

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

October 30, 2018

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, October 30, 2018 at 24505 West Dorris Avenue, Huron, California. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:07 a.m. Directors attending the meeting were Craig Finster, Brad Gleason, Tom Lovelace, Don Devine and Rod Stiefvater. Directors not in attendance were Ross Allen and James Nichols. Others also in attendance were Brian Ehlers, Calvin Monreal, Rex Buchanan, Joseph Lovelace, David Kahn (General Counsel), Morgan Halpenny, William Gleason, Sarah Woolf, Tony Marci, and Donna Wilt (bookkeeper).

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on August 14, 2018 were addressed. Director Devine motioned to approve the August 14, 2018 Minutes, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. President Gleason and Brian Ehlers reported to the Board on the following items.

- A. Consultant – President Gleason addressed the Board to consider hiring a consultant or independent contractor to assist the District with certain District administrative duties. Lance Johnson was previously mentioned as a candidate, but Mr. Johnson does not want to be considered. Sarah Woolf was another candidate is interested in being a consultant for the District. PVWD drafted a contract for Alan Family Limited Partnership, dba Water Wise, for whom Mrs. Woolf works, which is pending Board approval. The Board discussed that the District’s Prop 218 funds can be used for the consulting fees as the consultant’s duties are compatible with the approved 218 funds. There is a Conflict of Interest clause in the contract and the Board must be informed of a potential conflict and the Board will decide how to proceed from there. The Agreement is from November 1, 2018 through June 30, 2019 and each party has 60 days to terminate the Agreement. Director Devine motioned to sign the Agreement with Water Wise to have Sarah Woolf as the consultant, which was second by Director Stiefvater. It was unanimously approved by the attending Directors.
- B. Warrant Act Contract – Brian Ehlers of Provost and Pritchard reported to the Board that they have been working with the Bureau of Reclamation on moving water into the District. Provost and Pritchard will draft a document to do environmental documentation to get a contract with the Bureau of Reclamation to get CVP water that is available to the District. The District will still have to go through Westlands Water District for conveyance of the water. To apply for the Warrant Act, you must identify the type of water to be used. Brian will report back to the Board on the

Warrant Act. Director Devine motioned to have Provost and Pritchard draft the documentation to get a contract with the Bureau of Reclamation, which was second by Director Finster. It was unanimously approved by the attending Directors.

ENGINEER'S REPORT. Calvin Monreal of Provost and Pritchard reported to the Board on the following items.

- A. Delta Mendota Water Authority (DWR) – Calvin Monreal reported to the Board that the DWR has ranked the Pleasant Valley Water District as a Medium Basin. DWR will be finalizing it in May 2019 per their website. The District is now required to be a Groundwater Sustainability Agency (GSA), which is already complete, and to have a Groundwater Sustainability Plan (GSP) in place by 2024.
- B. IRWMP – Calvin Monreal has been gathering information to submit projects to San Luis Delta Mendota Water Authority (SLMDWA) and show the PVWD boundary adjustment to be eligible for Grand money. Projects that have been submitted are 1) Granite, 2) Pipeline and Banking and 3) Zapato/Chino. SLDMWA has accepted these projects and will be ranking them to decide on Grant funding.
- C. DWR – Calvin Monreal reported to the Board on his meeting with DWR. DWR wanted to know: What are PVWD activities? Calvin informed them of the formation of a GSA, the boundary division, CASGM monitoring, etc. Funding could be available for re-ranking and the preparation of the GSP. We must be officially ranked before we can apply for funding.
- D. GSP – President Gleason suggested a timeline of the GSP development. Calvin stated that the DWR requires PVWD to have their GSP by 2024. Calvin can develop a timeline and have it available at the next meeting. DWR will have a packet that have milestones that need to be met. The City of Coalinga and Fresno County are now going to be engaged since we are medium rank. Calvin will reach out to the City and County.

PRIVATE PIPELINE LANDOWNER'S REPORT. Sarah Woolf reported the following matter to the Board.

- A. Pipeline Operations – Sarah Woolf informed the Board that the pipeline has delivered 2,500 acre feet of water thus far and will probably deliver another 1,000 – 1,500 acre feet more for this year.
- B. Conveyance Agreement – Sarah Woolf reported that there have been negotiations with Westlands Water District and PVWD. President Gleason is in favor of a Conveyance Agreement between PVWD and the Pleasant Valley Water Conveyance Partners. Sarah needs to get a list of items to David Kahn for his review to send a finalized document to Westlands Water District. It was suggested that Gary Sawyers do the Conveyance Agreement draft and give to David Kahn, then present to the Board for approval before send to Westlands.

FINANCIAL MATTERS. The Board reviewed the following matters.

- A. Balance Sheet – The Board reviewed and discussed the September 30, 2018 Balance Sheet.
- B. Budget – The Board reviewed and discussed the July 1, 2018 through September 30, 2018 Budget to Actual Report.
- C. Ratify Bills – The Board reviewed bills that were paid after the August 2018 meeting. Director Stiefvater moved to approve and ratify the bills, which was second by Director Devine. It was unanimously approved by the attending Directors.
- D. 2018/2019 Assessments – The Assessments should be on the property tax bills. Calvin will follow up on how the County will handle the delinquent assessments.

ADJOURNMENT. The meeting was adjourned at approximately 11:50 am. The next meeting will be on Tuesday January 22, 2019 at 10:00 am.

Respectfully submitted,

James S. Anderson, Secretary