

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

The meeting will be held in person at:
The Harris Ranch Conference Center

And made accessible by teleconference at the link or call-in numbers:

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 852 320 84#

May 25th, 2021 directly following the PVGSA Board Meeting.

CALL TO ORDER-PVWD MEETING.

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

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.)

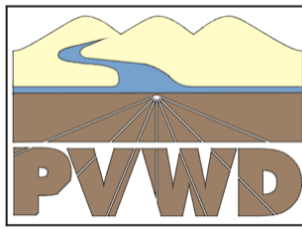
1. CORRESPONDENCE.

2. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's March 23rd, 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 Administrative Tasks – Update

B. Westlands Water Quality Coalition – Update on District participation



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

A. Paying and Ratifying Previously Paid Bills

Action Item – Review and Approve

B. Ratify and Approve Budget to Actual – Review and possibly approve the budget to actual through April 30th.

Action Item – Review and Approve

C. Review and Approve the Balance Sheet – Review and possibly approve the balance sheet as of April 30th.

Action Item – Review and Approve

D. Tax Collector – Update

E. Annual Audit – 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. Transportation Agreement – Update

B. 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.

C. USBR - Meeting Update

D. Data loggers & Stream Gauges – Update

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.