

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

April 23, 2019

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, April 23, 2019 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 Craig Finster, Brad Gleason, Tom Lovelace, Don Devine, Rod Stiefvater and James Nichols. Director Ross Allen was not in attendance. Others also in attendance were Brian Ehlers, Calvin Monreal, Rex Buchanan, Joseph Lovelace, David Kahn (General Counsel), Chuck Herrin, William Gleason, Sarah Woolf, Mark Lovelace, Tim Worth, Dustin Walker, Glenn Allen, Roy Jimenez, Toni Marci, Bill Reiman, Peter Allbright, Bruce Allbright, Heidi Devine, Jim Anderson, Janie Moehnke and Donna Wilt (bookkeeper).

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on January 22, 2019 were addressed. Director Stiefvater motioned to approve the January 22, 2019 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

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

- A. Pleasant Valley Water District (PVWD) Transportation Agreement – Calvin Monreal of Provost and Pritchard reported to the Board that he, General Counsel David Kahn, Sarah Woolf and Brian Ehlers met with Jose and the Finance Director at Westlands Water District (WWD) to discuss the current agreement that the City of Coalinga already has and update it for Pleasant Valley Water District. General Counsel David Kahn and Gary Sawyers are reviewing the Draft Agreement before sending it to WWD for their approval. Once the Agreement is final, it will need to come back to the Board for approval.
- B. Warrant Act – Calvin Monreal of Provost and Pritchard reported to the Board that the Warrant Act requires that Non-Federal water must be identified on where the water is coming from and where the water will be used to be able to come into Pleasant Valley. The Warrant Act is non Central Valley Project water.
- C. Central Valley Project (CVP) Contract – Calvin Monreal reported that the Central Valley Project water requires a Transfer Agreement. The CVP water can be a yearly Agreement, but the Bureau of Reclamation suggests 5 years.

- D. San Luis Delta Mendota Water Authority (SLDMWA) – Sarah Woolf reported to the Board that she is attending the SLDMWA meetings and will keep the Board updated.
- E. Website – Sarah Woolf reported to the Board that PVWD needs to have a website to comply with SGMA and Groundwater Sustainability Agency (GSA). President Brad Gleason stated that his staff is willing to move forward on the website free of charge.

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

- A. Integrated Regional Water Management Plan (IRWMP) – Calvin Monreal reported to the Board that he submitted the three projects (Granite, Zapato/Chino, Pipeline) to IRWMP. Our projects are flagged for second round funding. Pleasant Valley Water Conveyance Partners have also submitted a project, which is flagged for first round funding. The approximate cost for Grant applications is \$30,000.
  - a. Resolution #2019-01 – The Board reviewed and discussed passing Resolution #2019-01 to participate in the SLDMWA IRWMP. Director Stiefvater motioned for Resolution #2019-01 to participate in the SLDMWA IRWMP, which was second by Director Devine. It was unanimously approved by the attending Directors.
  - b. SLDMWA Activity Agreement – The Board reviewed and discussed the SLDMWA Activity Agreement for IRWMP. Director Stiefvater motioned to participate in the SLDMWA Activity Agreement for IRWMP, which was second by Director Devine. It was unanimously approved by the attending Directors.
- B. Stream Monitoring-Flow Measurement – Calvin Monreal has been monitoring the water flow at the Zapato/Chino creek. There has been 13,371 acre feet this year.
- C. Spring 2019 Well Readings – Calvin Monreal reported to the Board on the following items.
  - a. Recent Levels – Based on studies from 1960-2018, the water levels are declining due to overdraft.
  - b. Pressure Transducers –
  - c. Equipment Needs – Need to have wells that are on the boundaries for more well readings.
- D. Crop Report – Calvin Monreal is working on a current 2019 crop map.

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 7,500 acre feet of water from July 2017 until now.

FINANCIAL MATTERS. The Board reviewed the following matters and reviewed the June 30, 2018 Audit provided by M. Green and Company, LLP. General Counsel David Kahn will look into the delinquent assessments and how to proceed.

- A. Balance Sheet – The Board reviewed and discussed the March 31, 2019 Balance Sheet.
- B. Budget – The Board reviewed and discussed the July 1, 2018 through March 31, 2019 Budget to Actual Report.
- C. Ratify Bills – The Board reviewed bills that were paid after the January 2019 meeting. Director Devine moved to approve and ratify the bills, which was second by Director Finster. It was unanimously approved by the attending Directors.
- D. 2017/2018 Assessments – Calvin Monreal reported to the Board that the Assessments come in as they are paid. At the July 23, 2019 meeting, the Board will discuss the 2019/2020 Assessment amount and may make a motion on that amount.
- E. Data Storage – President Brad Gleason has taken all of the information from all of the storage boxes and scanned them and stored them on Cloud for the website.

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 11:48 am. The next meeting will be on Tuesday July 23, 2019 at 10:00 am.

Respectfully submitted,

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James S. Anderson, Secretary