

TO ALL DIRECTORS OF THE PLEASANT VALLEY WATER DISTRICT BOARD:

NOTICE IS HEREBY GIVEN that the Board of Directors meeting of the Pleasant Valley Water District is scheduled for Tuesday, April 25th, 2023, at 11:00 AM immediately following the Pleasant Valley Groundwater Sustainability Agency board of directors meeting.

The meeting will be made accessible for interested parties by teleconference at the call-in number below. Directors will attend in person.

[Click here to join the meeting](#)

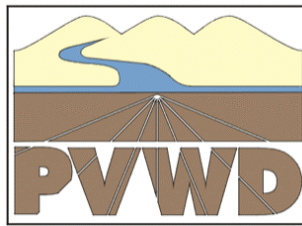
Meeting ID: 255 159 586 141

Passcode: ekcimB

Or call in (audio only)

[+1 323-489-4230,,849988903#](#) United States, Los Angeles

Phone Conference ID: 849 988 903#



AGENDA

MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY WATER DISTRICT

Meeting Held at:

Harris Ranch Inn & Restaurant
Golden Gate Room
24505 W Dorris Ave, Coalinga, CA 93210

Also made accessible by video at the link:

[Click here to join the meeting](#)

Meeting ID: 255 159 586 141

Passcode: ekcimB

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-489-4230](tel:+13234894230), [849988903#](tel:+1849988903) United States, Los Angeles

Phone Conference ID: 849 988 903#

April 25, 2023, immediately following the PVGSA board meeting

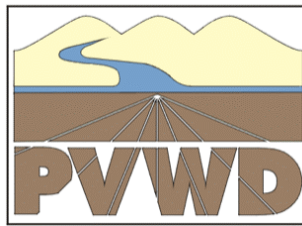
CALL TO ORDER-PVWD MEETING.

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 info@pvwdgsa.org. 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. March 28, 2023 (Action Required)



III. COMMITTEE UPDATES.

1. Finance & Administrative Committee – No update
2. Water Policy Committee – No update
3. Proposed meeting dates – July 11th

IV. FINANCE & ADMINISTRATIVE.

1. Financial.
 - a) No report

V. WATER POLICY REPORT

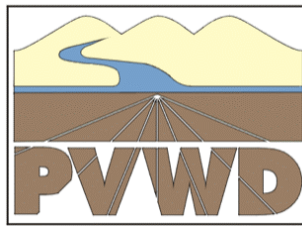
1. Policy Development
 - a) Credits and curtailments - Special Board Meeting May 23rd

VI. OUTSIDE COUNCIL'S REPORT The District'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. Ratify amended Bylaws
2. Update on Improvement District discussion regarding the North Pipeline

VII. ENGINEER'S REPORT. The District'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. Policies to be developed for importing water
 - a) P&P proposal to coordinate and process surface water imports – discuss and ratify agreement from P&P - **(Action Required)**
 - b) BOR Contract for Temporary Water Service - **(Action Required)**
 - c) Discussion regarding development of District policies & procedures for landowners transferring in surface water supplies
2. North pipeline
 - a) No report



VIII. HYDROGEOLOGIST'S REPORT. The District'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. No report

IX. ECOLOGICAL CONSULTANT REPORT

1. No report

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

XI. MOTION TO ADJOURN 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.