

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

July 23, 2019

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, July 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 10:10 a.m. Directors attending the meeting were Craig Finster, Brad Gleason, Don Devine and Rod Stiefvater. Directors not in attendance were Ross Allen, Tom Lovelace and James Nichols. Others also in attendance were Brian Ehlers, Calvin Monreal (via teleconference), Rex Buchanan, Joseph Lovelace, David Kahn (General Counsel via teleconference), William Gleason, Sarah Woolf, Roy Jimenez, Tony Marci, Janie Moehnke, Morgan Halpenny and Donna Wilt (bookkeeper).

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on April 23, 2019 were addressed. Director Stiefvater motioned to approve the April 23, 2019 Minutes, which was second by Director Devine. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. General Counsel David Kahn, Calvin Monreal and Sarah Woolf reported to the Board on the following items.

- A. Vacancy – Director Tom Lovelace would like to resign. General Counsel David Kahn reported that the vacancy must be filled within 60 days. The District needs to put out a Notice of Vacancy, receive any applications and hold a special meeting to elect a new appointee.
- B. Pleasant Valley Water District (PVWD) Transportation Agreement – Calvin Monreal of Provost and Pritchard reported to the Board that he has been in contact with Jose at Westlands Water District (WWD). WWD has a few questions on the Draft Agreement. Calvin will meet with Jose on July 24, 2019 to try and clarify any questions. Once all questions are resolved and a Final Agreement is reached, it will come back to the Board for approval.
- C. Warrant Act – Calvin Monreal of Provost and Pritchard reported to the Board that there is no new update. The Transportation Agreement needs to be in effect to proceed.
- D. San Luis Delta Mendota Water Authority (SLDMWA) – Sarah Woolf reported to the Board that she did not make the last SLDMWA meeting, but that the SLDMWA toured the new Pacheco Pass Reservoir.
- E. Non-Governmental Organization (NGO) Tour - Sarah Woolf reported to the Board that she gave a tour in the area including PVWD and Arroyo Pasajero. The purpose

of the tour was to improve the Arroyo Pasajero Project and enhancing the surrounding habitats.

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 draft is put together and will be submitted by September 2019. The District received an invoice from SLDMWA in the amount of \$27,560.61 for the IRWMP grant application fees.
- B. Stream Monitoring-Flow Measurement – Calvin Monreal reported to the Board that he is still collecting readings. Calvin will be meeting with Morgan Halpenny of Pumpsight, LLC on July 29, 2019 to discuss retrieving accurate readings. Morgan has implemented the calculations into the program and that the sensors are not mounted properly and that they are under monitoring. The sensors will need to be mounted correctly.
- C. Spring 2019 Well Readings – Calvin Monreal reported to the Board on the following items.
 - a. Recent Levels – The water levels are declining due to overdraft.
 - b. Pressure Transducers – Need to reach out to landowners to have them install transducers.
 - c. Equipment Needs – Need to have wells that are on the Fresno County/ Kings County border for more well readings.
- D. Crop Report – Calvin Monreal is working on a current 2019 crop map. There is currently a pistachio map and there are 9,409 acres of pistachios in PVWD.

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 2,180 acre feet of water since March 1, 2019 and over 7,000 acre feet of water in total.

FINANCIAL MATTERS. The Board reviewed the following matters.

- A. Balance Sheet – The Board reviewed and discussed the June 30, 2019 Balance Sheet.
- B. Budget – The Board reviewed and discussed the July 1, 2018 through June 30, 2019 Budget to Actual Report.
- C. Ratify Bills – The Board reviewed bills that were paid after the April 23, 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. The Pipeline Partners

agreed to pay the \$27,560.61 bill from SLDMWA. The Pipeline Partners will issue a check to PVWD and PVWD will issue a check to SLDMWA.

- D. 2018/2019 Assessments – Calvin Monreal reported to the Board that he is working on the delinquencies.
- E. 2019-2020 Proposed Budget – The Board reviewed and discussed the 2019-2020 Proposed Budget. The Budget includes the current assessment rate at \$5.50. Director Devine moved to adopt the \$5.50 assessment rate, which was second by Director Finster. It was unanimously approved by the attending Directors.

ADJOURNMENT. Director Devine motioned for adjournment, which was second by Director Finster. It was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:48 am. The next meeting will be on Tuesday October 22, 2019 at 10:00 am.

Respectfully submitted,

James S. Anderson, Secretary