

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PLEASANT VALLEY WATER DISTRICT

February 22, 2022

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, February 22, 2022 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by Vice President Kyle Murai at approximately 9:09 a.m. Directors attending the meeting were Craig Finster, Joseph Lovelace, James Nichols, Kyle Murai, Karen d'Artenay and Dustin Walker. President Brad Gleason was not in attendance. Also in attendance were Katie Durham, Tribly Barton, Linda Whelan, Brian Ehlers, Roy Jimenez, Cody Tolbert, Rod Stiefvater, Will Gleason, David Vang, Chris, Tony Marci, Sarah Woolf, David Kahn (General Counsel) and Donna Wilt (bookkeeper).

PUBLIC COMMENT. None at this time.

CONFLICT OF INTEREST. None at this time.

CORRESPONDENCE. None at this time.

CONSENT CALENDAR. The Board reviewed and discussed the following items.

- A. Approval of Minutes - The minutes of the Special Board Meeting on December 14, 2021 were reviewed and discussed. Director Walker motioned to approve the December 14, 2021 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.
- B. Financial Matters
 - a. Paying and Ratifying Bills – The Board reviewed and discussed the bills from December 15, 2021 – February 16, 2022. Director Finster motioned to ratify the December 15, 2021 – February 16, 2022 bills, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.
 - b. Profit & Loss and Balance Sheet – The Board reviewed and discussed the December 31, 2021 Profit & Loss and the December 31, 2021 Balance Sheet. Director Nichols motioned to approve the December 31, 2021 Financials, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.

COMMITTEE UPDATES. Katie Durham of Provost and Pritchard reported to the Board on the following items.

- A. Finance & Administration (F & A) Committee

- a. QuickBooks is installed and implemented.
 - b. PDF File Storage have been uploaded and implemented.
- B. Water Policy Committee
- a. Sounding Equipment – The District has purchased three well sounders.

OUTSIDE COUNSEL’S REPORT. General Counsel David Kahn reported to the Board on the following matter.

- A. Transportation Agreement – Westlands Water District has approved the Transportation Agreement with the Pleasant Valley Water District.

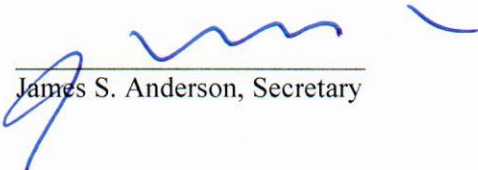
ENGINEER’S REPORT. None at this time.

HYDROGEOLOGIST’S REPORT. None at this time.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Finster motioned for adjournment, which was second by Director Walker. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 9:19 a.m. The next meeting will be on March 22, 2022 directly after the PVGSA meeting.

Respectfully submitted,



James S. Anderson, Secretary