

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

July 28, 2020

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, July 28, 2020 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 11:40 a.m. Directors attending the meeting were Brad Gleason, Don Devine, Craig Finster and Joseph Lovelace. Directors not in attendance were Ross Allen and James Nichols. Others also in attendance were Brian Ehlers, Calvin Monreal, William Fisher, Karen d'Artenay, Eric Abrahamsen, Kristi Robinson, Larry Miller, Roy Jimenez, Cody Tolbert, Phil Christensen, David Kahn (General Counsel), Morgan Halpenny, Katie Durham, Conor Gillespie, Rod Stiefvater, Bill Reiman, Brian Neufeld, Will Gleason, Ryan Gregg, Kristi Anderson, Dustin Walker, Turner Christiansen and Donna Wilt (bookkeeper).

CORRESPONDENCE. The Board reviewed the Resignation Letter from Rod Stiefvater. President Gleason thanked Rod for his many years of service on the Board.

APPROVAL OF MINUTES. A. The minutes of the Special Board Meeting on May 26, 2020 were addressed. Director Finster motioned to approve the May 26, 2020 Minutes, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.

BOARD ACTION ITEMS. The Board reviewed the following items.

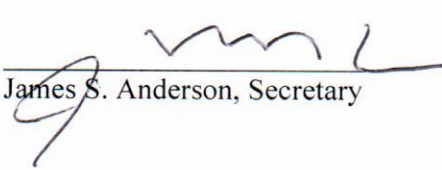
- A. Proposed 2020-2021 Budget – The Board reviewed and discussed the 2020-21 Budget. The SLDMWA Fees should be increased to \$17,000. Director Lovelace motioned to approve the 2020-2021 Budget with the corrections to the SLDMWA dues, which was second by Director Devine. The motion was unanimously approved by the attending Directors.
 - a. Accounting – President Gleason reported to the Board the duties of Donna Wilt and would like to increase the monthly rate of \$50 to \$250.
 - b. Administrative Support – Provost and Pritchard will provide the administrative duties for the 2020-2021 year.
 - c. San Luis Delta Mendota Water Authority (SLDMWA) Dues – The dues for the SLDMWA have increased to \$17,000 for the Integrated Regional Water Management Plan (IRWMP) participation.
- B. Financial Report – The Board reviewed and discussed the June 30, 2020 Balance Sheet and July 1, 2019 -June 30, 2020 Profit and Loss.
 - a. Approval – Director Devine motioned to approve the June 30, 2020 Balance Sheet and the July 1, 2019-June 30, 2020 Profit and Loss.



- C. Payment/Ratification of Bills – The Board reviewed and discussed the bills that have been paid since the May 26, 2020 Board meeting and the bills that are scheduled for payment. Director Lovelace motioned to ratify the bills that have been paid since the May 26, 2020 meeting and to approve the bills that are schedule for payment, which was second by Director Devine. The motion was unanimously approved by the attending Directors.
- D. Audit Management Letter – President Gleason reported to the Board that the QuickBooks file is on a tower for administrative access, there is a separate General Ledger for the Groundwater Sustainability Agency (GSA) and there is a separate bank account for the GSA. This is to segregate the PVWD from the GSA.
- E. Tax Collector Report – For the 2020-2021 tax year the rate will be \$5.75 per acre.
- F. Board Vacancy – Rod Stiefvater resigned.
 - a. Open Nominations – The Board heard from Bill Reiman and Brian Neufeld
 - b. Appointment – Director Devine motioned to appoint Bill Reiman to the Board, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors. The Fresno County Board of Supervisors needs to be notified of Bill Reiman’s appointment.
- G. North Pipeline – President Gleason reported to the Board of a North Pipeline Group within the District. The North Pipeline Group would like to gain access to the Coalinga Canal through the District. Provost and Pritchard would draft an Agreement between the North Pipeline Group and the District to adopt landowners to reimburse the District for any expenses. Director Devine motioned to approve the Agreement subject to the review of David Kahn, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

ADJOURNMENT. Director Devine motioned for adjournment, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 12:38 pm. The next meeting will be on Tuesday September 29, 2020 directly after the PVGSA meeting.

Respectfully submitted,


James S. Anderson, Secretary