

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 **May 24, 2022 at 11:00am.**

The meeting will be held in person at the following location:

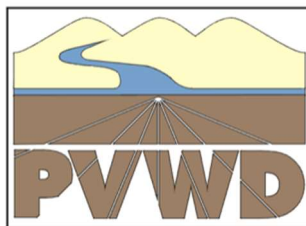
**Harris Ranch Inn & Restaurant
North Ballroom
24505 W Dorris Ave
Coalinga, CA 93210**

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

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 624 224 047#

The agenda for this meeting is attached.



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

**Harris Ranch Inn & Restaurant
North Ballroom
24505 W Dorris Ave
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May 24, 2022, at 11:00am

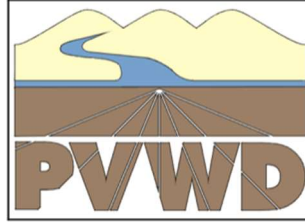
CALL TO ORDER-PVGS A MEETING.

ROLL CALL. A roll call will be taken 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 authority of the Board that have not been included in the agenda. However, California Law prohibits the Board from acting 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 issues for each individual speaker. Public Comment is available to anyone on the teleconference or by emailing comments to ekizer@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.)

- I. TELECONFERENCE FINDINGS. Discuss and take action on findings and arrangements needed to utilize alternative teleconference requirements during a state of emergency pursuant to Government Code Section 54953, as amended by Assembly Bill 361. Adopt Resolution.



II. CORRESPONDENCE.

III. APPROVAL OF MINUTES. Approve the minutes from the following Board Meetings:

1. April 26, 2022 Action Required

V. 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. F & A Committee

1. Financial Review and approve as recommended by F&A Committee including invoices and payments made from April 15, 2022 through current. ACTION ITEM.
2. Contracts. Report and seek authorization to fill the Agency's needs for contract administrative services
 - a) Review and approve template agreement and authorize Chairman to seek Administrative Personnel. ACTION ITEM.
3. CPA Audit Report Review and approve outside CPA audited financial statements for the period ended June 30, 2021 ACTION ITEM

B. Water Policy Committee

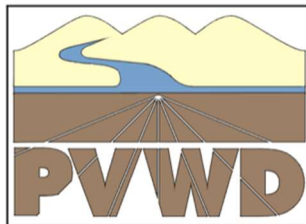
1. No. Report

VI. OUTSIDE COUNCIL'S REPORT The Agency's outside Council may provide a report to the Board on legal matters and the Board may take action to approve any recommendations made in connection with such matters.

1. Bylaws. Discussion potential amendments to Bylaws.

VII. ENGINEER'S REPORT. The Agency's consulting engineer may provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

1. Update on North Pipeline Project.



VIII. HYDROGEOLOGIST'S REPORT. The Agency's consulting hydrogeologist may provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

1. Receive report from District hydrogeologist, if any.

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

ADJOURN AS THE PVGSA 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 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.