

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

October 6, 2020

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, October 6, 2020 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 11:09 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, James Nichols and Bill Reiman. Director not in attendance was Ross Allen. Others also in attendance were Brian Ehlers, Calvin Monreal, Eric Abrahamsen, Kristi Robinson, Roy Jimenez, David Kahn (General Counsel), Katie Durham, Conor Gillespie, Rod Stiefvater, Will Gleason, Ryan Gregg, Dustin Walker, Andy Gordus, Antonio Solorio, Peter Albright, Sean Brewer, Chris Whelan, Sarah Woolf, Terry Brase, Jim Anderson, Michael McGinnis and Donna Wilt (bookkeeper).

CORRESPONDENCE. None at this time.

APPROVAL OF MINUTES. A. The minutes of the Special Board Meeting on July 28, 2020 were addressed. President Gleason motioned to approve the July 28, 2020 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

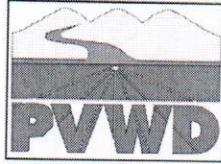
ADMINISTRATION. The Board reviewed the following items.

- A. Director Resignation – The Board reviewed the Resignation Letter from Donald Devine from September 3, 2020.
- B. Stakeholder Assessment – The Board reviewed and discussed the Stakeholder Well Assessment Sheet.
- C. Website – Provost and Pritchard will take over the updating the website. pleasantvalleywaterdistrict.com
- D. Reimbursement Policy – The Board reviewed and discussed the Reimbursement Policy. Director Lovelace motioned to ratify the Reimbursement Policy, which was second by Director Reiman. It was unanimously approved by the attending Directors.

NOMINATION AND APPOINTMENT OF DIRECTOR TO FILL VACANCY. Board Vacancy – Don Devine resigned.

- A. Open Nominations – The Board heard from Ryan Gregg. Director Finster Motioned to appoint Ryan Gregg to the Board, which was second by Director Reiman. It was unanimously approved by the attending Directors.

FINANCIAL MATTERS. The Board reviewed the following matters.



A. Budget Update – President Gleason Discussed the Budget with the Board. Director Finster motioned to approve the Budget, which was second by President Gleason. It was unanimously approved by the attending Directors.

B. Paying and Ratifying the Bills – The Board reviewed the outstanding bills and the bills that had been paid since the July 28, 2020 Board Meeting. Director Lovelace motioned to pay the outstanding bills and to ratify the paid bills, which was second by Director Reiman. It was unanimously approved by the attending Directors.

C. Tax Collection Update – Calvin Monreal from Provost and Pritchard reported to the Board that the 2020-2021 assessments have been submitted to the County of Fresno.

ENGINEER'S REPORT. Calvin Monreal and Katie Durham of Provost and Pritchard reported to the Board on the following matters.

A. North Pipeline – Calvin Monreal explained to the Board that the North Pipeline would need Pleasant Valley Water District to be the lead agency for the NEPA and CEQA permits required by the Bureau of Reclamation and Westlands Water District due to the new turnout.

a. Engage Provost and Pritchard and or Catalyst Services – Katie Durham discussed the Proposal for Planning Services from Provost and Pritchard and the Letter of Engagement for Professional Services from Catalyst Services with the Board. Director Reiman motioned to approval the Proposals, which was second by Director Lovelace. It was unanimously approved by the attending Directors.

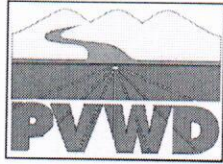
b. Reimbursement Agreement – The Board reviewed the Reimbursement Agreement template. Director Finster motioned to approve the template, which was second by Director Reiman. It was unanimously approved by the attending Directors.

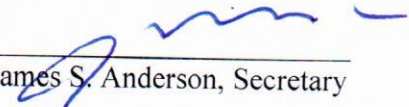
B. Transportation Agreement – Calvin Monreal reported to the Board that Jose with Westlands Water District has review the Agreement and now the Agreement is being reviewed by the WWD legal counsel.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Nichols motioned for adjournment, which was second by President Gleason. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:53 am. The next meeting will be on Tuesday November 17, 2020 directly after the PVGSA meeting.

Respectfully submitted,




James S. Anderson, Secretary