

AGENDA

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
PLEASANT VALLEY WATER DISTRICT
43046 Alpine Avenue
Coalinga, California
January 25, 2000 at 10:15 a.m.

1. APPROVAL OF MINUTES. The Board will review and may approve the minutes for the Board's last regular meeting.
2. TREASURER'S REPORT. The Board may review and discuss the District's financial status including a review and possible ratification of those bills paid by District officers since the last Board meeting.
3. GROUNDWATER MANAGEMENT PLAN. The Board will discuss the comments made at the public hearing held immediately before the Board's meeting regarding whether or not to adopt a resolution of intention to draft a groundwater management program as provided by Water Code Section 10750, et seq. If the Board adopts a resolution of intention to draft a groundwater management program, the Board may also authorize the publication of the resolution of intention in accordance with Water Code Section 10750, et seq. The Board may also take action to authorize and schedule a public hearing to discuss adoption of a groundwater management program, including the publication of a notice regarding the public hearing and authorization of any California Environmental Quality Act procedures which may be necessary in connection with the drafting and adoption of a groundwater management program.
4. GROUNDWATER BANKING. The Board may discuss and take action with regard to exploring the possibility of importing water into the District for purposes of groundwater banking. The Board will hear an oral presentation by Kenneth Schmidt regarding the results of a study performed by Mr. Schmidt with respect to the feasibility of recharging and/or banking water within the District's boundaries.
5. CONFLICT OF INTEREST CODE. Pursuant to the biennial review required by Government Code Section 87306.5, the Board will review, discuss and may adopt an amended Conflict of Interest Code.
6. STATEMENT OF ECONOMIC INTERESTS. The District's President will remind the members of the Board of their responsibility to complete and file a Statement of Economic Interests form prior to April 1, 2000.
7. APPROVAL OF AMENDED BYLAWS. The Board of Directors will discuss the fact that the District's current bylaws have not been updated for a substantial period of time. The Board will also discuss the fact that portions of Division 13 of the California Water Code have been

amended by the California Legislature since adoption of the District's bylaws. As a result, the Board will review, discuss and may take action to adopt amended bylaws and may direct the District's legal counsel to submit the amended bylaws to Fresno County for approval.

8. SPECIAL MEETING. The Board will discuss and may schedule a special meeting of the Board.

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.