

CALL AND NOTICE OF A SPECIAL PLEASANT VALLEY WATER DISTRICT BOARD
MEETING

TO ALL DIRECTORS OF THE PLEASANT VALLEY WATER DISTRICT BOARD:

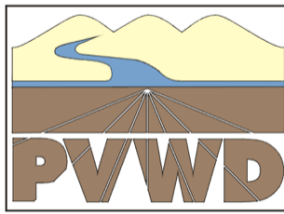
NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Pleasant Valley Water District has been scheduled for **February 22nd, 2022**, directly following the PVGSA Board Meeting.

The meeting will be made accessible by teleconference at the link or call-in numbers below **and will not be held in person.**

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 568 184 718#

The agenda for this meeting is attached.



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

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February 22nd, 2022, directly following the PVGSA Board Meeting.

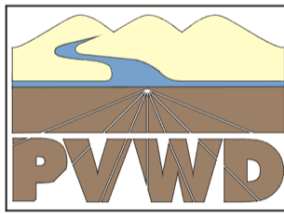
CALL TO ORDER-PVWD MEETING.

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. The Board will review, discuss, and vote to approve on the following matters.
 - A. Approval of Minutes. Minutes from the December 14th Board Meeting
3. CONSENT CALENDAR (continued)
 - B. Financial Matters.
 - a. Ratify paid bills from December 15th, 2021, through February 16th, 2022. This matter was reviewed and previously approved at the February 16th, 2022, Finance and Administration Committee meeting



- b. Review and approve the July 1st through December 31st, 2021, Budget to Actual and December 31st, 2021, Balance Sheet reports. This matter was reviewed and previously approved at the February 16th, 2022, Finance and Administration Committee meeting

3. 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. Finance and Administrative Committee
 - a. QuickBooks and related server have been implemented
 - b. PDF file storage has been implemented
- B. Water Policy Committee
 - a. Sounding equipment update

4. OUTSIDE COUNCIL'S REPORT The Agency's outside Council 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. Transportation Agreement – Status update – David Kahn

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. North Pipeline update if applicable

6. HYDROGEOLOGIST'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. Update from KDSA if applicable

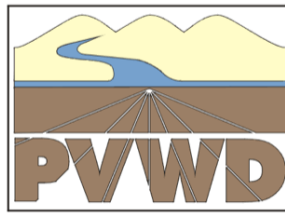
7. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

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.