

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

January 28, 2020

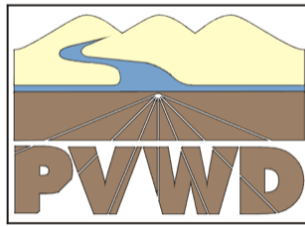
The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, January 28, 2020 at 24505 West Dorris Avenue, Coalinga, California. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:06 a.m. Directors attending the meeting were Brad Gleason, Don Devine, Craig Finster and James Nichols. Directors not in attendance were Ross Allen, Joseph Lovelace and Rod Stiefvater. Others also in attendance were Brian Ehlers, Calvin Monreal, Rex Buchanan, William Gleason, Sarah Woolf, Jim Anderson, Kristi Robinson, Peter Allbright, Roy Jimenez, Ronnie Koetsier, Ryan Gregg, Phil Christensen, Sara Pernu, Joshua Nugent, Dustin Walker, Chuck Herrin, Mark Lovelace and Donna Wilt (bookkeeper).

APPROVAL OF MINUTES. A. The minutes of the Special Board Meeting on October 29, 2019 were addressed. Director Devine motioned to approve the October 29, 2019 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. Sarah Woolf and Calvin Monreal of Provost and Pritchard reported to the Board on the following items.

- A. Meeting Dates – Sarah Woolf discussed with the Board having Board Meetings every other month to keep updated on items with the Groundwater Sustainability Plan (GSP). Director Devine motioned to have Board Meetings on the fourth Tues of every other month beginning in March 2020, which was second by Director Finster. It was unanimously approved by the attending Directors.
  - a. Annual Meeting Calendar – Calendar will be provided at March 2020 meeting.
- B. Pleasant Valley Water District (PVWD) Transportation Agreement – Calvin Monreal of Provost and Pritchard reported to the Board that the Transportation Agreement is still out for review.
- C. San Luis Delta Mendota Water Authority (SLDMWA) – Sarah Woolf reported to the Board that the SLDMWA is interested in working with the District. The District could have a seat on the SLDMWA Board if interested and if SLDMWA Board votes in a seat for the District.

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



- A. Integrated Regional Water Management Plan (IRWMP) – Sarah Woolf reported to the Board that the IRWMP Grant Application has been submitted and is under review.
- B. Well Readings – Calvin Monreal reported to the Board on the following items.
  - a. Levels – Map showing that the water naturally flows to the center of the basin.
  - b. Pressure Transducers – All of the transducers are in.
  - c. Equipment Needs – Need to have a well at the Kings/Fresno County line to monitor.
- C. Crop Report – Calvin Monreal showed the Board the Crop Scape Program, which is up and running for the 2016, 2017 and 2018 crop years.

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

- A. Update – Sarah Woolf informed the Board that the pipeline has delivered 4,000 acre feet of water since March 1, 2019 and should be 4,500 acre feet by the end of February 2020.

FINANCIAL MATTERS. The Board reviewed the following matters.

- A. Balance Sheet – The Board reviewed and discussed the December 31, 2019 Balance Sheet.
- B. Ratify Bills – The Board reviewed bills that were paid after the October 29, 2019 meeting. Director Devine moved to approve and ratify the bills, which was second by Director Nichols. It was unanimously approved by the attending Directors.

ADJOURNMENT. Director Devine motioned for adjournment, which was second by Director Nichols. It was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:06 am. The next meeting will be on Tuesday March 24, 2020 at 10:00 am.

Respectfully submitted,

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James S. Anderson, Secretary