

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 **December 14th, 2021**, immediately following the Pleasant Valley Groundwater Sustainability Meeting at 10:00am.

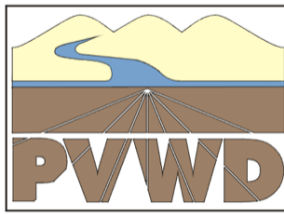
The meeting will be held in person and will also be made accessible by teleconference at the link or call-in numbers below.

Harris Ranch Inn & Restaurant
24505 W Dorris Ave.
Coalinga, CA
93210

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 802 950 291 #

Please see the attached special meeting agenda.



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: 802 950 291 #

December 14th, 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.

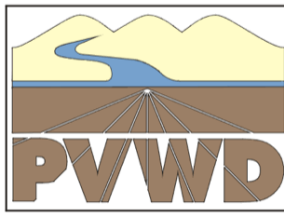
PUBLIC COMMENT. The Board of Directors welcomes participation in Board meetings by the public. The public may address matters under the jurisdiction of the Board that have not been included in the agenda. However, California Law prohibits the Board from taking action on any matter that is not on the 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 or herself from discussing and voting on the matter. (FPPC § 87105.)

1. CORRESPONDENCE.

2. CONSENT CALENDAR. Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

A. Approval of Minutes. *The Board may review and approve the minutes from the September 28th Board Meeting.*



B. Financial Matters.

- a. *Paying and Ratifying Previously Paid Bills – Review and possibly approve the previously paid bills through December 9th, 2021.*
- b. *Ratify and Approve YTD Income Statement & Balance Sheet– Review and possibly approve the Income Statement & Balance Sheet.*

3. ADMINISTRATION. The Agency’s consulting engineer or Hydrogeologist 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. 2021 Board Election Update and Appointment – The Board will review the 2021 Election results and appointment of Kyle Murai.

- i. **Vice President** – The Board may choose to fill the position of Vice President.

4. COMMITTEE UPDATES. The Committees (Finance & Administrative and Water Policy) may provide a report and/or a recommendation to the Board on the following matters or matters discussed at Committee meetings, and the Board may take action to approve any recommendations made in connection with such matters.

A. Committee Point Person – The F & A Committee and the Water Policy Committee may choose to assign a point person or chair.

B. Sounding Equipment – The F & A Committee is pursuing to purchase sounding equipment and retaining a field technician for ongoing efforts throughout the District.

5. TRANSPORTATION AGREEMENT – The Water Policy Committee has reviewed a final draft of the Transportation Agreement with Westlands Water District. The Board will review and possibly approve the agreement.

6. ENGINEER’S REPORT. The Agency’s consulting engineer or Hydrogeologist 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. North Pipeline – No report at this time.

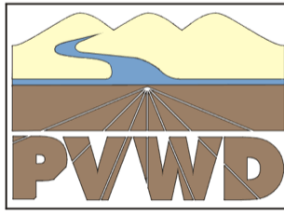
7. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

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.