

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

July 26, 2022

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, July 26, 2022 at 24505 W. Dorris Avenue, Coalinga, CA and by teleconference. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:52 a.m. Directors attending the meeting were Brad Gleason, James Nichols, Kyle Murai and Craig Finster. Directors not in attendance were Karen d'Artenay, Joseph Lovelace and Dustin Walker. Also in attendance were Kristi Robinson, Cody Tolbert, Roy Jimenez, Sarah Woolf, Connor Gillespie, Jose Saldana, 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.

MINUTES. The minutes of the Special Board Meeting on May 24, 2022 were reviewed and discussed. Director Murai motioned to approve the May 24, 2022 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

COMMITTEE UPDATES. The Committees did not meet in June or July.

FINANCIAL ACTION ITEMS. The Board reviewed and discussed the following items.

1. Balance Sheet and Budget to Actual – Director Finster motioned to approve the June 30, 2022 Balance Sheet and the July 1, 2021 through June 30, 2022 Budget to Actual, which was second by Director Murai. The motion was unanimously approved by the attending Directors.
2. 2022-2023 Budget – Director Murai motioned to approve the 2022-2023 Operating Budget, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.
3. Ratify Checks – Director Finster motioned to ratify the written checks from May 25, 2022 through July 25, 2022, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.
4. Proposition 218 – Director Murai motioned to approve the \$6.00 per acre assessment for the 2022-2023 fiscal year, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.
5. Provost & Pritchard 2022-2023 Services – Director Finster motioned to approve the Provost & Pritchard 2022-2023 Services, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.

ELECTION OF OFFICERS. Currently the officers are as follows:

Brad Gleason – President

Kyle Murai – Vice President

James S. Anderson – Secretary

Karen d'Artenay – Treasurer

Director Finster motioned to keep the current Board with no changes, which was second by Director Murai. The motion was unanimously approved by the attending Directors.

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

1. Bylaws – General Counsel Kahn discussed with the Board that the current Bylaws need to be updated. An amended Bylaws should be ready for review for the October 2022 Board meeting.

ENGINEER'S REPORT. Calvin Monreal of Provost & Pritchard was unable to attend the meeting.

1. Notice of Election – Provost & Pritchard will oversee the Notice of Election update.

HYDROGEOLOGIST'S REPORT. None at this time.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Murai motioned for adjournment, which was second by Director Nichols. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:30 a.m.

Respectfully submitted,

  
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James S. Anderson, Secretary