

CALL AND NOTICE OF SPECIAL BOARD MEETING

TO ALL DIRECTORS OF THE PLEASANT VALLEY WATER DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Pleasant Valley Water District has been scheduled for January 26, 2016 at 10:00 a.m. at 20959 West Dorris Avenue, Coalinga, California and at 2335 N. Phoenix Road, Medford, Oregon (by teleconference). The agenda for the special meeting is attached.

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

20959 West Dorris Avenue, Coalinga, California  
and  
2335 N. Phoenix Road, Medford, Oregon (by teleconference)  
January 26, 2016 at 10:00 a.m.

1. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's December 15, 2015 meeting.

2. TREASURER'S REPORT. The Board may review and discuss the District's financial status including a review and possible approval of bills to be paid by the District and/or ratification of those bills paid by District officers since the last Board meeting. The Board may also discuss and adopt one or more budgets.

3. GROUNDWATER BASIN BOUNDARIES. The Board will hear a report from the ad hoc basin boundary committee and the District's consulting engineer regarding their efforts in ~~meeting with DWR staff evaluating the request of Westlands Water District~~ to change the existing Bulletin 118 boundaries for the basins underlying Westlands and the District. The Board ~~may take action to approve any recommendations from the committee and/or delegate additional tasks to the committee.~~ ~~The Board will vote on approving Provost & Pritchard's contract to move forward with the application~~

4. GROUNDWATER STUDIES AND INVESTIGATIONS. The Board may hear a report from the ad hoc groundwater committee regarding their recommended objectives and goals for proposed groundwater studies and investigations. The Board may discuss the authorization of Provost & Pritchard and/or Kenneth Schmidt to begin working on a groundwater/hydrology study consistent with the hydro geologic questions identified on the Purpose of Proposed District Assessments and Initial Focus of a Groundwater Study distributed at the January 30, 2015 board meeting. The Board may take action to approve any recommendations from the ad hoc groundwater committee and/or delegate additional tasks to the committee in connection with the District's intent to become a Groundwater Sustainability Agency, groundwater investigations, potential basin recharge, and related groundwater improvement issues.

5. ~~MANAGER HIRING. The Board will hear a report from the ad hoc finance and administration committee regarding a recommendation for District manager. The Board may take action to approve any recommendations from the ad hoc finance and administration committee and/or delegate additional tasks to the committee in connection with the hiring of a part time manager/consultant for the District.~~

~~see below~~

6. 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.*

5. Finance and Administration The Board will here report from the Ad Hoc F & A committee regarding:

- 5.1 Review of 2016 Calendar year Budget
- 5.2 Fresno County LAFCo report status
- 5.3 Mailing of 2016 District Assessments
- 5.4 Part time District manager

The Board may take action to approve any recommendations from the ad hoc finance and administration committee and/or delegate additional tasks to the committee in connection with items 5.1 through 5.4