

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

July 23, 2019

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, July 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 11:49 a.m. Directors attending the meeting were Craig Finster, Brad Gleason, Don Devine and Rod Stiefvater. Directors not in attendance were Ross Allen, Tom Lovelace and James Nichols.

ADMINISTRATION. There were no matters at this time. The April 23, 2019 Minutes will be reviewed at the October 22, 2019 meeting.

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 the City of Coalinga and the County of Fresno have Groundwater Sustainability Agency's (GSA's)
 - a. Boundary Revision – Calvin has submitted the boundary revision for the PVWD GSA. DWR has 90 days to approve the revision.
 - b. City of Coalinga and Fresno County MOU's – Sarah Woolf reported to the Board that the City of Coalinga and Fresno County GSA maps have been approved and they are drafting their MOU's.
 - c. Notice to Prepare GSP - Calvin reported to the Board that the Notice to Prepare GSP is ready to be submitted.
 - d. Plan Manager – Calvin reported to the Board that PVWD GSA needs to select a Plan Manager for the Preparation and Submittal of the GSP. Director Stiefvater motioned to have Provost and Pritchard be the Plan Manager, which was second by Director Finster. It was unanimously approved by the attending Directors.

ADJOURNMENT. Director Stiefvater motioned for adjournment, which was second by Director Finster. It was unanimously approved by the attending Directors. The meeting was adjourned at approximately 12:02 pm. The next meeting will be on Tuesday October 22, 2019 directly following the PVWD meeting.

Respectfully submitted,

James S. Anderson, Secretary