

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PLEASANT VALLEY WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY

January 26, 2021

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Tuesday, January 26, 2021 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by Katie Durham of Provost and Pritchard at approximately 10:03 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, Ryan Gregg, Bill Reiman and James Nichols.

CORRESPONDENCE. None at this time.

APPROVAL OF MINUTES. The minutes of the special Board Meeting on November 17, 2020 were addressed. Director Lovelace motioned to approve the November 17, 2020 Minutes, which was second by Director Gregg. The motion was unanimously approved by the attending Directors.

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

- A. Department of Water Resources (DWR) Contract – The 2nd and 3rd invoices have been sent to DWR.
 - i. The 1st invoice covering 02/01/20-06/30/20 has been sent and paid by DWR for \$181,802.50.
 - ii. The 2nd invoice covering 07/01/20-09/30/20 has been sent to DWR for \$179,990.33.
 - iii. The 3rd invoice covering 10/01/20-12/31/20 has been sent to DWR for \$91,975.42.

FINANCIAL MATTERS. President Gleason reported to the Board that the QuickBooks ledger for the GSA would be available for the next meeting. Katie Durham reported to the Board on the following items.

- A. Ratify and Approve Bills – The Board reviewed and discussed Invoice 82533 and Invoice 82897 for the total amount of \$46,412.10 submitted by Provost and Pritchard. Director Lovelace motioned to approve the Provost and Pritchard Invoice 82533 and Invoice 82897, which was second by Director Gregg. It was unanimously approved by the attending Directors.
- B. New GSA Bank Account – The Board reviewed the Letter of Authorization to Union Bank.

ENGINEER'S REPORT. Brian Ehlers of Provost and Pritchard reported to the Board on the following items.

- A. Data Loggers & Stream Gauges – Brian Ehlers reported to the Board that they are working on getting more data loggers and stream gauges online.
 - i. The GSA and the City of Coalinga executed an agreement for groundwater monitoring of an abandon well.

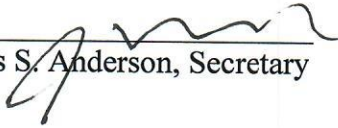
- B. SGMA Update – Brian Ehlers reported to the Board that the GSA's Groundwater Sustainability Plan (GSP) will eventually be available on the PVWD website. Provost and Pritchard are looking for landowner reviews and comments on the GSP.

GSP WORKSHOP & PRESENTATION. Brian Ehlers presented to the Board a workshop on the development of the GSP.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Lovelace motioned for adjournment, which was second by Director Finster. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:56 am. The next meeting will be on Tuesday March 23, 2021 at 10:00 am.

Respectfully submitted,



James S. Anderson, Secretary