

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

January 22, 2019

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, January 22, 2019 at 24505 West Dorris Avenue, Coalinga, California. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:08 a.m. Directors attending the meeting were Craig Finster, Brad Gleason, Tom Lovelace, Don Devine, Rod Stiefvater and Ross Allen via teleconference. Director James Nichols was not in attendance. Others also in attendance were Brian Ehlers, Calvin Monreal, Rex Buchanan, Joseph Lovelace, David Kahn (General Counsel), Chuck Herrin, William Gleason, Sarah Woolf, Mark Lovelace, Tim Worth, Dustin Walker, Glenn Allen, Roy Jimenez, Toni Marci, Bill Reiman, Peter Allbright, Bruce Allbright, Heidi Devine, Jim Anderson, Janie Moehnke and Donna Wilt (bookkeeper).

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on October 30, 2018 were addressed. Director Devine motioned to approve the October 30, 2018 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. David Kahn and Calvin Monreal reported to the Board on the following items.

- A. Conveyance Agreement – General Counsel David Kahn reported to the Board that he is working with Gary Sawyers and will have Provost and Pritchard review the Agreement. David Kahn will bring the Agreement to the Pleasant Valley Water District Board for approval and also to the Westlands Water District for approval.
- B. Fresno County and City of Coalinga MOU's – Calvin Monreal of Provost and Pritchard reported to the Board that he has been in contact with Fresno County and that Sarah Woolf met with the City of Coalinga. Both the County and the City stated that the MOU is to be similar to their agreements with Westlands Water District. Both the County and City stated that they do not want to have representation on the GSA Board, but would like to stay updated. The GSA Board and the Pleasant Valley Water District Board will be the same members. Glenn Allen from Fresno County was in attendance and stated that the County should be getting the MOU to the PVWD soon.

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

- A. Delta Mendota Water Authority (DWR) – Calvin Monreal reported to the Board that the DWR has ranked the Pleasant Valley Water District as a Medium Basin. The District is now required to be a Groundwater Sustainability Agency (GSA), which is

already complete, and to have a Groundwater Sustainability Plan (GSP) in place by 2024.

- a. Timeline – Calvin Monreal provided a timeline in which things should take place during the 5 year plan of having the GSP in place. The first two years, the District should have their GSA, which the District has already completed. The District should also have the MOU's from Fresno County and the City of Coalinga, which the District is working on completing. The District should also be applying for Grants during the first two years. During the last three years, the District should be composing their GSP to be completed by January 2024.
 - b. Submit Notification – Calvin Monreal reported to the Board that Provost and Pritchard need to submit notification to prepare the GSP. Once the notification is submitted, PVWD will be eligible to apply for Grants. Director Stiefvater motioned to have Provost and Pritchard submit notification to prepare the GSP, which was second by Director Lovelace. It was unanimously approved by the attending Directors.
- B. IRWMP – Calvin Monreal has been gathering information to submit projects to San Luis Delta Mendota Water Authority (SLMDWA) to be eligible for Grand money. Projects that have been submitted are 1) Recharge to Granite, 2) Recharge to Zapato/Chino and 3) Pipeline Project. SLDMWA has the projects and will be ranking them to decide on Grant funding.
- C. Stream Monitoring – Morgan Halpenny of Pumpsight, LLC is not in attendance to give us an update. Calvin Monreal reported that the stream at Los Gatos and Gale had 450 cfs.
- D. Warrant Act – Brian Ehlers met with the Bureau of Reclamation on December 3, 2018 and he has not had an update from the Bureau since that date. Any Federal water can be transferred to Pleasant Valley. The Warrant Act Contract states that Non-Federal water must be identified on where the water is coming from to be able to come into Pleasant Valley. If the Bureau approves the water banks (water banks - meaning that one person(s) puts the water into the ground and it gets delivered to a different person(s).) then PVWD will be responsible for keeping records of all of the water transactions and the Bureau will audit those records.

PRIVATE PIPELINE LANDOWNER'S REPORT. Sarah Woolf reported the following matter to the Board.

- A. Update – Sarah Woolf informed the Board that the pipeline has delivered 2,500 acre feet of water from March 1, 2018 until now.

FINANCIAL MATTERS. The Board reviewed the following matters.

- A. Balance Sheet – The Board reviewed and discussed the December 31, 2018 Balance Sheet. This Balance Sheet does not include any assessments collected by Fresno County.
- B. Budget – The Board reviewed and discussed the July 1, 2018 through December 31, 2018 Budget to Actual Report.
- C. Prop 218 – The GSP may need a Prop 218 to fund later down the line.
- D. Ratify Bills – The Board reviewed bills that were paid after the October 2018 meeting. Director Lovelace moved to approve and ratify the bills, which was second by Director Devine. It was unanimously approved by the attending Directors.
- E. 2017/2018 Assessments – Calvin Monreal reported to the Board that Fresno County needs a formal letter and a W-9 to know where to send the collected assessments. Calvin Monreal and Donna Wilt will provide Fresno County with the information that they are requesting.

ADJOURNMENT. The meeting was adjourned at approximately 11:21 am. The next meeting will be on Tuesday April 23, 2019 at 10:00 am.

Respectfully submitted,

James S. Anderson, Secretary