

CALL AND NOTICE OF SPECIAL PLEASANT VALLEY WATER DISTRICT BOARD
MEETING
TO ALL DIRECTORS OF THE PLEASANT VALLEY WATER DISTRICT:

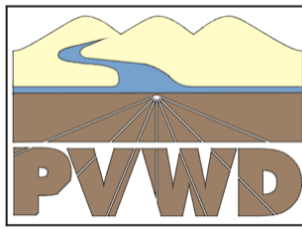
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Pleasant Valley Water District has been scheduled for **March 23rd, 2021 at 10:00am.**

Due to COVID-19 and in accordance with Executive Order N-25-20 on March 18, 2020 the meeting will be accessible by teleconference at the link or call in numbers.

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno
Phone Conference ID: 695 906 349#

The agenda for the special meeting is attached.



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

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March 23rd, 2021 at 10:00 am

CALL TO ORDER-PVWD MEETING.

ROLL CALL. A roll call will be executed to identify a quorum of the PVWD Board of Directors.

A. Virtual Sign In – Due to current circumstances under Executive Order N-25-20 and to comply with SGMA requirements all meeting participants are to virtual sign in.

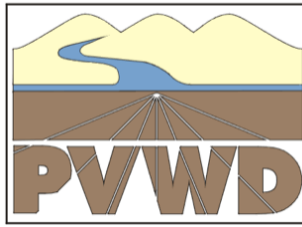
PUBLIC COMMENT. The Board of Directors welcomes participation in Board meetings by the public. The public may address matters under the jurisdiction of the Board that have not been included in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted agenda unless the Board of Directors determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker. Public Comment is available to anyone on the teleconference or by emailing comments to kdurham@ppeng.com. The comments will be read into the teleconference if received by email.

POTENTIAL CONFLICTS OF INTEREST. Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. (FPPC § 87105.)

1. CORRESPONDENCE.

2. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's January 26th, 2021 Meeting.

3. ADMINISTRATION. The President and/or the Agency's consulting engineer will report to the Board on the following matters and the Board may take action to approve any recommendations made in connection with such matters:



A. Ongoing District Tasks – Update

4. **FINANCIAL MATTERS.** The Board may review, discuss, and possibly approve a variety of matters related to the District's financial status including:

A. Review of January and February Financial Statements

Action Item – Review and Approve.

B. Paying and Ratifying Previously Paid Bills

Action Item – Review and Approve.

C. Tax Collectors Update

5. **ENGINEER'S REPORT.** The Agency's consulting engineer will provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

A. Stream Gauge Monitoring – Update on recent measurements.

B. CASGEM and Groundwater Readings – Update on recent measurements.

C. Status on Groundwater Sustainability Plan – Update on meetings – request for information.

D. North Pipeline – Update and discussion related to North Pipeline project to permit the turnout from the Coalinga Canal and pipeline construction with the United States of Bureau of Reclamation and Westlands Water District. Anticipated to require both NEPA and CEQA permits.

6. **DIRECTOR COMMENTS.** The Board may discuss other items as permitted by the California Government Code.

ADJOURN AS THE PVWD BOARD MEETING.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Written materials related to an agenda item to be considered in open session that are public records will be made available for public inspection upon request.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistant includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistant and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the District at least 48 hours before a public District meeting.