of matters related to the District's financial status including:

- A. Review of the District's December 31, 2018 balance sheet
- B. Review of the District's July 1, 2018 through December 31, 2018 budget to actual report
- C. Consider mechanisms for funding the District's general and administrative operations, including but not limited possible Prop 218 Election.
- D. Review and possible approval of bills to be paid by the District and/or ratification of those bills.
- E. The District's Tax Collector will report on the status of the 2017/2018 assessment schedule.

9. ADJOURNMENT.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Written materials related to an agenda item to be considered in open session that are public records will be made available for public inspection upon request.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistant includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistant and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the District at least 48 hours before a public District meeting.