

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

April 23, 2019

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, April 23, 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 10:06 a.m. Directors attending the meeting were Craig Finster, Brad Gleason, Tom Lovelace, Don Devine, Rod Stiefvater and James Nichols. Director Ross Allen was not in attendance.

ADMINISTRATION. The Board for the Pleasant Valley Water District Groundwater Sustainability Agency (PVWD GSA) is the same Board as Pleasant Valley Water District (PVWD).

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

- A. Timeline – Calvin Monreal reported to the Board that there is a 5 year plan to have the GSP in place (01/01/2019-01/01/2024).
 - a. Boundary Revision – The Board needs a Resolution to modify the boundaries. Director Devine motioned for a Resolution to modify the boundaries, which was second by Director Nichols. It was unanimously approved by the attending Directors.
 - b. City of Coalinga and Fresno County MOU's – Calvin Monreal informed the Board that the City of Coalinga and Fresno County both have to have a GSA to be able to have a MOU with PVWD GSA. Once we have the MOU's, then we will be able to apply for Grants. The City of Coalinga will be holding a meeting on April 25, 2019 and Fresno County will be holding a meeting on May 7, 2019 regarding their GSA's. Sarah Woolf will be attending the May 7, 2019 meeting.
 - c. Notice to Prepare GSP - Calvin Monreal spoke with DWR and was informed that PVWD GSA needs to submit a Notice to Prepare GSP. Director Lovelace motioned to submit a Notice to Prepare GSP, which was second by Director Nichols. It was unanimously approved by the attending Directors.
 - d. Website – The Board discussed doing a website along with Pleasant Valley Water District.

ADJOURNMENT. Director Lovelace motioned for adjournment, which was second by Director Finster. It was unanimously approved by the attending Directors. The meeting was adjourned at approximately 12:29 pm. The next meeting will be on Tuesday July 23, 2019 at 10:00 am.

Respectfully submitted,

James S. Anderson, Secretary