

AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

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 for the link to the meeting.](#)

[+1 559-512-2821](tel:+15595122821) United States, Fresno (Toll)
Conference ID: 902 607 657#

July 28, 2020 Immediately following the Pleasant Valley Groundwater Sustainability Board Meeting

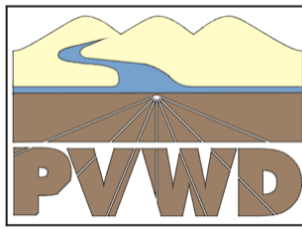
CALL TO ORDER

ROLL CALL

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-Resignation Letter Received from Director Stiefvater.
2. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's May 26, 2020 Meeting.
3. BOARD ACTION ITEMS. The Board may take action on any of the following items:
 - A. **Proposed 20-21 District budget – Review and possibly approve** for year ending June 30, 2021.



- a. **Accounting** – the duties related to keeping track of the financial matters of the district have expanded and the budget should be increased to \$250/month.
- b. **Administrative Support – Review and possible action** to engage Provost & Pritchard Consulting Group to provide administrative support for the year ending June 30, 2021.
- c. **SLDMWA Dues**-Budgeted for Integrated Regional Water Management Plan (IRWMP) participation.

B. Acceptance of Financial Report

- a. Review and approve the financial report for fiscal July 1, 2019-June 30, 2020.

C. Payment/Ratification of Bills - Review and approval of payment of bills and ratification of those bills.

D. Update on Auditing firm Management Letter – Discussion: Report actions taken to address segregation of duties and bank reconciliation review.

E. District Tax Collector Report-No action needed.

F. Vacant Board Seat. Action Items:

- a. Open Nominations:
- b. Appointment of Director by Board: Board has 60 days to appoint a new board member.

G. Discussion and possible Action to initiate representation of **North Pipeline members** 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.

4. ADJOURNMENT

A. Action Item – Adjourn 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 assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistance 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.