

AGENDA

SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY WATER DISTRICT

Accessible by teleconference at:
559-404-5977 United States, Coalinga (Toll)

July 26, 2022, immediately following the PVGSA board meeting

CALL TO ORDER-PVGSA 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 bgleason@westhillsfinancial.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. CORRESPONDENCE.
- II. APPROVAL OF MINUTES. Approve the minutes from the following Board Meetings:
 1. May 24, 2022 Action Required
- III. COMMITTEE UPDATES. The Committees (Finance & Administrative and Water Policy) did not meet in July

IV.... FINANCIAL ACTION ITEMS

1. Review and approve June 30, 2022, Balance Sheet, and Budget to Actual reports
2. Review and approve 2022/2023 Operating Budget
3. Ratify checks written between May 25 and July 25, 2022
4. Approve Proposition 218 assessment for the 2022/2023 fiscal year
5. Review and approve Provost & Pritchard scope of services for the 2022/2023 fiscal year

V. ELECTION OF OFFICERS – ACTION ITEM

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. Review draft, and potentially approve 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. Notice of Elections update

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.

X MOTION TO ADJOURN BOARD MEETING

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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.