

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

September 10, 2019

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday September 10, 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, James Nichols and Rod Stiefvater (via phone). Director Ross Allen was not in attendance. Others in attendance were Sarah Woolf & Joe Lovelace.

PUBLIC COMMENT. No public comment was made.

APPOINT DIRECTOR TO VACATED SEAT. One letter of interest to fill the vacated Board of Director Seat was received from Joe Lovelace. Director Devine made a motion to appoint Joe Lovelace to the seat and Director Finster made the second. The motion passed unanimously.

ADJOURNMENT. The meeting was adjourned at approximately 10:15 am. The next meeting will be on Tuesday October 22, 2019 at 10:00 am.

Respectfully submitted,

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James S. Anderson, Secretary