

REGULARLY SCHEDULED MEETING  
OF THE BOARD OF DIRECTORS  
PLEASANT VALLEY WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

**Due to COVID-19 and in accordance with Executive Order N-25-20 on March 18, 2020 the meeting will be accessible by teleconference at the link or call in numbers:**  
<https://zoom.us/j/794749046?pwd=TIJxcDA0bFmU3dSa1o4enFIMVJ5Zz09>  
**1(669) 900-6833,,794749046#**

March 24, 2020 Immediately Following the PVWD Board Meeting

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: the Board of Directors welcomes participation in Board meetings by the public. The public may address matters under the jurisdiction of the Board that have not been included in the Agenda. However, California Law prohibits the Board from taking action 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 particular issues for each individual speaker. Public Comment is available to anyone on the teleconference or by emailing comments to [sarahwoolf@sbcglobal.net](mailto:sarahwoolf@sbcglobal.net). 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 from discussing and voting on the matter. (FPPC § 87105.)

1. APPROVAL OF MINUTES.

A. The Board may review and approve the minutes for the Board's January 28, 2020 Meeting.

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

A. SGMA Update – Calvin Monreal

i. MOU between PVWDGSA, Fresno County GSA and City of Coalinga GSA for the GSP – Final

- B. GSP Participation – May 26, 2020 – Methods to comply with SGMA and comparison to Arizona groundwater management
3. ADMINISTRATION. The President and/or the District’s consulting engineer will report to the Board on the following matters and the Board may take action to approve any recommendations made in connection with such matters:
- A. Review GSP Timeline for development of GSP
  - B. Subbasin Current Water Demand – Calvin Monreal
  - C. Planned Workshop – May 26, 2020 – Review California Sustainable Management Criteria and comparison to Arizona groundwater management requirements.
4. FINANCIAL MATTERS
- A. Ad Hoc Committee on Financial Matters – Joe Lovelace
    - i. Review of the 2019/2020/2021 Financial Outlook
    - ii. **Action Item** – Review and Approve Resolution 2020-01
    - iii. **Action Item** - Review and Approve Contract with DWR for Grant Funding
    - iv. **Action Item** – Review and Approve Provost & Pritchard Contract to write GSP with State Grant Funding.
5. ADJOURNMENT

A. **Action Item** – Adjourn 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 assistant includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistant 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.*

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